

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, February 20, 2017**

Topics Discussed: *Annual Financial Reports; Zoning Officer Resignation; Swim Lessons; Justice Court records audit and Resolution; WiFi; Concensus.*

Present:

Mrs. M. Vilardi – Supervisor
Mr. W. Virgil – Highway Supervisor
Mr. J. Conway – Councilmember
Mrs. P. Riker – Town Clerk
Mr. P. Schlicht – Councilmember
Mr. T. Chartrand – Bookkeeper
Mrs. D. Foster - Councilmember
Mr. M. Decker – Zoning/Codes Officer
Mr. E. Hanson – Councilmember
Mr. R. DeMore – Attorney for Town (*Absent*)

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson.

FINANCIAL REPORT:

- Mr. Chartrand presented the budget transfers from December. Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the December 2016 Supervisor's monthly report. Motion PASSED - Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson. There is still \$64,203.26 in the buildings' reserve account for capital improvements. On the monthly report for January 2017 the Highway account is a bit ahead of budget and the General Account is down slightly.
- January was a quiet month overall. We did receive the tax funds from the Tax Collector.
- Annual Reports were filed with the Town Clerk for the Town, Joint Youth Program and S.O.T.S. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize the Town Clerk to advertise that the Annual Financial Reports for fiscal year 2016 are filed in her office. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson.
- Motion by Mrs. Foster, seconded by Mr. Conway, acknowledging the Board has audited the Supervisor's records. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson.

ZONING REPORT: Mrs. Vilardi accepted the resignation of Rick Penhall and introduced the new Zoning/Code Enforcement Officer, Michael Decker.

HIGHWAY:

- Mr. Virgil submitted two fuel reimbursement checks: \$96.38 from the Fire District and \$331.07 from the School District. He also submitted a check for \$14,390 from the sale of the pickup truck.
- Mr. Virgil is continuing his research into purchasing an AED for the Highway Garage.
- Mr. Virgil has found someone to offer a training class for CPR and AED. He will set it up.

HISTORIAN: No report.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

Swim Lessons: Mrs. Vilardi commented that the numbers have been down in recent years. She will reach out to DeRuyter to see if we can work something out to improve the program.

Justice Court: Hon. Denise Johnson presented the Court's records for the Board's review.

RESOLUTION #2017-1-a
(Justice Court Records Audit)

Upon a motion by Mrs. Foster, seconded by Mr. Conway, the following resolution was

ADOPTED Ayes – 5 Vilardi, Foster, Schlicht, Conway, Hanson
 Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby acknowledges that the Town Justice Court records have been audited in compliance with Section 2019-a of the Uniform Justice Court Act.

WiFi: Mr. Hanson spoke with Time Warner (Spectrum) last week regarding the use of the hotspot vs. having our own WiFi at the Community Center. The WiFi would cost about \$60 per month and we would need to purchase another router. More research needs to be done and we will discuss this again at our next meeting.

OLD BUSINESS:

Concensus: Mr. David Newman expressed his concerns about the possible fruition of the concensus. Mrs. Vilardi assured him the Supervisors in the county expressed no support for it without further information and detail. She doesn't believe it will take off with any strength any time soon.

Motion by Mr. Conway, seconded by Mrs. Foster, to pay the bills on Abstract #1 in the following amounts:

Highway Fund		Vouchers 1 through 7
	\$ 11,117.47	
General Fund		Vouchers 1 through 31
	\$ 49,486.26	

Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson.

The next regular Town Board meeting will be held on **Monday, March 20, 2017** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:34 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Foster, Conway, Schlicht, Hanson.

Respectfully submitted,

Margaret M. Riker
Town Clerk