

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
held at the Town Hall on
Monday, June 19, 2017**

Topics Discussed: *Bardeen Road culvert; AED pads; Tioughnioga Lake Association; Courtroom floors; Clover leaf window; Keyless entry; Zoning Officer computer; Harvey Skeele resignation; Justice Court software; Concensus.*

Present:

Mrs. M. Vilardi – Supervisor
Mr. J. Conway – Councilmember
Mr. P. Schlicht – Councilmember
Mrs. D. Foster - Councilmember
Mr. E. Hanson – Councilmember

Mr. W. Virgil – Highway Supervisor
Mrs. P. Riker – Town Clerk
Mr. T. Chartrand – Bookkeeper
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 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, Hanson.

FINANCIAL REPORT: We are in great shape; a very quiet month.

ZONING REPORT: Mike Decker had no new issues to report.

HIGHWAY:

- Bardeen Road: The proposal from Barton & Loguidice for the culvert replacement is \$16,500.
- The pads were replaced on the AED machine at the Community Center but the Fire Department was billed. The cost was under \$200. Motion by Mr. Schlicht, seconded by Mr. Conway, to authorize the Town to reimburse the Fire Department for the cost of the pads, up to \$200. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.
- Two fuel reimbursement checks were received from the Fire District for \$154.31 and \$202.37.
- One employee is out of work currently due to surgery.

HISTORIAN: Mr. Schlicht replaced the pads on the AED machine at the Community Center. New items were added to the showcase in the front room of the Community Center.

HISTORICAL SOCIETY: There have been 28 visitors to the Pioneer Museum the first 3 weekends of June. Mrs. Beglinger asked where the records of Marion Underwood, a previous Fabius Town Historian, would be. Mr. Schlicht said he had them at one point then gave them to Edna Skeele. Mrs. Skeele cannot remember what happened to them. This was during a time there was no central town hall and records were kept at individuals' homes.

NEW BUSINESS:

Tioughnioga Lake Association: This group requests, as in previous years, to use the swim area on DeRuyter Lake for one weekend this summer for an annual event they sponsor for the youth. Motion by Mrs. Foster, seconded by Mr. Conway, to approve the use of the swim area. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Community Center:

- The Town Board would like to express its appreciation to Mrs. Denise Johnson for obtaining the grant that made it possible to get the beautiful hardwood floors placed in the courtroom.
- Mr. George Davenport held a Paint Night at the Community Center earlier this month to raise money to replace the stained glass in the cloverleaf window. He raised \$1,485. Many thanks to Mr. Davenport for his time and energy.

Keyless Entry: It is apparent that people have been letting themselves into the courtroom without reserving the room, sometimes leaving food and garbage on the tables and on the Judge's bench. Judge Johnson and Mrs. Riker expressed a desire to replace the key lock on the courtroom door with a keyless entry lock. Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the purchase and installation of a keyless entry to the courtroom, up to \$500. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Code Enforcement/Zoning:

- Mr. Decker expressed a need for a computer to be able to do his work in a timely manner. Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the purchase of a computer up to \$1,000. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.
- Mr. Harvey Skeele submitted his resignation as the Chairman of the Zoning Board.

Justice Court: Mrs. Johnson advised that the court's SEI software will be taken over by the Unified Court System.

Concensus: Mr. David Newman expressed his concerns about shared services.

OLD BUSINESS:

None.

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

Highway Fund		Vouchers 32 through 39
	\$ 10,655.01	
General Fund		Vouchers 129 through 152
	\$ 7,522.24	

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

The next regular Town Board meeting will be held on ***Monday, July 17, 2017*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:25 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Respectfully submitted,

Margaret M. Riker
Town Clerk