# Minutes of the Regular Monthly Meeting of the Town Board of the Town of Fabius

Monday, December 20, 2023

### Present:

Mrs. Melanie Vilardi – Supervisor Mr. Craig Powers – Councilmember Mr. Peter Schlicht – Councilmember Mrs. Deborah Foster – Councilmember Mr. Paul Brown – Councilmember Mr. Dennis Bobbette – Highway Supervisor Mrs. Peggy Riker – Town Clerk Mr. Thomas Chartrand – Bookkeeper Mr. Michael Decker – Codes Officer Mr. Robert DeMore – Attorney for Town

Regular meeting called to order by Mrs. Vilardi at 5:30 PM.

<u>*Previous Minutes*</u>: 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 up to 5.3%.

• Received a "loyalty reward" from our comp carrier.

General spending is at 56% and revenue is at 104%. Highway spending is at 72% and revenue is at 109%. Motion by Mrs. Foster, seconded by Mr. Brown, to accept the financial report. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.
A motion was made by Mrs. Foster, seconded by Mr. Schlicht, to authorize the Supervisor to make any necessary end of the year budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster – 5, Nays – 0.

**ZONING:** Mr. Decker will be meeting with the new Zoning Officer, Rick Fritz, next week.

## HIGHWAY REPORT:

- Received fuel reimbursement check from the Fire District for \$189.47.
- One employee will be out on medical leave for a few weeks in January. Mr. Rick Putnam has agreed to fill in for him during his absence.
- The windshield on the pickup is cracked. The claim will go through our insurance with a \$500 deductible.

### **ZONING REPORT:** No report.

HISTORIAN: No report.

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### **NEW BUSINESS:**

*CNYSPCA:* The Supervisor signed the new cruelty contract for 2024.

#### **OLD BUSINESS**:

Fabius Evergreen Cemetery: The bank balance is \$22,773.28.

*Highway Garage Addition:* CNS gave us a quote for \$160,000 just for plan & design. Mr. Decker suggested contacting Jim Owens, who works alongside an architect, as a possible alternative.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #11 in the following amounts:

Highway Fund	Vouchers 90 through 105	\$ 363,056.75
General Fund	Vouchers 233 through 250	\$ 9,370.29

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

The Fabius Town Board regular meeting and **Organizational meeting** will be held on **Tuesday, January 16, 2024** at the Fabius Area Community Center, Fabius, New York at **5:30 PM**.

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

Respectfully submitted,

Margaret M. Riker Town Clerk