

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on**

Monday, May 15, 2017

Topics Discussed: *Bardeen Road; Shared Services Agreement; Renewal bulk fuel storage; Swim Program; Eliminate Tax Collector Position.*

Present:

Mrs. M. Vilardi – Supervisor
Mr. W. Virgil – Highway Supervisor
Mr. J. Conway – Councilmember
Mr. P. Schlicht – Councilmember
Mrs. D. Foster - Councilmember
Mr. E. Hanson – Councilmember (*Absent*)

Mrs. P. Riker – Town Clerk
Mr. T. Chartrand – Bookkeeper
Mr. M. Decker – Zoning/Codes Officer (*Absent*)
Mr. R. 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. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 4 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

FINANCIAL REPORT: Justice Court fines were up. A very quiet month overall.

ZONING REPORT: No report.

HIGHWAY:

- Bardeen Road: Mr. Virgil and Mrs. Vilardi met with two engineers from Barton & Loguidice, Paul Hood and Ben Warner, as the repairs will require plans and a survey. This may cost between \$10,000 and \$15,000. Mr. Chartrand will forward information to Mr. DeMore regarding grants for bridges and culverts.
- There is a shared services agreement with the NYS DOT to help the Town, up to \$10,000. Motion by Mr. Schlicht, seconded by Mrs. Foster, to authorize Mr. Virgil to sign the agreement. Motion PASSED – Ayes – 4 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.
- Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize Mr. Virgil to sign the renewal for bulk storage of fuel at a cost of \$300. Motion PASSED – Ayes – 4 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

HISTORIAN: Favorable readings were taken on the wind turbine on Schlicht Road.

HISTORICAL SOCIETY: Ms. Beglinger reported a phone call from Susan Thomas of Rome, NY looking for information on Harriet Baker and Dora Nye. Joanne Casey responded. The Historical Society will have a Memorial Day display on Michael Shea at their Open House from 9AM to 1PM.

NEW BUSINESS:

Swim Program: Last summer DeRuyter had 60 children and Fabius had 32 children in two sessions from Monday through Friday. Mrs. Vilardi proposed one 1-hour session from 11AM to 12 Noon to Regular Town Board Meeting May 15, 2017

begin July 10th and run for 5 weeks. DeRuyter and Fabius can use the same lifeguards. The Director is paid \$1,000 and the Beach Supervisor is paid \$1,200. Mr. Chartrand asked about the salaries being reduced. Motion by Mrs. Foster, seconded by Mr. Schlicht, to reduce the Beach Supervisor's salary to \$800. Motion PASSED – Ayes – 4 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

Tax Collector Position: Mrs. Vilardi opened a discussion to abolish the position of Town Tax Collector and add those duties to the Town Clerk's position.

RESOLUTION #2017-3
(Elimination of Tax Collector/Town Receiver of Taxes Position)

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

RESOLVED and determined that pursuant to Town Law §36 that the position of Tax Collector or Town Receiver of Taxes, whose term ends on December 31, 2017, shall be abolished effective at the end of said term.

OLD BUSINESS:

None.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #4 in the following amounts:

Highway Fund	Vouchers 25 through 31
	\$ 13,083.14
General Fund	Vouchers 107 through 128
	\$ 14,760.19

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

The next regular Town Board meeting will be held on ***Monday, June 19, 2017*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:26 PM made by Mrs. Foster, seconded by Mr. Conway. Motion PASSED – Ayes – 4 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

Respectfully submitted,

Margaret M. Riker
Town Clerk