

**Minutes of the Regular Monthly Meeting of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, June 21, 2021**

Present:

Mrs. Melanie Vilardi – Supervisor

Mr. Warren Virgil – Highway Supervisor

Mr. James Conway – Councilmember

Mrs. Peggy Riker – Town Clerk

Mr. Peter Schlicht – Councilmember

Mr. Thomas Chartrand – Bookkeeper

Mrs. Deborah Foster – Councilmember *(ABSENT)*

Mr. Paul Brown – Councilmember

Mr. Michael Decker – Zoning/Codes Officer *(ABSENT)*

Mr. Robert DeMore – Attorney for Town

Ms. Sandy Beglinger – Historical Society

Others: Emma Paolino, Project Developer at U.S. Light Energy

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

Motion by Mr. Schlicht, seconded by Mr. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht.

FINANCIAL REPORT: Mr. Chartrand presented a budget transfer from Contingent to Traffic Control Signs in the amount of \$1,000. Motion by Mr. Conway, seconded by Mr. Brown, to authorize the transfer. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht. Thanks to Mr. David Knapp, the mortgage tax first payment amount is \$10,000, down from what we had budgeted (\$12,000).

ZONING REPORT: No report.

HIGHWAY REPORT: Mr. Virgil gave the Supervisor a check from the Fire Department for fuel reimbursement in the amount of \$191.93. He has received two quotes on a traffic LED speed sign; Crossroads Highway Supply for \$7,302.55 and J.C. Smith for \$7,500. Mr. Virgil requested the 2016 Ford F-250 pickup be declared surplus and be placed on Auctions International. Motion by Mr. Schlicht, seconded by Mr. Conway, to declare the 2016 Ford F-250 pickup surplus and authorize its listing on Auctions International, setting a residual of \$15,000. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht. There are drainage issues in Apulia on Route 80. After a brief discussion, it was decided it was a State issue.

HISTORIAN: No report.

HISTORICAL SOCIETY: 23 people attended the June program given by the Girl Scouts. 59 People visited the Pioneer Museum since June 5th.

NEW BUSINESS:

Solar Farm: Presentation by Emma Paolino concerning developing a 4-megawatt solar farm on property located on Route 80. Mr. DeMore had a similar law from the Town of Tully for the Board to review.

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Farm Event Center Law: Mr. DeMore had given the Board members a draft of this proposed law. Mr. Brown and Mrs. Foster will form a sub-committee to review.

OLD BUSINESS:

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$4,839.39

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

Highway Fund	Vouchers 48 through 61
	\$ 28,586.67
General Fund	Vouchers 112 through 135
	\$ 10,358.56

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

The next regular Town Board meeting will be held on **Monday, July 19, 2021**, at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:38 PM made by Mr. Brown, seconded by Mr. Conway. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Schlicht.

Respectfully submitted,

Margaret M. Riker
Town Clerk