

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

**Topics Discussed:** Budget transfers, Drug testing, Highway employee retirement and absence, Change April's meeting, F.A.C.C. floor repairs/replacement, Shredding service.

### Present:

Mrs. M. Vilardi – Supervisor *(Absent)*

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 (*Absent*)

Mr E. Hanson = Councilmember (*Absent*)

Mr. R. DeMore – Attorney for Town

The meeting was called to order by Mrs. Foster at 7:00 P.M. Motion by Mr. Schlicht, seconded by Mr. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht.

## FINANCIAL REPORT:

- Mr. Chartrand noted it was a good month for the Justice Court fines.
- We received \$14,390 for the sale of the highway truck.
- Mr. Chartrand discussed the budget transfers: one for \$14,390 from Surplus to Machinery from the sale of the truck and one for \$5,500 from Surplus to Justices from the J-Cap grant. Motion by Mr. Conway, seconded by Mr. Schlicht, to approve these budget transfers. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht.

**ZONING REPORT:** No report.

## HIGHWAY:

- Mr. Virgil submitted one fuel reimbursement check from the Fire District for \$53.71.
- The cost for drug testing will be \$60 per employee, or \$300 for the 5 employees. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize Mr. Conway to sign for the drug testing. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht.
- One Highway employee is thinking of retiring and would like to be able to add his unused sick time to that. This would be an added cost to the Town.
- Another Highway employee is having back problems and is out of work indefinitely.

**HISTORIAN:** Mr. Schlicht was notified by the Madison County Historical Society of a meeting to be held in Auburn on May 6<sup>th</sup>.

**HISTORICAL SOCIETY:** Ms. Beglinger reported that, after receiving permission from the school district, the Historical Society has re-published the booklet “Fabius in History”. It was originally drafted by the 8<sup>th</sup> Grade social studies class during the 1938-1939 school year. It will be on sale for \$5.00 each.

Regular Town Board Meeting

March 20, 2017

### **NEW BUSINESS:**

**Change Meeting Date:** Due to the scheduled Spring Break at school, the Town Board meeting for April will be changed from April 17<sup>th</sup> to **April 24<sup>th</sup>**. Motion by Mr. Conway, seconded by Mr. Schlicht, to approve this change of meeting date. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht.

### **F.A.C.C.:**

- The quote we have for replacing the carpet in the Courtroom with wood floors will be the amount of the grant the Court requested (\$5,500), plus \$936.68. Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the additional amount. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht.
- The hallway floor near the ice machine has been damaged from leaking. One quote to repair this is \$4,142.33 and the second quote is \$700.00.

**Justice Court:** Mrs. Johnson has called a shredding service to see what would need to be done to have documents shredded for the various Town departments, in accordance with appropriate retention schedules. She contacted Shred Solvers, which is also used by many surrounding towns with rave reviews. The various Town offices/departments can begin a purging and retention in their various areas. When we need, the company will bring containers, (at \$54 per container), and a truck and do the actual shredding in the parking lot. Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve using Shred Solvers. Motion PASSED – Ayes – 3 Nays – 0. Voting aye – Foster, Conway, Schlicht. They also offer something for the residents: for \$150.00/hour, with a 3-hour minimum, they will set up their truck in the parking lot and shred what residents bring to them.

### **OLD BUSINESS:**

None.

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

Highway Fund

Vouchers 8 through 14  
\$ 11,117.47

General Fund

Vouchers 32 through 78  
\$ 430,265.37

Motion PASSED – Ayes – 3, Nays – 0. Voting aye – Foster, Conway, Schlicht.

The next regular Town Board meeting will be held on **Monday, April 24, 2017** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:15 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 3, Nays – 0. Voting aye – Foster, Conway, Schlicht.

Respectfully submitted,

Margaret M. Riker  
Town Clerk