

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, September 17, 2018**

Present:

Mrs. Melanie Vilardi – Supervisor	Mrs. Peggy Riker – Town Clerk
Mr. James Conway – Councilmember	Mr. Warren Virgil – Highway Supervisor (<i>ABSENT</i>)
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster – Councilmember	Mr. Michael Decker – Zoning/Codes Officer
Mr. Paul Brown – Councilmember	Mr. Robert DeMore – Attorney for Town

Others: Denise Johnson, Town Justice; Sandy Beglinger, Historical Society.

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

Motion made 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 received the Workers' Comp reimbursement.

*We have two budget transfers: one to fund S.O.T.S. for the remainder of this year for \$29,200 and one transfer of the CHIPS money for Highway construction expenses. Motion made by Mr. Conway, seconded by Mrs. Foster, to approve the budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*Mr. Chartrand spoke with Mr. Dave Knapp about the winter severity money. The County is expected to authorize the funds at an October 2nd meeting, to be distributed at the end of November or beginning of December.

ZONING REPORT: Mr. Decker said there's been more construction than he's seen in 10 years.

HIGHWAY REPORT: *(by Mr. Chartrand)*

*Received a fuel reimbursement check for \$210.80 from the Fire District.

*Hired new employee, David Bumpus, to start September 28th.

HISTORIAN: Mr. Schlicht continues to receive various calls from people looking for information on their ancestors.

HISTORICAL SOCIETY: Ms. Beglinger reported 442 visitors to the museum this year.

NEW BUSINESS:

Local Law #2: Mr. DeMore drafted a law for the tax levy limit override. Motion by Mrs. Foster, seconded by Mr. Schlicht, to have a Public Hearing on October 15, 2018 on the proposed law and to have Mrs. Riker advertise the Public Hearing. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Website: Mrs. Foster agreed to be the point person and work with Ms. Kathy Beardsley on getting the website current and monitor updates.

NYCLASS: Motion by Mr. Schlicht, seconded by Mr. Conway, to authorize Mrs. Foster as Deputy Supervisor for NYCLASS actions. Another motion by Mr. Schlicht, seconded by Mr. Conway, to authorize the Supervisor, Mrs. Vilardi, and Mrs. Foster, as account signers and authorize Mr. Chartrand to have web access. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Community Center: Mr. Bruce Chimene has agreed to take over the job of snow removal.

OLD BUSINESS:

S.O.T.S.: An informational meeting was held on September 17th at the Community Center.

Public Comment: Mrs. Markie Dormer had some follow-up questions to the earlier S.O.T.S. meeting, then reviewed the previous price structure.

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

Highway Fund	Vouchers 92 through 105
	\$ 70,107.88
General Fund	Vouchers 193 through 221
	\$ 8,316.23

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

****BUDGET WORKSHOP****

Motion by Mrs. Foster, seconded by Mr. Conway, to move the Salaries portion of the budget to Preliminary. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

The next regular Town Board meeting, and Public Hearing, will be held on **Monday, October 15th, 2018** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 8:45 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