

TOWN OF FAYETTE  
Town Board Meeting Minutes  
December 10, 2015

**Present:** Supervisor Cindy Lorenzetti; Councilman Katie Nelson; Councilman Coreen Lowry; Councilman Jeff Trout; Debra Vanni, Town Clerk

**Others Present:** Sue Hensel, Cindy Brown, Jon Christensen, James Mitchell, Amanda Wadhams, Tom Lauffer, Doug Freier, Rob Sorensen, Bob Steele, Dallyn Jenkins, Judy Brignall

**Absent:** Councilman Jimmy Johnson

**Moved by Councilman Lowry and seconded by Councilman Nelson to open the Public Hearing regarding Local Law #5 – Amendment of the Fayette Town Water Law at 6:45 p.m. 4 Voting Yes/0 Voting No. Carried.**

No comment.

**Moved by Councilman Lowry and seconded by Councilman Nelson to close the Public Hearing. 4 Voting Yes/0 Voting No. Carried.**

Supervisor Lorenzetti called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

**Privilege of the Floor:** Doug Freier and Rob Sorensen addressed the board regarding the abandonment of Larsen Road.

Steve Ricci advised that if the road is abandoned the possession will revert back to the property owner. There will be a public hearing in the coming months regarding the road abandonment.

Tom Wager, CPA related that the audit reports for town had been completed and the town was in good financial condition. Mr. Wager suggested quarterly reviews by an auditor and recommendations to improve the town's financial processes.

Molly Headley spoke regarding the current insurance policy for the Town of Fayette. Recommendations were made for increases in the policy appropriate to the value of the existing buildings. Molly Headley will email figures for policy increases prior to 12/30/15 board meeting.

**Dog Control Officer:** 4 dogs picked up and 38 tickets were issued for delinquent dog licenses. Addressed 3 complaint calls.

**Code Enforcement Officer:** Reviewed November 2015 approved permits and current concerns.

**Town Assessor Report:** Several enhanced STAR exemption renewals were mailed out 2 weeks ago. Attending a microbrewery/winery training tomorrow. Preparing to re-evaluate new improvements in Fayette.

**Fayette Historian Report:** None.

**Highway Superintendent Report:** There is a pile of large stones on the Bell property on top of the water line. The pile limits access to the area if it's in need of attention. (Steve Ricci will follow-up with correspondence to the homeowner.)

Tom Poormon received his Class D Water Operator NYS license.

Attended a meeting today with Joe Palisano, Brian Kolb, and Maggie Brooks regarding more CHIPS money. These Assemblymen are requesting that the board pass resolution to show support. Bill Trout will gather further information to prepare a resolution.

**Town Clerk Report:** None.

**Moved by Councilman Trout and seconded by Councilman Nelson to approve the November 12, 2015 and November 19, 2015 meeting minutes. 4 Voting Yes/0 Voting No. Carried.**

**Supervisor's Report:** The County Board is hoping the Lago Casino is approved and the licensing will come into effect. The County Board voted unanimously that they did not want trash brought in to the landfill from New York City.

**Committee Reports:**

**Insurance and Assessment:** None.

**Highway Committee:** None.

**Water Committee:** Meeting was held November 30<sup>th</sup> with representatives from the Village of Waterloo, Town of Romulus, Seneca County, County Manager and Town of Fayette to discuss billing issues related to the county water district as they bill the Town of Romulus/Fayette/Varick.

Follow-up on request made at Town of Varick Town Board Meeting regarding water usage of Willy's Water - Email from Town of Varick was shared indicating Willy's Water usage will be reported quarterly to the county.

**Planning and Zoning:** Update from November meeting applications. Working on Land Use Regulations updates.

**Moved by Councilman Trout and seconded by Councilman Nelson to approve the Budget Adjustments as written: 4 Voting Yes/0 Voting No. Carried.**

**Budget Adjustments:**

<b>From A1990.4 Contingent</b>	<b>\$</b>	<b>282.00</b>	
<b>To A1220.41 Account Clerk</b>		<b>\$</b>	<b>84.00</b>
<b>To A3510.4 Control of Dogs</b>		<b>\$</b>	<b>120.00</b>
<b>To A4320.4 Mental Health Programs</b>		<b>\$</b>	<b>78.00</b>
<b>(EAP/Employee Assistance Program)</b>			
<b>From B1990.4 Contingent</b>	<b>\$</b>	<b>21.00</b>	
<b>To B4020.41 Registrar</b>		<b>\$</b>	<b>3.00</b>
<b>To B8020.4 Planning Board Supplies</b>		<b>\$</b>	<b>17.00</b>
<b>To B9030.8 Social Security</b>		<b>\$</b>	<b>1.00</b>
<b>From DA-1910.4 Unallocated Ins</b>	<b>\$</b>	<b>597.00</b>	
<b>To DA9060.81 Union Medical Benefit Card</b>		<b>\$</b>	<b>494.00</b>
<b>To DA 9060.8 Medical Insurance</b>		<b>\$</b>	<b>103.00</b>
<b>From SW3-8310.4 Day to Day Exp</b>	<b>\$</b>	<b>1,000.00</b>	
<b>From SW3-599 Fund Balance</b>	<b>\$</b>	<b>573.00</b>	
<b>To SW3-8320.4 Purchase of Water</b>		<b>\$</b>	<b>1,573.00</b>
<b>From SW5-599 Fund Balance</b>	<b>\$</b>	<b>183.00</b>	
<b>To SW5-8310.1 Payroll</b>		<b>\$</b>	<b>134.00</b>
<b>To SW5-8310.4 Day to Day Expenses</b>		<b>\$</b>	<b>40.00</b>
<b>To SW5-9030.8 Social Security</b>		<b>\$</b>	<b>9.00</b>

**Approval of Warrants:**

**Moved by Councilman Trout and seconded by Councilman Nelson to approve the warrants with the addition of adding \$150.00 for January training. 4 Voting Yes/0 Voting No. Carried.**

**Abstract #11 – Vouchers #464 - 515**

General Fund – Townwide	26,544.23
General Fund – Outside Village	2,177.85
Highway Fund – Outside Village	37,221.97
Highway Fund – Townwide	11,788.28
Fayette Light District	164.79
Canoga Light District	188.02
Fayette Water District #1	11.55
Indian Acres #2—WD018	851.69
Cayuga Lake #3—WD019	1,692.38
Fayette Water District 5 WD025	40.34
<b>TOTAL</b>	<b>\$ 80,681.10</b>

**New Business:**

**Moved by Supervisor Lorenzetti and seconded by Councilman Nelson to send correspondence to Governor Cuomo regarding tax relief to local communities. 4 Voting Yes/0 Voting No. Carried.**

**Moved by Councilman Lowry and seconded by Councilman Nelson to introduce Local Law #5 of 2015 to amend the Fayette Town Water Law. 4 Voting Yes/0 Voting No. Carried.**

There will be an end of the year Town Board meeting on December 30, 2015 at 9 a.m.

Reviewed estimates in regards to installation of panic buttons in the town office. Currently there is a button in Sue Hensel's office. A recommendation was made after the NYMIR inspection to install panic buttons in the Town Clerk's Office, Court Clerk's Office, and the board meeting table.

Sue Hensel will follow-up with Herrtronics on billing for monitoring questions and request an estimate from Bailey Electric for installation of the panic buttons.

**Moved by Councilman Lowry and seconded by Councilman Trout to adjourn the meeting at 9:07 p.m. 4 Voting Yes/0 Voting No. Carried.**

Respectfully submitted,

Debra Vanni, Town Clerk