

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

Monday, August 17, 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 7:02 P.M.

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

Mr. James Conway joined the meeting at 7:03 PM.

FINANCIAL REPORT: NYCLASS interest rate is down again to .12%. Mortgage tax for the first half of the year is \$3,000 over budget. Snow and ice money is up by \$351 and we have been reimbursed at 100% by CHIPS. General spending is at 54% of budget, 97% on revenue. Highway spending is at 30% of budget, 99% on revenue. There is one budget transfer Mr. Chartrand presented for extreme winter recovery: transfer \$27,302.29 from the CHIPS Program to Construction Expense. Motion by Mrs. Foster, seconded by Paul Brown, to authorize the transfer of funds. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Schlicht, Brown. Our annual budget workshop will take place after our regular Board meeting on September 21, 2020.

HIGHWAY REPORT : Mr. Virgil issued two new driveway permits, one on Markham Hollow Road and one on Clark Hollow Road. He gave the Supervisor two checks for fuel reimbursement: one from the school district for \$170.79 and one from the fire district for \$103.95. Tentatively, sexual harassment training will be given on Monday, September 21st at 6:00 PM.

ZONING REPORT: Mrs. Vilardi reported several pools being installed.

HISTORIAN: Mr. Schlicht received a letter from Borrego Solar Systems, Inc. regarding windmills in the Town. Currently, the Town of Fabius does not allow windmills. Mr. DeMore will review the letter.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

Food Giveaway: There will be a milk and produce giveaway tomorrow, August 18th, at 3:00 PM at the LaFayette Applefest fairgrounds. There is talk of another one in Fabius on August 25th, but not yet confirmed.

OLD BUSINESS:

Cemetery Association: Ms. Beglinger reported the current bank balance for the Fabius Evergreen Cemetery is \$3,941.81. They received a generous donation of \$250 from Janet Fletcher. She commended Mr. John Meyers on the care of the cemetery.

DeRuyter Dam: They are reportedly ahead of schedule. The road is in poor condition and there are no guardrails.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #7 in the following amounts:

Highway Fund	Vouchers 83 through 104	\$102,393.22
General Fund	Vouchers 156 through 188	\$ 9,950.67

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

The next regular Town Board meeting will be held on ***Monday, September 21, 2020*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM., followed by the budget workshop.

Motion to adjourn at 7:12 PM made by Mr. Brown, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk