

Fabius Town Board

Meeting Minutes

November 2017

Opening

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

Present

Mrs. M. Vilardi – Supervisor Mr. W. Virgil – Highway Supervisor

Mr. J. Conway – Councilmember Mrs. P. Riker – Town Clerk

Mr. P. Schlicht – Councilmember Mr. T. Chartrand – Bookkeeper

Mrs. D. Foster - Councilmember Mr. M. Decker – Zoning/Codes Officer

Mr. E. Hanson – Councilmember Mr. R. DeMore – Attorney for Town

Agenda

Topics Discussed: Justice Court records audit resolution.

Approval of Minutes

Motion made by Mr. Schlicht, seconded by Mrs. Foster, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

FINANCIAL REPORT: We are waiting for the bill from the school for the swim bus transportation. There is a budget transfer from Machinery Contractual to Machinery Equipment from the Highway fund. Motion made by Mrs. Foster, seconded by Mr. Schlicht, to approve this budget transfer. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

ZONING REPORT: The Board met last week.

HIGHWAY: A fuel reimbursement check was received from the Fire District for \$208.50 and one from the school district for \$254.50.

HISTORIAN: No report.

HISTORICAL SOCIETY: Ms. Beglinger reported the CNY Orienteering held its annual scout event at Highland Forest. Approximately 30 scouts and adults came into the museum.

NEW BUSINESS:

Justice Court: Judge Johnson presented her records through 10/17 for the annual audit.

Regular Town Board Meeting November 20, 2017

RESOLUTION #2017-6
(Justice Court Records Audit)

Upon a motion by Mrs. Foster, seconded by Mr. Conway, the following resolution was ADOPTED Ayes – 5 Vilardi, Conway, Foster, Schlicht, Hanson
Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby acknowledges that the Town Justice Court records have been audited in compliance with Section 2019-a of the Uniform Justice Court Act.

OLD BUSINESS:

None.

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

Highway Fund Vouchers 78 through 91 \$ 106,694.39
General Fund Vouchers 257 through 281 \$ 8,185.73

Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

The next regular Town Board meeting will be held on Monday, December 18, 2017 at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Adjournment

Motion to adjourn at 7:06 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Respectfully submitted,

Margaret M. Riker Town Clerk