

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, March 18, 2019**

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. James Conway – Councilmember
Mr. Peter Schlicht – Councilmember
Mrs. Deborah Foster - Councilmember
Mr. Michael Decker – Zoning/Codes Officer
Ms. Sandy Beglinger – Historical Society

Mr. Warren Virgil – Highway Supervisor
Mrs. Peggy Riker – Town Clerk (*Absent*)
Mr. Thomas Chartrand – Bookkeeper
Mr. Paul Brown – Councilmember
Mr. Robert DeMore – Attorney for Town

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, Conway, Schlicht, Foster, Brown.

FINANCIAL REPORT: Motion by Mrs. Foster, seconded by Mr. Schlicht, that audit was completed. Property taxes have been paid in full to the Town. There is a budget transfer from Surplus to Justices Equipment for \$8,700 for the JCAP grant. Both motions PASSED - Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown

ZONING REPORT: No report.

HIGHWAY REPORT : Discussion to declare 2008 F450 Ford dump truck surplus. Motion by Mrs. Foster, seconded by Mr. Schlicht, to declare the 2008 surplus. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. Mr. Josh Virgil spent 10 hours filing proper SDS sheets for the Highway Department. Motion by Mrs. Foster, seconded by Mr. Conway, to compensate Mr. Josh Virgil for his time. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. There will be a mandatory DigSafelyNY class at \$25 per person. CHiPS money should be the same as last year.

HISTORIAN: No report.

HISTORICAL SOCIETY: An 1830 couch was donated by Henry Stevens.

NEW BUSINESS:

Wind Energy: There will be a meeting at the Fabius Community Center on March 21st at 7:00 PM. There will be a geothermal meeting on March 28th at 6:30 PM.

Swim Program: Discussion on whether to enter into an Intermunicipal Agreement with Pompey. Motion by Mr. Schlicht, seconded by Mr. Conway to enter into the agreement. Mrs. Vilardi suggested a reimbursement to the lifeguards of \$150.00. Motion by Mr. Schlicht, seconded by Mr. Brown, to reimburse the lifeguards. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Justice Court: Mrs. Johnson requested permission to attend training. Motion by Mr. Schlicht, seconded by Mr. Brown, to approve her attendance at training. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. Also, she is requesting permission to apply for a JCAP grant for \$8,700 to replace floors in hallway and foyer of Community Center.

RESOLUTION #2019-1-a
(JCAP Grant)

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

ADOPTED Ayes -5 Vilardi, Conway, Schlicht, Foster, Brown
Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby approves the application for a JCAP grant by the Justice Court.

Mobile Mammography Screening: Upstate University will have a mobile unit and will notify the Town if they come to our area.

OLD BUSINESS:

None.

Motion by Mr. Conway, seconded by Mrs. Foster, to pay the bills on Abstract #2 in the following amounts:

Highway Fund	Vouchers 20 through 36 \$ 51,118.61
General Fund	Vouchers 34 through 71 \$ 333,419.18

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

The next regular Town Board meeting will be held on ***Monday, April 15, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:20 PM made by Mr. Schlicht, seconded by Mrs. Foster. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk