

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, March 19, 2018**

Topics Discussed: *County tax program; JCAP grant monies; Supervisor's records audit; Budget transfers; F.A.C.C. tree removal; Annual financial reports; Inventory sheets; Budget transfers; Donated scrapbooks; Tree removal quotes; Highway employee pay raise; Pioneer Museum open house; April Board meeting date change; Public Hearing set for LL #1 of 2018; New website.*

Present:

Mrs. Vilardi – Supervisor	Mr. Virgil – Highway Supervisor
Mr. J. Conway – Councilmember	Mrs. P. Riker – Town Clerk
Mr. P. Schlicht – Councilmember	Mr. T. Chartrand – Bookkeeper
Mrs. Foster – Councilmember	Mr. Paul Brown – Councilmember
Mr. M. Decker – Zoning/Codes Officer (<i>Absent</i>)	Mr. R. DeMore – Attorney for Town

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

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, Conway, Schlicht, Foster, Brown.

FINANCIAL REPORT:

- We have already been refunded ½ of the county tax bill monies.
- The County would like us to use their tax program, which would save us about \$2,000 annually for our present software. They would also offer the option of paying with a credit card online.
- We have received the JCAP grant monies.
- We received reimbursement from the County for snow and ice removal, almost a month early.
- Mr. Chartrand presented the Supervisor's records for auditing. Motion by Mrs. Foster, seconded by Mr. Conway, acknowledging the Board has audited the Supervisor's records. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.
- Mr. Chartrand gave the Annual Financial Reports to the Town Clerk for filing in her office. Motion by Mrs. Foster, seconded by Mr. Schlicht, authorizing the Town Clerk to place a legal ad. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.
- Mr. Chartrand gave inventory sheets to the Highway Superintendent and Town Clerk.
- Mr. Chartrand reviewed two budget transfers to appropriate funds for the JCAP grant (\$1,625) and the Highway garage door (\$2,610). Motion made by Mrs. Foster, seconded by Mr. Conway, to approve the budget transfers. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING REPORT: No report.

HIGHWAY REPORT :

- Mr. Virgil received fuel reimbursement check from the Fire Department for \$109.70.
- Mr. Virgil received three quotes to remove the tree to the east of the Community Center: Wilson for \$850; Fairbanks for \$900; Murfitt for \$1,250. He will contact Wilson to schedule a date.
- Mr. Virgil applied for the BridgeNY grant.
- The part-time employee has passed his test. Motion by Mrs. Foster, seconded by Mr. Schlicht, to raise the part-time employee's pay to \$15.20 per hour.

HISTORIAN: No report.

HISTORICAL SOCIETY: ● Ms. Beglinger received two donated scrapbooks. One prepared by Florence Olcott Eaton Ryan covers 1908 to 1954. The other, prepared by Dexter Paddock, covers the early 1900’s to 1940’s.

- Wayne Thompson donated a packet of Civil War letters from his ancestor, Samuel Phillips, who grew up in Fabius and became a Union soldier.
- The Pioneer Museum’s Open House will be Saturday, June 2nd from 12:00 PM to 4:00 PM. Food and drinks will be provided at no cost and admission to the Museum will be free.

NEW BUSINESS:

Board Meeting: The April Board Meeting will be moved from Monday, April 16th to Wednesday, April 11th at 5:00 PM. Motion made by Mrs. Foster, seconded by Mr. Schlicht, to authorize moving the April meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Public Hearing: There will be a Public Hearing on April 11th at 5:00 PM to consider the adoption of Local Law No. 1 of 2018 to amend Section 23, Violations and Penalties, of the Fabius Zoning Regulations. It will amend specifically §23, Violations and Penalties, changing it from a misdemeanor to a violation.

OLD BUSINESS:

Website: It is up and running. There will be a training session in the near future. The new website is townoffabius.com.

Motion by Mr. Conway, seconded by Mrs. Foster, to pay the bills on Abstract #2 in the following amounts:

Highway Fund	Vouchers 10 through 20	\$ 15,744.13
General Fund	Vouchers 28 through 69	\$454,865.67

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

The next regular Town Board meeting will be held on ***Wednesday, April 11, 2018*** at the Fabius Area Community Center, Fabius, New York at 5:00 PM.

Motion to adjourn at 7:12 PM made by Mrs. Foster, seconded by Mr. Conway. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk