

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, June 18, 2018**

Topics Discussed: *Rowley Jerome paving; S.O.T.S., Swim program, Executive Session.*

Present:

Mrs. Vilardi – Supervisor

Mr. Virgil – Highway Supervisor

Mr. J. Conway – Councilmember

Mrs. P. Riker – Town Clerk

Mr. P. Schlicht – Councilmember (*Arrived 7:09 pm*)

Mr. T. Chartrand – Bookkeeper

Mrs. Foster - Councilmember

Mr. Paul Brown – Councilmember

Mr. M. Decker – Zoning/Codes Officer

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, Foster, Brown.

FINANCIAL REPORT: We received the insurance recovery money. Motion by Mr. Conway, seconded by Mrs. Foster, to approve budget transfer of these funds from Surplus to Machinery for \$5,400. Motion PASSED – Ayes –4, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown.

ZONING REPORT: Mr. Decker watching for debris on various properties.

HIGHWAY REPORT :

- Received a fuel reimbursement check from the Fire District (\$271.78).
- Will be paving Rowley Jerome Road next week.
- Mr. Virgil requested an Executive Session for an employee matter.

HISTORIAN: No report.

HISTORICAL SOCIETY: The new porch on the Pioneer Museum was completed by June 1st. Attendance was 111 at the Museum's open house on June 2nd. Total for the first three weekends is 144 visitors.

NEW BUSINESS:

S.O.T.S.: A new bid will be going out in a couple of weeks. We are currently contracted with Dependable Disposal.

Swim Program: We have no lifeguards and 32 students are registered. DeRuyter only has one lifeguard currently and that person will not be available for two weeks of the program. Mrs. Vilardi contacted the Town of Pompey to perhaps work something out, but their program is full.

Tioughnioga Lake Association: As in years past, they request the use of the swim area for summer activities. Motion by Mrs. Foster, seconded by Mr. Conway, to approve their use of the swim area. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown.

OLD BUSINESS:

None.

Entered into Executive Session at 7:09 PM. Closed Executive Session at 7:20 PM.

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

Highway Fund	Vouchers 43 through 65
	\$ 23,462.01
General Fund	Vouchers 121 through 152
	\$ 11,061.08

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 16, 2018** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:22 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