

Monthly Meeting Minutes
Town Board of the Town of Fabius

Monday, November 18, 2024

Present:

Mr. Michael Vilardi – Supervisor	Mr. Dennis Bobbette – Highway Supervisor
Mr. Craig Powers – Councilmember	Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster – Councilmember	Mr. Tim Bearup – Zoning/Codes Officer (<i>Absent</i>)
Mr. Paul Brown – Councilmember	Mr. Robert DeMore – Attorney for Town

Mr. Vilardi lead in the Pledge of Allegiance and called to order the regular meeting at 5:30 PM.

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, Schlicht, Foster, Brown, Powers.

FINANCIAL REPORT

- * NYCLASS is at 4.6% and NBT is holding steady at 4.7%.
 - * We received over \$18,000 in building permits this month and Justice Court fines are doing well.
 - * General spending is at 65% and revenue is at 103%. Highway spending is at 60% and revenue is still at 119%.
 - * Motion by Mrs. Foster, seconded by Mr. Brown, to accept the financial report.
 - * Motion by Mr. Schlicht, seconded by Mrs. Foster, to accept the bank reconciliation.
 - * Motion by Mrs. Foster, seconded by Mr. Schlicht, authorizing the Supervisor to sign new health insurance documents.
 - * Motion by Mrs. Foster, seconded by Mr. Schlicht, to move next paycheck date to December 16th.
- All motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

ZONING REPORT

Mr. Vilardi reported Mr. Bearup is keeping very busy with building permits and a couple of violations.

HIGHWAY REPORT

- * Mr. Bobbette received a reimbursement of \$35.99 from John Deere for a defective part.
- * One employee is out with an ankle injury. Mr. Rick Putnam said he would be available to fill in for snow plowing.
- * Mr. Bobbette is seeking quotes on a generator and plow equipment.

HISTORIAN

No report.

HISTORICAL SOCIETY

No report.

FABIUS EVERGREEN CEMETERY

No report.

No Public Comment

NEW BUSINESS

Justice Court: Mrs. Betty DeLuna was elected to be our new Judge effective January 1, 2025. She will be attending a training in December.

Berry Road Solar: As the State has changed their assessment calculation for these projects, making the use of our PILOT Agreement unnecessary, Fabius CSG, LLC. has agreed to pay the Town of Fabius two payments of \$40,000 each. Fabius, CSG, LLC. has also applied properly for a Special Use Permit and Site Plan Review with several requested waivers.

RESOLUTION #2024-6

(Host Community Agreement – 1120 Berry Road)

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

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

RESOLVED, that the Town Board of the Town of Fabius hereby authorizes the Supervisor to sign the Host Community Agreement wherein Fabius CSG, LLC. will make a contribution to the Town to demonstrate good citizenship by helping improve and maintain the physical, natural, business and social environment of the Town.

RESOLUTION #2024-5

(Special Use Permit, Site Plan and Waivers – 1120 Berry Road)

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

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

RESOLVED, that the Town Board of the Town of Fabius hereby approves the applications for Special Use Permit and Site Plan by Fabius CSG, LLC. and grants the waivers: (a) minimum lot size from 75 acres to 73.95 acres, and (b) Extension of Site Plan approvals timeframe from 18 months to 36 months.

Shoveling Community Center: We received a new contract from JCK for shoveling the walkways and steps at the Community Center. The price was raised to \$1,400 and the number of visits are now limited in the new contract. Mr. Bobbett kindly suggested the Highway could perform these duties. After some discussion, it was agreed that the Highway Department would take care of clearing the steps and walkways at the Community Center.

Highway Garage: Mr. Bobbette distributed a detailed drawing of the anticipated addition to the Highway Garage, to include a bathroom, office space and break room.

OLD BUSINESS

None.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #10 in the following amounts:

Highway Fund	\$ 58,986.87	Vouchers 85 through 92
General Fund	\$ 38,970.12	Vouchers 197 through 222

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

The next regular Town Board meeting will be held on **Monday, December 16, 2024**, at the Fabius Area Community Center, Fabius, New York at **5:30 P.M.**

Motion to adjourn at 5:45 PM made by Mr. Schlicht, seconded by Mr. Vilardi. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

Respectfully submitted,

Margaret M. Riker
Town Clerk