

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
held at the Town Hall on
Monday, September 18, 2017**

Topics Discussed: Budget transfer; Apulia playground; Dehumidifier; Shared Services; Website videos; Executive Session; Budget Workshop.

Present:

Mrs. M. Vilardi – Supervisor
Mr. J. Conway – Councilmember
Mr. P. Schlicht – Councilmember
Mrs. D. Foster - Councilmember
Mr. E. Hanson – Councilmember

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

FINANCIAL REPORT: We received a refund for damaged roads. Motion by Mrs. Foster, seconded by Mr. Conway, to approve a budget transfer from Surplus to General Repairs for \$13,500. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

ZONING REPORT: No report.

HIGHWAY: No report.

HISTORIAN: Mr. Schlicht donated a copy of the book on local post offices to the Fabius Historical Society.

HISTORICAL SOCIETY: There have been 250 visitors to the Pioneer Museum this year. That is 85 more people than last year at this time.

NEW BUSINESS:

Apulia Playground: Mr. Tom Herlihy reported the Boy Scouts stained the picnic tables, cleaned, and stained all other equipment. The Board expressed their thanks to the Boy Scouts.

Tax Cap Override: Mr. Chartrand spoke about the need to pass a Local Law in order for the Town Board to authorize overriding the tax levy limit on the amount of real property taxes that may be levied by the Town of Fabius.

RESOLUTION #2017-5
(Tax Cap Override)

Upon a motion by Mr. Conway, seconded by Mr. Schlicht, the following resolution was
ADOPTED Ayes – 5 Vilardi, Conway, Foster, Schlicht, Hanson
Nays - 0

RESOLVED and determined that pursuant to General Municipal Law §3-c, proposed Local Law No. 1 of 2017 will authorize the Fabius Town Board to override the limit on the amount of real property taxes that may be levied by the Town of Fabius and to allow the Town of Fabius to adopt a Town budget for the fiscal year 2018 which is in excess of the “tax levy limit” and to conduct a public hearing as to the enactment of proposed Local Law No. 1 of 2017 on October 16, 2017 at 7:00 PM at the Town Hall on Main Street, Fabius.

OLD BUSINESS:

Dehumidifier: The old dehumidifier has been removed.

Share Services: The Board thanked Mr. David Newman for his time spent attending meetings throughout the county. It has been discussed that some towns may opt out of some or all items listed in the recent report.

Website: The Board thanked Mr. Bill Weichert for his interest in videotaping the Board meetings, but declined his offer to upload them to the website.

Motion made at 7:20 PM by Mrs. Foster, seconded by Mr. Schlicht, to enter into Executive Session for an employee issue. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson. The Board returned at 7:40 PM to begin the Budget Workshop.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to move the 2018 Budget from Tentative to Preliminary. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

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

Highway Fund		Vouchers 59 through 66
	\$ 11,078.01	
General Fund		Vouchers 203 through 231
	\$ 9,414.51	

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

Motion by Mr. Schlicht, seconded by Mr. Conway, to hold a Public Hearing on the 2018 Budget on November 8, 2017 at 6:00 PM. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

The next regular Town Board meeting will be held on **Monday, October 16, 2017** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 8:40 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