

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, April 15, 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
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.

FINANCIAL REPORT: Mr. Chartrand reported we are doing very well in NYCLASS. The NYSERDA grant came through. Motion by Mrs. Foster, seconded by Mr. Conway, to make a budget transfer of \$251,875.00 from Estimated Revenues (SOTS taxes) to Refuse and Garbage to satisfy a reporting issue raised by the State. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING REPORT: Mr. Decker gave a list of 2018 building permits to the Assessor, Mr. Larry Fitts.

HIGHWAY REPORT : Mr. Virgil received a check from the Fire District for \$349.68 for fuel reimbursement. He received a bid of \$11,600 for the truck. The Kelley Blue Book value is between \$13,000 and \$16,000 for fair condition and between \$15,000 and \$18,000 for good condition. Motion by Mrs. Foster, seconded by Mr. Conway, to set auction price at \$14,700. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. Mr. Virgil said there are water problems at the garage as the pump is pumping up mud instead of water. The cost to bail it out would be about \$600 and to drill a new well is \$38/foot with a minimum of \$2,650. Motion by Mr. Schlicht, seconded by Mr. Conway, to do the bail out. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HISTORIAN: No report.

HISTORICAL SOCIETY: The June program will be cancelled due to the speaker's health.

NEW BUSINESS:

Swim Program: We have an Intermunicipal Agreement with the Town of Pompey to join with them for swim lessons at the Cazenovia College Natatorium. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize Mrs. Vilardi to enter into the agreement with the Town of Pompey. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. The sign-up form will be on the website and in the school newsletter.

Canal Corp.: Mrs. Vilardi received a letter from the Canal Corp. requesting she sign an environmental impact statement. Motion by Mr. Schlicht, seconded by Mrs. Foster, authorizing Mrs. Vilardi to sign the environmental impact statement. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Local Law #1 and #2 of 2019: Mr. DeMore presented a draft of Local Law #1 of 2019 regarding the Building Inspector's residency, and Local Law #2 of 2019 regarding opt-out of exemption for solar, wind and farm waste energy systems. The Board members can review them and we will vote at the May meeting. Motion by Mr. Brown, seconded by Mrs. Foster, to set a Public Hearing on May 20, 2019 at 7:00 PM to vote on both Local Laws. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Shredding and Disposal Day: Judge Johnson announced this will be held at the Community Center on Saturday, May 18, 2019 from 9:00 am to 11:00 am. We will accept the same items as last year EXCEPT paint cans. Weitzman metal collection will be in the parking lot at the Community Center for a few days.

Clean-up Day: The 9th grade clean-up day will be on May 16, 2019.

OLD BUSINESS:

Justice Court: The Board members complimented Judge Johnson on the new foyer floor and Mr. George Davenport for painting the foyer walls and trim.

Public Comments: Mrs. Helen Little attended the wind power meeting and wondered what the next step was. Mrs. Vilardi explained we are now waiting to hear back from Chris Carrick at the County. He is looking into public interest in the project. Mr. David Newman discussed his concerns about the project and what the possible financial responsibility of the Town might be. Mrs. Vilardi explained that the Town hasn't signed off on anything and this is definitely just in the beginning research stage.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #3 in the following amounts:

Highway Fund	Vouchers 37 through 49
	\$ 20,768.68
General Fund	Vouchers 72 through 93
	\$ 11,068.12

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

The next regular Town Board meeting and Public Hearing will be held on **Monday, May 20, 2019** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:21 PM made by Mrs. Foster, seconded by Mr. Schlicht Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk