

TOWN OF FAYETTE  
Town Board Meeting Minutes  
January 14, 2016

**Present:** Supervisor Cindy Lorenzetti; Councilman Coreen Lowry; Councilman Jeff Trout; Councilman Jimmy Johnson; Councilman Bill Goff; Cindy Brown, Town Clerk; and Attorney Steve Ricci

**Absent:** Bill Trout

**Others Present:** Sue Hensel, Bob Steele, Jim Bromka, Jim Cleere, Steve Barto, Dallyn Jenkins, Jason McCormick

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

**Privilege of the Floor:** Steve Barto (Chairman of the Zoning Board), would like to adopt a resolution to abolish training for all ZBA board members at the annual training requirements code 267A. Supervisor Lorenzetti stated they will discuss this as a board to make a resolution. Mr. Barto also requested for the board to send a thank you letter to Mike Cleere for his years of service for the town.

**2016 ORGANIZATIONAL LISTINGS FOR THE TOWN OF FAYETTE**

Appointments for 2016:

Deputy Supervisor: Jeff Trout

Town Attorney: Steve Ricci

Committee Liaison Appointees:

Highway: Tabled until February meeting.

Planning and Zoning: Tabled until February meeting

Insurance and Assessment: Coreen Lowry

Water: Jeff Trout

Supervisor Lorenzetti would like to see an Ethics and a Fire and Safety committee formed, Don Maybury has agreed to sit on the Ethics Committee. Steve Ricci noted that the members could not be a Board Member. John Christenson had expressed an interest as well.

Registrar: Judy Brignall

Deputy Registrar: Cindy Brown

Deputy Town Clerk/Tax Collector: 1. Marleen Hubbs 2. Judy Brignall @ \$15.00/hour

Dog Control Officer: Beverly Animal Shelter, Dallyn Jenkins

Zoning Board of Appeals: 5 year terms

Steve Barto, Chairman (12/31/16)

Ford Knight (12/31/17)

Julie Thompson (12/31/18)

Peter Keefer (12/31/19)

Joanne Moll (previously held by Mike Cleere) (12/31/15) new 12/31/20

Board of Assessment Review: 5 year terms

Julie Thompson (9/30/17)

John Christensen (9/30/18)

Steve Bertino (9/30/20)

Richard Giovannini (9/30/16)

Judy Brignall (5/25/19)

Planning Board: 7 year terms

*Vacant*, Recording Secretary

Keith Tidball (12/31/19)

Teresa Bryan (12/31/20)

Mark Lott (12/31/21)

Ron Schubert (12/31/15) (Did sign on, will continue)

Nelson Wise (12/31/18)

Dave Fitzgerald

Planning Board Secretary: Katie Nelson (No action taken, discussion at February Board meeting).

Certified Operator for Water Districts: Jim Bromka

Water Inspector: Town of Fayette Highway Dept. as assigned by Highway Superintendent, Tom Poormon (will table this until February meeting).

Zoning Code Enforcement Officer: Bob Steele

Historian:

Official Banks: (listed for approval)

Account Clerk: Lyons National Bank (LNB)

Town Clerk: Five-Star Bank

Tax Collector: Five-Star Bank

Justice: Five Star Bank

Burgh Cemetery: Lyons National Bank (LNB)

Water Districts: Lyons National Bank (LNB)

Approval of Elected Officials Salaries: (as published)

Town Supervisor: \$ 7,412

Town Councilman: 4 @ \$ 2,999

Town Clerk: \$15,000 (includes Tax Collector)

Town Justice: \$20,000

Superintendent of Highways: \$44,160

**Motion to set Highway Workers Holiday Schedule to follow the contract between the Town of Fayette and Teamsters Local 118. 5Voting Yes/0 Voting No Motion Carried**

**Motion to set Highway Workers hourly rate:**

Full-time employees to be paid at a rate established by contract between the Town of Fayette and Teamsters Local 118. Part-time employees will be paid up to \$12.00 per hour.

**5 Voting Yes/0 Voting No Motion Carried.**

**Motion to set mileage reimbursement at \$.41 per mile. Jeff Trout moves to set the rate at \$.54 per mile. 5 Voting Yes/ 0 Voting No Motion Carried.**

**Motion to set salaries for the Planning Board members to \$45.00 per meeting, Chairman to \$85 per meeting, and Secretary to \$120 per meeting. The Planning Board Secretary will be responsible for all Abuttal letters, notices, public notices in the paper and results to all applicants. Question who will be maintaining the Town Website, this will be tabled until February Meeting. 5Voting Yes/ 0 Voting No Motion Carried.**

**Motion to set the stipends paid to members of the BAR at \$80 per meeting.**

**5 Voting Yes/ 0 Voting No Motion Carried.**

**Motion to set stipends paid to Zoning Board of Appeals members to \$45 per meeting, Chairman to \$85 per meeting. The secretary of the Zoning Board of Appeals (Sue Hensel) has waived receiving a stipend of \$30.00 per meeting. 5Voting Yes/ 0 Voting No Motion Carried.**

**Motion to continue holding Town of Fayette Board meetings on the second Thursday of each month at 7:00 PM. 5Voting Yes/ 0 Voting No Motion Carried.**

**Motion to continue with the Roberts Rules of Order.**

**5Voting Yes/ 0 Voting No Motion Carried.**

**Motion to use Finger Lakes Times and the Reville for the official Town newspapers.**

**5Voting Yes/ 0 Voting No Motion Carried.**

**Dog Control Officer:** Quiet month, still picking up dogs 5 to 7 nights a week. Pet adoptions are very good; the shelter is down from 300 cats to 150 for the first time in about 4 years. The shelter is

in the running for a USDA Rural Development grant and loan approval for a Crematorium looking to be put in this year.

**Code Enforcement Officer:** Little slow, Bob Steele provided an update on the approved permits. He visited the Pagano project on Rt. 89. Everything so far is in compliance. Project still going on.

**Town Assessor Report:** Jim Cleere had submitted a monthly report of activity for the Assessment Department. Jim has interviewed a new secretary (Allison Messecer) to replace Marlene who will be retiring at the end of May.

**Fayette Historian Report:** Coreen Lowry had reported that she might have a couple people interested in volunteering for this, Coreen to interview them sometime in January. Supervisor Lorenzetti stated they will further discuss this as a board at the February meeting.

**Highway Superintendent Report:** None

**Town Clerk Report:** Town clerk reported, taxes were coming in steadily and the office has been very busy. Dallyn (Dog Control Officer), asked if the Town Clerk would be willing to give Sue Hensel, the code on the Town Clerks Computer to be able to access the dog information for when Dallyn needed to call and find out if a dog license were up to date. Cindy Brown (Town Clerk), declined this request and offered Dallyn, the availability of the Town Clerk hours and in-case of an emergency, was willing to meet her here at the office to help assist with her needs.

**Approval of Board Meeting Minutes for December 30, 2015. 5 Voting Yes/0 Voting No. Motion Carried.**

**Budget Modifications or Amendments:** Budget Modification from DA9785.7 Truck Interest \$3962.00 to DA9785.6 Truck Principle \$3962.00 **5 Voting Yes/0 Voting No. Motion Carried**

**Approval of Warrants from: (Voucher #1 to Voucher #37) 5 Voting Yes/0 Voting No. Motion Carried.**

**Abstract #001 – Vouchers #1 - 37**

General Fund – Townwide	11,993.69
General Fund – Outside Village	293.55
Highway Fund – Outside Village	1,169.60

Highway Fund – Townwide	46,746.35
Fayette Light District	159.58
Canoga Light District	182.72

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**Total: \$60,545.49**

Fayette Water District #1	353.39
Indian Acres #2—WD018	1,084.43
Cayuga Lake #3—WD019	1,967.81
Fayette Water District 5	299.87

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**Total: \$3,705.50**

**Supervisor’s Report:** LAGO ground breaking was January 15<sup>th</sup> they are moving forward, believes this should be up and running by 2017. The County Board voted to hire Environmental Legal Counsel to see what the landfill contract is and to see what is going on with the Trash Train. We have a new guy leading the County – Gary Westfall. IDA taking bids for the Depot land, advertising was done in the Wall Street Journal. 318 corner got money so we should see some development there.

**Committee Reports:**

**Insurance and Assessment:** Councilman Lowry spoke with Ed Boudreau – requesting to look at Our Insurance Policy and give us quotes for next coming year.

**Highway Committee:** None.

**Water Committee:** The situation with Willies Water was mentioned again. The board is still Unclear of the resolution in this matter, and has asked Sue Hensel to contact Allissa from the Town of Waterloo to get the Varick water billing records for the Town highway building. If they do not comply then the Town of Fayette will FOIL for the records in reference to our original request for as far back as May of 2014 and all of 2015 from the letter that was originally sent back on December 28, 2015.

**Planning and Zoning: Resolution:** Steve Barto to hook up with Harriet Haynes to see if she  
**5 Voting Yes/0 Voting No Motion Carried**

**Resolutions and Motions:**

1. Proposal for 2016 mowing of Fayette Town Offices and Burgh and Jerusalem Cemetery's (Fayette Offices - \$40.00 a mow) (Burgh Cemetery - \$75.00 a mow) (Jerusalem Cemetery - \$55.00 a mow)

**Moved by Councilman Trout and a second by Councilman Lowry to approve as written:  
5 Voting Yes/0 Voting No. Motion Carried.**

2. 2015 Town of Fayette Audit – going with option #2 (Justice - \$995.00, Town Clerk - \$1295.00, Fund Audit (NYS Compliance) \$6500.00 plus additional \$1500.00 for Quarterly Review to carry over for 2016

**Moved by Councilman Trout and a second by Councilman Lowry to approve as written:  
5 Voting Yes/0 Voting No. Motion Carried**

**Old/New Business:**

1. Notice of a public hearing pertaining to proposed changes to the County water rate schedule for Water District No. 1 on January 25<sup>th</sup> at 7:00p.m. Supervisor Lorenzetti suggested all board members should attend this meeting.

**Executive Session:** Entered into Executive Session at 9:30p.m., to assess the future contract with the Town of Seneca Falls. No action taken, out of Executive Session at 9:50p.m.

**Adjournment:** Motion to adjourn the meeting by Councilman Trout and a second from Councilman Lowry.

Respectfully submitted,

Cindy Brown, Town Clerk