

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

Monday, June 17, 2019

**Present:**

Mrs. Melanie Vilardi – Supervisor	Mr. Warren Virgil – Highway Supervisor
Mr. James Conway – Councilmember <i>(Absent)</i>	Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster - Councilmember	Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer	Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society	

The meeting was called to order by Mrs. Vilardi at 7:00 P.M. *Mr. Virgil arrived at 7:00 PM.*

Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the minutes of the last meeting. Motion PASSED – Ayes – 3, Nays – 0. Voting aye – Vilardi, Schlicht, Foster.

**FINANCIAL REPORT:**

Mr. Chartrand reported a very quiet month.

**HIGHWAY REPORT :**

- Mr. Virgil received a Fire Department check for \$383.54 for fuel reimbursement.
- The pick-up was sold for \$12,500. Waiting to receive payment.
- Requesting approval to hire Barton & Loguidice (B&L) to also look at the Markham Hollow Road culvert, which would cost another \$3,500. Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the transfer of \$3,500 to cover engineer's cost and to authorize the Supervisor to sign the contract with B&L once it has been reviewed by the Town Attorney. Motion PASSED – Ayes – 3, Nays – 0. Voting aye – Vilardi, Schlicht, Foster.
- Mr. Virgil has specs for the heating system and will be getting 3 quotes.
- *Mr. Brown arrived at 7:06 PM.*
- There is \$125,000 available for the Highway garage addition. Mr. Virgil received two quotes for stamped architectural plans: John Goodman for \$900 and Paul Sheneman for \$35,000. Motion by Mrs. Foster, seconded by Mr. Schlicht, to hire Mr. Goodman for \$900. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.
- *Mr. Decker arrived at 7:07 PM.*
- A resident contacted Mr. Virgil about a power pole near his property. Mrs. Vilardi suggested he contact National Grid.

**ZONING:** Mr. Decker has received no response from Mr. Bush. He suggested sending a letter.

**HISTORIAN:** Mr. Schlicht donated an educational library in a wooden box to the Historical Society. It was used in the old one-room schoolhouse.

**HISTORICAL SOCIETY:** There have been 30 visitors to the museum so far this month. Ms. Beglinger placed a two-week ad in the Hi Neighbor for the Pioneer Museum.

**NEW BUSINESS:**

***Cemetery:*** The cemetery on Sky High Road has no access. Mrs. Vilardi will look into this further.

***Dog Licenses:*** Mrs. Vilardi met with a company offering software to track licensing. The added cost did not seem to be necessary.

***Elevator:*** We have a 5-year contract from Elevattitt for elevator services costing \$720 annually. Motion by Mr. Brown, seconded by Mrs. Foster, to authorize the Supervisor to sign the contract. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

***Emergency Operations Plan:*** Mr. DeMore presented this emergency plan. Motion by Mr. Schlicht, seconded by Mr. Brown, to adopt the plan. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

**OLD BUSINESS:**

***DeRuyter Dam:*** The meeting held in June was basically a summary of previous meetings. There is some concern about the bridge on Delphi Road being completed before they start draining.

***Employee Handbook:*** This is completed and will be distributed by email by Mr. Chartrand.

***Swim Program:*** 285 total students are signed up, 18 of whom are from Fabius. The application period is now closed.

***Public Comment:*** Mr. Eric Hanson asked about the status of the wind energy program. Mrs. Vilardi explained it is still in the very early stages. There should be another meeting later this month.

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

Highway Fund		Vouchers 68 through 83
	\$ 20,563.99	
General Fund		Vouchers 117 through 154
	\$ 11,428.93	

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

The next regular Town Board meeting will be held on ***Monday, July 15, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:23 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker, Town Clerk