

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, February 25, 2019**

Present:

Mrs. Melanie Vilardi – Supervisor	Mr. Warren Virgil – Highway Supervisor (<i>Absent</i>)
Mr. James Conway – Councilmember (<i>Absent</i>)	Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster - Councilmember	Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer	Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society	

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

Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the minutes of the last meeting. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

FINANCIAL REPORT: Mr. Chartrand reported on the December financial report: the General Fund was almost even, as was the Roads/Maintenance/CHIPS line. The Snow/Machinery/Bridges line was up about \$350,000. Overall, last year's budget was spot on. Motion by Mrs. Foster, seconded by Mr. Schlicht, to make a budget transfer of \$350,000 from the Surplus account to the Machinery account. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown. On the February financial report, it shows we have received the grant money for the sign at the Apulia Fire Station. Motion by Mr. Brown, seconded by Mrs. Foster, that the Financial Reports for the Town, the Joint Youth Program and the Southern Onondaga County Joint Trash District have been filed in the Town Clerk's office and authorizing the Town Clerk to post a legal notice to that effect. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

ZONING REPORT: Mr. Decker sent a letter to the owner of the property near the Apulia Fire Station, Tim Bush. To date, he has not received a response.

HIGHWAY REPORT : In Mr. Virgil's absence, Mr. Chartrand reported that overtime was up a bit due to the heavy snows.

HISTORIAN: Mr. Schlicht will be attending an Historical Society meeting at the Cazenovia library on May 4, 2019. The Onondaga County Historical Society will be taking the Fabius seniors on a two-hour tour of the Hotel Syracuse.

HISTORICAL SOCIETY: Ms. Beglinger attended the Onondaga County Historians' meeting at the Creamery in Skaneateles on October 20, 2018, after which they enjoyed lunch and a tour of the Creamery.

NEW BUSINESS:

Smith Ambulance: Mrs. Vilardi has received the new agreement with Smith Ambulance, which will cost \$19,000 for the year. Motion by Mr. Schlicht, seconded by Mrs. Foster, to authorize Mrs. Vilardi to enter into the agreement with Smith Ambulance. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

Wind Energy: There will be a meeting at the Fabius Community Center on March 28th at 6:00 PM.

DeRuyter Dam: There will be a meeting at the Fabius High School on March 7th at 6:30 PM. The plan is to drain about 10 feet of water to make repairs and refill it in 2020.

Swim Lessons: Mrs. Vilardi spoke with the Director of the Pompey Swim Program, Mrs. Rose Bush. Mrs. Bush believes something can be done to include Fabius-Pompey students in their program at Cazenovia College. Mr. Mahunik at the school's business office approved the bus transporting our students to Cazenovia for this program. Mr. Chartrand will draft an intermunicipal agreement for review.

Justice Court: Mrs. Johnson announced the Town was awarded the grant she submitted for nearly \$9,000 for repairs and replacement of the floors in the foyer and hallway of the Community Center. Many thanks to Mrs. Johnson.

OLD BUSINESS:

None.

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

Highway Fund	Vouchers 1 through 19
	\$ 56,630.66
General Fund	Vouchers 1 through 33
	\$ 301,325.19

Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

The next regular Town Board meeting will be held on **Monday, March 18, 2019** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:12 PM made by Mrs. Foster, seconded by Mr. Schlicht Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk