

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

Monday, September 16, 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 (<i>Absent</i>)
Mr. Michael Decker – Zoning/Codes Officer	Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society	
<i>Others: David Knapp, County Legislators</i>	

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, Brown.

FINANCIAL REPORT: We are doing well year to date. We will need to transfer \$300.00 from Unallocated Insurance to Central Printing. Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the budget transfer. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. There was a brief discussion of health insurance plans. It seems like the current plan may still be the best plan.

ZONING: Mr. Decker reported the old Apulia Fire Station is torn down.

HIGHWAY REPORT: Mr. Virgil received a check from the Fire Department for \$415.12 and one from the School District for \$793.19, both for fuel reimbursement. Mrs. Vilardi submitted drawings for the new Highway garage addition to be filed with the Town Clerk. Mr. Virgil brought up the subject of a Certificate of Need (“CON”) with regard to Smith Ambulance.

HISTORIAN: Mr. Schlicht has received an inquiry about a road once known as Bumpus Road. Mr. Virgil responded that it did not appear on the County list.

HISTORICAL SOCIETY: Ms. Beglinger reported a total of 257 visitors to the Pioneer Museum so far this year, including the Cub Scout group visit in February.

NEW BUSINESS:

Dave Knapp: Mr. Knapp announced he has secured an extra \$100,236 for the Town for snow removal on County roads. It will be approved at the October 2nd General Session and we should receive payment in November. Many thanks to Mr. Knapp. At Ms. Beglinger’s request, Mr. Knapp has managed to get the County to agree to drop their fee for the shelter at Highland Forest. Mr. Knapp has secured \$67,000 for the Markham Hollow bridge drainage project.

Lending Library: A local family lost a child and wanted to donate a lending library in the child’s name. They will erect a small box in front of the Community Center for this purpose.

Highway HVAC Bid: The 4 bids received will be opened on September 23rd. The Town received a \$25,000 grant through the County for this purpose. We've also received a \$125,000 grant for the Highway garage addition.

Assessor Re-Appointment: Motion by Mr. Schlicht, seconded by Mrs. Foster, to re-appoint Mr. Larry Fitts as the Town Assessor for a term of 6 years. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Community Center: Motion by Mr. Schlicht, seconded by Mr. Conway, to authorize spending up to \$3,000 to have maintenance performed on the ansel (kitchen vent) system. Straightline may be the company to call.

OLD BUSINESS:

DeRuyter Lake Project: The draw down started on August 26th and should be completed by September 26th. The Wesson Group was awarded the project for \$7.8 million

BUDGET WORKSHOP

Motion by Mrs. Vilardi, seconded by Mr. Schlicht, to adopt the Tentative Budget with changes. Another motion was made by Mr. Schlicht, seconded by Mrs. Vilardi, to set a Public Hearing date of November 6th at 6:00 PM and authorize the Town Clerk to publish same. Motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #8 in the following amounts:

Highway Fund	Vouchers 111 through 126
\$ 114,269.59	
General Fund	Vouchers 201 through 224
	\$ 20,447.37

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

The next regular Town Board meeting will be held on ***Monday, October 21, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 8:21 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