March 18, 2024

The Regular Meeting, with Public Hearing, of the Town Board of Fabius was held in the Community Center at 5:30pm.

The following Board Members were present: Town Supervisor- Michael Vilardi Councilman- Craig Powers Councilman- Paul Brown Councilwoman- Deborah Foster Councilman – Peter Schlicht

Others present: Bookkeeping Representative - Thomas Chartrand Highway Superintendent- Dennis Bobbette Attorney- Robert DeMore Evergreen Cemetery Representative – Sandy Beglinger Justice – Gary Malone 3 Residents

Supervisor, Michael Vilardi called the meeting to order at 5:30 PM. The Pledge of Allegiance was recited

Paul Brown moved to accept the minutes of February 19, 2024 into record as written, second by Deborah Foster. Motion carried, 5 - 0.

Paul Brown moved to	o pay all bills p	resented, secon	d by	Deborah Foster. Motion carried, $5 - 0$.
Abstract #2	Highway	# 8-13	\$	6,635.50
	General	# 23-49	\$3	20,924.36

Bookkeepers' Report- Tom passed around for the Board's review, Supervisor's Monthly Report, and Bank Reconciliation for the Supervisor account.

Peter Schlicht moved to accept the Supervisor's Report and enter the documentation into record, second by Paul Brown. Motion carried, 5 - 0.

Motion by, Deborah Foster second by Paul Brown to accept the bank reconciliation. Motion carried, 5 - 0.

There was no Codes Officer report.

There was no Historian report.

Highway Superintendent Report - Dennis Bobbette informed the Town Board that the Septic Tank at the Town Highway Garage has collapsed and has requested the Town Board to declare this an Emergency and authorize the Town Supervisor to enter into an agreement for the repairs following Town

Procurement Policy prior to the next Town Board Meeting. Dennis also reported on a culvert collapse on Clark Hollow Road and is working to secure outside funding to help with the repair.

Motion by Deborah Foster to Declare the Septic Tank repairs an Emergency and authorize Supervisor Michael Vilardi to proceed with the repairs Second by Peter Schlicht. Motion carried, 5 - 0.

Evergreen Cemetery Representative – Sandy Beglinger reported on the Financial status of the Cemetery.

New Business

Town Supervisor- Michael Vilardi, gave an update on the proposed Highway Garage progress

Town Supervisor- Michael Vilardi opened the Public Hearing on the Community Development 5-year plan and proposed submittal for Onondaga County Grants. Discussion of potential projects to submit were reviewed and commented on. The 5-year plan is:

- 1. Shackham Road Paving
- 2. New town highway garage construct
- 3. Bridge repair on Bardeen Road
- 4. Bridge repair on Downing Road
- 5. Tree plantings and related improvements in Apulia Station
- 6. Tree plantings and related improvements in Apulia.

Motion by Deborah Foster to close the Public hearing second by Peter Schlicht. Motion carried, 5 - 0.

RESOLUTION #2024-2

(Community Development 5-Year Plan)

Upon a motion by Mr. Schlicht, 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 adopts the Community Development 5-Year Plan.

RESOLUTION #2024-3

(Community Development Grant Application)

Upon a motion by Mr. Schlicht, 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 Town supervisor to apply for the 2024 Community Development grant.

Motion by Paul Brown to apply to Onondaga County for a Grant to Pave a portion of Shackham Road second by Peter Schlicht. Motion carried, 5 - 0.

Motion by Peter Schlicht to authorize Supervisor Michael Vilardi to Sign the 15-year P.I.L.O.T. agreement for the Route 80 Solar Project second by Deborah Foster. Motion carried, 5 - 0.

Motion by Michael Vilardi to enter in to an Executive Session to discuss certain matters relating to the employment status of an individual pursuant to Article 14 of the Civil Service Law regarding the employment history of an individual second by Paul Brown. Motion carried, 5 - 0.

Motion by Peter Schlicht to exit the Executive Session second by Deborah Foster. Motion carried, 5 - 0.

Motion by Deborah Foster to increase the Salary for the Clerk to the Town Justice from 6,000.00 Annually to 8,000.00 Annually second by Peter Schlicht. Motion carried, 5 - 0.

Motion by Peter Schlicht to Adjourn the Town Board Meeting second by Paul Brown. Motion carried, 5 - 0.

Respectfully submitted,

Margaret M. Riker Fabius Town Clerk