

**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 21, 2020

Present:

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| 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 |
| Mr. Michael Decker – Zoning/Codes Officer <i>(Absent)</i> | 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 Mrs. Foster, 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.

FINANCIAL REPORT: Mr. Chartrand reported all is well in spending and revenue lines.

ZONING: No report.

HIGHWAY REPORT : No report.

HISTORIAN: Connie Edwards called and requested cemetery information from Mr. Schlicht.

HISTORICAL SOCIETY: Ms. Beglinger reported the October 5th program is still scheduled to proceed. The programs for November and December are cancelled. They will resume programs starting in May 2021.

NEW BUSINESS:

RESOLUTION #2020-5
(Records Retention Schedule)

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

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

RESOLVED, by the Town Board of the Town of Fabius that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Fire District: Mr. Brown is a Chief at the Apulia fire station and Mr. Virgil requested the Board write a letter commending their continued excellence with regard to a recent traffic accident with serious injury. Mrs. Vilardi expressed the Fire Department's response and care was exemplary.

Village Dissolution: Due to the time lapse during Covid, the Village needs to now start the process over from the beginning.

OLD BUSINESS:

Cemetery: Tree trimming looks great. Bank balance is \$9,737.35.

Community Note: Mrs. Vilardi announced there was a break-in at Springside Farm.

BUDGET WORKSHOP

Motion by Mrs. Foster, seconded by Mr. Schlicht, to move salaries to Preliminary. Another motion was made by Mr. Schlicht, seconded by Mr. Brown, to set a Public Hearing date of November 4th at 5:00 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. Brown, to pay the bills on Abstract #8 in the following amounts:

| | |
|--------------|--------------------------|
| Highway Fund | Vouchers 105 through 110 |
| \$ 7,709.44 | |
| General Fund | Vouchers 189 through 215 |
| \$ 8,989.80 | |

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 19, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 8:50 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk