

# Monthly Meeting Minutes Town Board of the Town of Fabius

Monday, April 15, 2024

Present:

Mr. Michael 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 – Zoning/Codes Officer (*Absent*)

Mr. Robert DeMore – Attorney for Town

The Regular meeting was called to order by Mr. Vilardi at 5:30 PM.

Motion by Mr. Vilardi, 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:**

\* Mr. Chartrand reported NYCLASS is at 5.22%.

\* Building permits have brought in nearly \$2,000 last month.

\* There is one budget transfer for the Court Clerk's pay increase: from Justices Equipment to Justices Personal Services for \$1,000. Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the budget transfer. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

\*General spending is at 23% and revenue is at 92%. Highway spending is at 13% and spending is at 64%. Motion by Mr. Brown, seconded by Mr. Schlicht, to accept the financial report. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

\*We need to file an ARPA report for the covid money.

**HIGHWAY REPORT:**

\*Mr. Bobbette received fuel reimbursement checks from the Fire District for \$192.92 and from the school district for \$735.74.

\*The new pick up is now in service.

\*The septic system has been repaired.

\*Motion by Mrs. Foster, seconded by Mr. Vilardi, to declare the 2021 F-250 pickup surplus. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

**ZONING REPORT:** Mr. Vilardi reported we currently have two solar applications, one pool and two pole barns going up. Also, there is a new back-up generator being installed for the cell tower on Rowley Jerome Road.

**HISTORIAN:** No report.

**HISTORICAL SOCIETY:** No report.

**NEW BUSINESS:**

***Website:*** A resident, Alex Artyukhin, is interested in taking over the Town website, bringing it up to date and keeping it current. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize the Town to enter into an agreement with Mr. Artyukhin to update and monitor the Town website and authorize an annual payment of \$575 to Mr. Artyukhin for such services. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

***NBT Bank Fund:*** Mr. Vilardi attended a presentation for a different money market account that would take the place of our NYCLASS account. Transfers are instant, no transaction charges, no penalty on withdrawals, no fees and it pays 5.18%. Motion by Mr. Schlicht, seconded by Mr. Vilardi, to move our account from NYCLASS to the new NBT bank fund described above and to authorize Mr. Vilardi, Mrs. Foster and Mrs. Riker as authorized signors. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

***Swim Program:*** Motion by Mrs. Foster, seconded by Mr. Vilardi, to authorize the Town to enter into an agreement with the Town of Tully for the summer swim program. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

**OLD BUSINESS:**

***Fabius Evergreen Cemetery:*** Ms. Beglinger reported their current bank balance is \$24,051.63.

***Highway Garage:*** The C&S proposal, which includes geotechnical investigation, spatial analysis, program chart, furniture/equipment needs and three conceptual plans, for \$51,530 is accepted. Motion by Mr. Vilardi, seconded by Mr. Schlicht, to accept C&S’s proposal for \$51,530. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Schlicht, Foster, Brown, Powers.

***Memorial Day Parade:*** The committee met and are making plans.

***Community Development:*** Our application for the paving of ½ of Shackham Road is approved.

Motion by Mr. Schlicht, seconded by Mr. Brown, to pay the bills on Abstract #3 in the following amounts:

Highway Fund	Vouchers 14 through 25	\$ 80,384.71
General Fund	Vouchers 50 through 65	\$ 48,230.52

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

The next regular Town Board meeting will be held on **Monday, May 20, 2024**, at the Fabius Area Community Center, Fabius, New York at **5:30 PM**.

Motion to adjourn at 6:00 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