

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

Monday, June 15, 2020

Present:

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

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, Schlicht, Foster, Brown.

FINANCIAL REPORT: Interest rate is down. \$300 in franchise fees were received. We received a refund from Comp Alliance workers' comp for \$275. In the General account, spending is at 40% not including S.O.T.S. and Highway is at 14%. We still have not received the County grant money for the furnace. Mr. Chartrand will follow up with the County.

HIGHWAY REPORT : Mr. Virgil gave the Supervisor a check from the Fire District for \$36.11 for fuel reimbursement.

ZONING REPORT: Mr. Decker and Mr. DeMore are revising the ZBA and Planning applications and forms. Mr. DeMore presented procedures for accepting Zoning and Planning applications and Risk Mitigation Safety Rules for employees. Motion by Mrs. Foster, seconded by Mr. Schlicht to adopt the application procedures and Risk Mitigation Safety Rules. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HISTORIAN: No report.

HISTORICAL SOCIETY: Ms. Beglinger reported the Pioneer Museum cannot open until Phase 4 of the re-openings. The Cemetery Association received \$545 in donations in Helen Schlicht's memory. The Cemetery Association's bank balance is now \$4,913.61.

NEW BUSINESS:

Swim Program: Mr. Chartrand announced the summer swim program with Pompey is cancelled.

Milk Giveaway: Mrs. Vilardi announced there will be a milk and produce/meat giveaway on Tuesday, June 16th at the Tully High School from 3:00 – 6:00 PM.

OLD BUSINESS:

Covid Update: A resident requested to use the Community Center in July for a Celebration of Life gathering. It will be approved with current social distancing guidelines.

Motion by Mr. Conway, seconded by Mrs. Foster, to pay the bills on Abstract #5 in the following amounts:

Highway Fund	Vouchers 53 through 62	\$ 11,941.28
General Fund	Vouchers 115 through 132	\$ 6,173.31

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

The next regular Town Board meeting will be held on ***Monday, July 20, 2020*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

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

Respectfully submitted,

Margaret M. Riker
Town Clerk