

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

Monday, August 19, 2019

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 Mr. Paul Brown – Councilmember (*Absent*)
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.

Motion by Mr. Schlicht, seconded by Mr. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Mr. Scott English, a local trail racer, spoke about an upcoming trail race through the Fingerlakes trail. He is hoping for about 100 participants; 75-80 have already signed up. He has obtained the proper insurance certificates and the approval of several groups including the DEC and neighbors to the racing trail.

FINANCIAL REPORT: •Mortgage Tax funds are in, but about \$800 short so far; interest is strong from NYCLASS.
•The Budget Workshop will be at our September 16th meeting. Tentatively, we will hold a Public Hearing on November 6th at 6:00 PM.

ZONING: •Mr. Bush applied for the DEMO permit. Once that is completed, he will meet with Mr. Decker to discuss a rebuild.

HIGHWAY REPORT : •Mr. Virgil and Mrs. Vilardi met with a representative at the County to discuss the specs for the heating at the Highway Garage.
• Mr. Virgil gave Mrs. Vilardi architectural drawings for the garage addition.
• Mr. Virgil obtained three quotes for a new tamper: \$7,995 from Drumm Construction (Integra); \$13,000 from Clark; \$9,767 from Stephenson Equipment. Motion by Mrs. Foster, seconded by Mr. Conway, to rescind last month's motion and authorize Mr. Virgil to purchase the Integra from Drumm Construction. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HISTORIAN: No report.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

Justice Court: Mrs. Johnson requested to apply for a JCAP grant to purchase special protective windows and a panic button. For the panic button, the Town would incur a monthly fee of \$30-\$40. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize Judge Johnson to apply for the JCAP grant.

RESOLUTION #2019-3
(JCAP Grant)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was

ADOPTED Ayes – 5 Vilardi, Conway, Schlicht, Foster, Brown
 Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby authorizes the making of a grant application on behalf of its Justice Court to the Justice Court Assistance Program.

OLD BUSINESS:

Community Center Painting:

We have a quote from Mr. Steve Sommers for \$18,673.52, including scraping, repair and painting. A second quote was received from Peter Reilly for \$9,400.00, including pressure washing and painting. Motion by Mrs. Foster, seconded by Mr. Schlicht, to accept the lowest bid from Mr. Reilly. Another motion by Mr. Schlicht, seconded by Mr. Brown, to authorize Mrs. Vilardi to sign the check for payment and to authorize Mr. Foster to act as second signature. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Swim Area:

Mrs. Vilardi received a verbal request to use the swim area as a staging area for the work being done at the lake. She will obtain a written request and any applicable insurance certificates. \$7.2 million bid was awarded to work on the DeRuyter Dam.

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

Highway Fund	Vouchers 97 through 110
\$ 85,195.45	
General Fund	Vouchers 181 through 200
\$ 34,052.21	

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 16, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:19 PM made by Mr. Schlicht, seconded by Mrs. Foster. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk