

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, April 20, 2020**

Present (VIA WEBEX CONFERENCE CALL):

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 (*Absent*)

Mr. Warren Virgil – Highway Supervisor (*Absent*)
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.

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

FINANCIAL REPORT: Interest has dropped and franchise fees are up about \$200 year to date. The first half of the snow removal funds have been received. State and maintenance aid is less than 1% of budget; CHiPS is 5% of budget. Sales will most likely be down. All of this is in response to the County shutdown due to the coronavirus.

HIGHWAY REPORT : Mrs. Vilardi reported in Mr. Virgil's absence. The employees are working alternating shifts; hoping to be back at full staff by May 4th. The CHiPS highway improvement money has been received, so they are planning to start summer work soon.

ZONING REPORT: Mr. Decker reported we are still accepting building permits, but allowing no more than 2 workers at the site at one time. He is revising a new subdivision application. The fee schedule looks outdated at \$65. Recommends raising the fee to \$250 per application. Motion by Mrs. Foster, seconded by Mr. Conway, to approve raising the subdivision application fee to \$250. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown.

HISTORIAN: No report.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

Boards of the Town: Mr. DeMore prepared a Payment Agreement and Deposit Schedule to be used by applicants requesting permits, variances, subdivisions or any other application made to any of the various Boards in the Town.

**RESOLUTION 2020-2
(Payment Agreement & Deposit Schedule)**

Upon a motion by Mr. Conway, seconded by Mrs. Foster, the following resolution was
ADOPTED Ayes – 4 Vilardi, Conway, Foster, Brown
 Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby establishes a payment agreement and deposit schedule to be executed by applicant with projects presented to the various Boards in the Town of Fabius, which payment will establish a fund for costs incurred in applications before the various Boards.

County: The tentative start-up date for the County is May 15th. The County set up an Emergency Operations Center, which is where Mrs. Vilardi is working. If any of our Fire Departments need sanitizer, masks, etc., please let Mrs. Vilardi know.

Apulia Playground: Mr. Jim Herlihy requested Mrs. Foster to ask the Board about repairs to the baseball diamond. Mr. Brown thought some minor repairs and rolling it may make a big difference.

Assessment Board of Review: Mrs. Foster made a motion, seconded by Mr. Schlicht, to reappoint Dean Wadsworth to the Assessment Board of Review. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

OLD BUSINESS:

Cemetery: There was discussion about the payment plan for the cemetery to receive funds from the Town. It costs between \$1,700 and \$2,000 per month for mowing. The cemetery will report to the Town and the Town will determine what the payment will be. The initial amount to be paid to the cemetery will be \$6,000.

RESOLUTION 2020-3
(Cemetery Funding)

Upon a motion by Mr. Conway, seconded by Mrs. Foster, the following resolution was
ADOPTED Ayes – 4 Vilardi, Conway, Foster, Brown
 Nays - 0

RESOLVED, that the Town Board of the Town of Fabius will supply finding to the Fabius Evergreen Cemetery on a yearly basis, paid periodically and in an amount to be determined and based on information supplied to the Town by the cemetery and as set forth in a proposed agreement which the Town board authorizes the supervisor to enter into in and which the Cemetery must execute prior to funding. The initial amount of funding for 2020 will be \$6,000.

Mr. Schlicht joined the conference call at 7:15 PM.

Swim Program: Mrs. Vilardi reported that it is still undecided what will happen with this program come summer.

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

Highway Fund	Vouchers 29 through 45	\$ 15,085.04
General Fund	Vouchers 74 through 90	\$ 5,553.22

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

The next regular Town Board meeting will be held on **Monday, May 18, 2020** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

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

Respectfully submitted,
Margaret M. Riker, Town Clerk