

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Fabius

Monday, May 16, 2022

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. James Conway – Councilmember
Mr. Peter Schlicht – Councilmember
Mrs. Deborah Foster – Councilmember
Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer (*Absent*)

Mr. Warren Virgil – Highway Supervisor
Mrs. Peggy Riker – Town Clerk
Mr. Thomas Chartrand – Bookkeeper
Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society

The Regular meeting was called to order by Mrs. Vilardi at 7:00 PM.

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, Brown, Schlicht, Foster.

FINANCIAL REPORT:

- Very quiet month. There are two budget transfers: one for a JCAP grant for the Court to buy a metal detecting system, transferring \$6,510 from Surplus JCAP Grant to Justices Equipment and \$890 from Contingent to Unallocated Insurance. The second transfer is for \$10,000 from Machinery to Surplus-Sale of Equipment. Motion by Mrs. Foster, seconded by Mr. Brown, to approve these budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht, Foster.

HIGHWAY REPORT:

- Mr. Virgil received a check from the Fire District for fuel reimbursement for \$267.13.
- The new truck will be in the Memorial Day Parade.
- Received the new lawn mower. Discussion of the best way to sell the old mower. The Board decided to hold a silent bid with no residual. If they do not come in for a reasonable price, we will start the bidding over.

ZONING REPORT: • No report.

HISTORIAN: • A gentleman called Mr. Schlicht for information on Fabius. Ms. Beglinger sent him a book.

HISTORICAL: There will be a special service at the Fabius Christian Church on Sunday, May 29th at 9:30 am. After a guest speaker, there will be a reception and pictures from the Pioneer Museum will also be on display.

NEW BUSINESS:

Local Law 2022-3 - Solar Energy System PILOT Law: will allow the Town of Fabius to have a PILOT Agreement (Payment in Lieu of Taxes) in effect, granting reduced costs to system developers and energy consumers, providing a revenue stream to the entire community. There will be a Public Hearing at 7:00 pm on June 20, 2022, preceding the regular Town Board meeting.

RESOLUTION #2022-2
(Pilot Agreement)

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

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

RESOLVED, that the intent of the Town of Fabius is to require a contract for payment in lieu of taxes (PILOT) in response to a notice by US Light Energy dated April 12, 2022 of their intent to construct a solar energy system on properties located on Route 80 in the Town of Fabius.

OLD BUSINESS:

Apulia Park: Mr. Brown reported the Eagle Scout repair project is completed.

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$4,731.00. That will be enough to cover mowing for the next two months.

Memorial Day Parade: Lineup is at 10am with a ceremony at the cemetery starting at 10am and the parade starts at 10:30am. There will be a chicken barbecue at the Fire House.

Highway Garage - Mrs. Vilardi is expecting an estimate next week for a separate building. Mr. DeMore pointed out Senator May's office has some grant money.

Motion by Mrs. Foster, seconded by Mr. Brown, to pay the bills on abstracts 3 and 4 in the following amounts:

ABSTRACT #3: Highway Fund

Vouchers 25 through 30
\$ 17,129.63
Vouchers 65 through 93
\$ 15,751.79

General Fund

ABSTRACT #4:

Highway Fund	Vouchers 31 through 48
	\$ 26,947.20
General Fund	Vouchers 94 through 113
	\$ 7,997.23

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

Regular Town Board Meeting

May 16, 2022

The next regular Town Board meeting will be held on **Monday, June 20, 2022**, at the Fabius Area Community Center, Fabius, New York, preceded by a Public Hearing at 7:00 PM.

Motion to adjourn at 7:22 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht, Foster.

Respectfully submitted,

Margaret M. Riker
Town Clerk