

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
held at the Town Hall on
Monday, August 21, 2017**

Topics Discussed: Toggenburg speed reduction; FEMA; Highway Assoc. meeting; Wind tower; Elevator maintenance; Ice machine-surplus; Dehumidifier-scrap; Shared services; Website videos.

Present:

Mrs. M. Vilardi – Supervisor
Mr. W. Virgil – Highway Supervisor (*Absent*)
Mr. J. Conway – Councilmember
Mrs. P. Riker – Town Clerk
Mr. P. Schlicht – Councilmember
Mr. T. Chartrand – Bookkeeper
Mrs. D. Foster - Councilmember
Mr. M. Decker – Zoning/Codes Officer (*Absent*)
Mr. E. Hanson – Councilmember
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 Mr. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

FINANCIAL REPORT: In the general fund receipts, the mortgage tax is lower by \$3,000 from last year. Otherwise, a quiet month. The Budget Workshop for the 2018 budget will be held after the regular town board meeting on October 16, 2017.

ZONING REPORT: No report.

HIGHWAY: In Mr. Virgil's absence, Mr. Chartrand reported that two checks for fuel reimbursement were submitted to the Supervisor and the balance of the road damages reimbursement was received.

- Mr. Darren Hickey requested a speed reduction on Toggenburg Road, especially in front of the tubing center, running approximately 1900 feet. It is currently 55 mph and he is requesting it be dropped to somewhere in the 40's. Also requested is two crosswalks. Motion by Mr. Conway, seconded by Mr. Hanson, to authorize the Town to proceed with the speed reduction request. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

- Mr. Virgil met with FEMA officials to learn that New York State has met the \$28 Million threshold. During this preliminary visit, FEMA commented the engineering report was not a match for the existing structure but an upgrade, which is not allowed. They will pay for repairs and replacement but no upgrades. Paperwork has been forwarded to the County.

- Mr. Virgil would like to attend the Annual Highway Association meeting from August 28-30, 2017. Total cost will be under \$1,000. Motion by Mr. Conway, seconded by Mrs. Foster, to authorize Mr. Virgil to attend the Annual Highway Association meeting at a cost up to \$1,000. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

HISTORIAN: Mr. Schlicht is working with Mr. Robert Bitz on a book of post offices located in Onondaga County. The book is now on sale with a section about the Fabius post office.

HISTORICAL SOCIETY: There have been 103 visitors to the Pioneer Museum the during the last 5 weekends. Mrs. Beglinger is assisting Mr. Jerry DeMore find information on the Waterbury family.

NEW BUSINESS:

Wind Tower: Mr. Schlicht reported the wind tower on Schlicht Road was removed in July. It had been measuring wind cycles for approximately 16 months.

Elevator: Vertical Technologies went out of business and referred us to Elevattitt. Annual maintenance fees are similar. Motion by Mrs. Foster, second by Mr. Schlicht, to authorize the Supervisor to enter into a contract for the year with Elevattitt. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Ice Machine: The ice machine is broken and will cost \$3,000 to repair – much more to replace. The machine is quite large, not energy efficient and deemed, after some discussion, not a necessity for the Community Center. Motion by Mrs. Foster, seconded by Mr. Schlicht, to declare the ice machine surplus. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Dehumidifier: The compressor is broken, making the dehumidifier unusable. Motion by Mr. Schlicht, seconded by Mr. Hanson, to declare the dehumidifier scrap. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Share Services: Mr. David Newman shared his thoughts on this topic, after reading a newly released report. Overall, he is not hopeful about the proposition and looks forward to some scheduled upcoming meetings.

Website: There was some discussion about personal videos taken of public meetings being placed on the website. There may be some privacy issues. We will continue this discussion at next month's meeting.

OLD BUSINESS:

None.

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

Highway Fund		Vouchers 52 through 58
	\$ 1,865.20	
General Fund		Vouchers 188 through 202
	\$ 6,225.03	

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

The next regular Town Board meeting will be held on **Monday, September 18, 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