Minutes of the Regular Monthly Meeting of the Town Board of the Town of Fabius

Monday, June 19, 2023

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. James Conway – Councilmember
Mr. Peter Schlicht – Councilmember
Mrs. Deborah Foster – Councilmember
Mr. Dennis Bobbette – Highway Supervisor
Mrs. Peggy Riker – Town Clerk
Mr. Thomas Chartrand – Bookkeeper
Mr. Michael Decker – Codes Officer (Abs)
Mr. Paul Brown – Councilmember
Mr. Robert DeMore – Attorney for Town

Regular meeting called to order by Mrs. Vilardi at 5:30 PM.

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:

- NYCLASS is up to 4.88%.
- The funds for the Fire District Clerk's salary came in.
- We've been earning only .02% on our government savings funds. There is a new type of account that would earn us 3%. Mr. Chartrand will get more information for the next meeting.
- Received payment for the sale of the truck.
- General spending is at 31% and revenue is at 97%. Highway spending is at 23% and revenue is at 76%.
- There is one budget transfer for capital improvements to roads from CHiPS, PAVENY, EWR POP to Construction Expense for \$75,840. Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the budget transfer. Motion PASSED Ayes 5, Nays 0. Voting aye Vilardi, Conway, Schlicht, Foster, Brown.

HIGHWAY REPORT:

- Paving is finished on Markham Hollow Road.
- The new truck is having some problems (wrong size wheel base -15 inches short).
- Of the three trees on South Street, one is fine; it will cost \$2,200 to have the other two removed. Motion by Mrs. Foster, seconded by Mr. Conway, to approve having the two trees removed. Motion PASSED Ayes 5, Nays 0. Voting aye Vilardi, Conway, Schlicht, Foster, Brown.
- The annual Highway School is in September for two days at the Turning Stone Casino. Mr. Bobbette will get the details to discuss further at next month's meeting.

ZONING REPORT: Mrs. Vilardi reported Mr. Decker is working with residents in Apulia.

HISTORIAN: Nancy Lorraine Hoffmann called looking for some old photographs.

HISTORICAL SOCIETY: Ms. Beglinger reported 53 visitors (mostly hikers) so far this season.

NEW BUSINESS:

OLD BUSINESS:

Highway Garage Addition: We have a quote of \$160,000 for the planning and design only for a 100' x 120' addition. Mr. DeMore contacted Mr. Paul Shineman, a local engineer/architect. Mrs. Vilardi will reach out to Construction Concepts in Homer. We also have a quote of \$3,200 for a topographical survey which would determine elevations and whether the land is buildable; it would not include a core sample.

Fabius Evergreen Cemetery: The bank balance is \$14,606.76.

Swim Program: We are expecting a final sign-up list.

Motion by Mr. Schlicht, seconded by Mrs. Foster, to pay the bills on Abstract #5 in the following amounts:

Highway FundVouchers 35 through 43\$ 203,913.85General FundVouchers 108 through 130\$ 12,339.46

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

The next regular Town Board meeting will be held on **Monday**, **July 19**, **2023**, at the Fabius Area Community Center, Fabius, New York at **5:30 PM**.

Motion to adjourn at 5:53 PM made by Mr. Brown, seconded by Mrs. Foster. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker Town Clerk