

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, May 21, 2018**

Topics Discussed: *Herlihy Road damage; National Grid lighting; Eagle Scout project; Website; Memorial Day parade; Hazard Plan; S.O.T.S., F.A.C.C. Chair rail; Shredding & Disposal day.*

Present:

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|--------------------------------------|-----------------------------------|
| 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 | 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: Quiet month. There are two budget transfers for disability insurance and a laptop for the Zoning officer. Motion by Mrs. Foster, seconded by Mr. Conway, to authorize budget transfers. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING REPORT: Mr. Decker bought his laptop computer and is setting it up.

HIGHWAY REPORT :

- Mr. Virgil received fuel reimbursement checks from the Fire Department (\$489.20) and School District (\$412.48). He also received an insurance reimbursement check from Allianz for the truck damage when the garage door closed.
- Mr. Virgil is getting an estimate for the damage on Herlihy Road caused by the farmers. He will have the farmers pay for the repairs.
- National Grid can replace current lighting at Highway Garage and Community Center with LED bulbs – they are longer lasting and brighter. Projected savings per year would be \$572 (Community Center) and \$300 (Highway Garage). If we paid in advance, we would save 10% off each billing. If we paid it over a 12-month period, no discount. We have not budgeted for this for next year, but currently have \$30,000 in the Highway budget and \$600 in the Community Center building budget. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize Mrs. Vilardi to enter into an agreement with National Grid for LED lighting replacement. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HISTORIAN: Mr. Schlicht attended a meeting in Borodino.

HISTORICAL SOCIETY: A Pompey Boy Scout offered to rebuild the front porch on the Pioneer Museum as his Eagle Scout project. Hoping to have it done by the open house on June 2, 2018.

NEW BUSINESS:

Website: The training for Town officials will be held on May 23, 2018 at the Community Center.

Memorial Day Parade: This will start at 10:30 AM and conclude at the monument. The American Legion will have their annual chicken barbeque there.

Hazard Plan: Onondaga County requires someone be appointed as the contact person; Mrs. Vilardi volunteered. Motion by Mr. Schlicht, seconded by Mr. Conway, to have the Town participate and to have Mrs. Vilardi appointed as contact person. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

S.O.T.S.: Feher Rubbish is out of business as of Friday, May 18th. By Monday, May 21st, the Town officials from Fabius, Pompey, Tully and LaFayette had a new company in line to take over, without interruption – Dependable Disposal (“DD”). Our current contract with Feher has 4 years 2 months left. We were paying \$1,000,000. With DD, we will pay \$1,200,000. We will take it week to week for now; not sure they want to continue servicing us. DD suggested an automated system whereby they would provide trash receptacles with attached lids for trash and recyclables that their truck could automatically lift and dump. They said the unlimited service would have to be discontinued.

OLD BUSINESS:

F.A.C.C.: Mr. Joe Neider will make the chair rail for the front room to match the molding around the windows (which he also made). Motion by Mrs. Foster, seconded by Mr. Conway, to authorize up to \$700 for Mr. Neider to make chair rail for the perimeter of the front room of the Community Center. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Shredding & Disposal Day: The Board thanked Mrs. Johnson and Mr. Davenport for coordinating and holding a shredding and disposal event at the Community Center. Mrs. Johnson expressed thanks to Mrs. Vilardi for her attendance and support, and the use of her vehicle and trailer.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #4 in the following amounts:

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|--------------|--------------------------|--------------|
| Highway Fund | Vouchers 38 through 42 | \$ 3,758.21 |
| General Fund | Vouchers 101 through 120 | \$ 10,301.81 |

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

The next regular Town Board meeting will be held on **Monday, June 18, 2018** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:33 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk