

TOWN OF FAYETTE
Town Board Meeting Minutes
March 10, 2016

Present: Town Clerk Cindy Brown; Councilman Coreen Lowry; Councilman Jeff Trout; Councilman Bill Goff; Attorney Steve Ricci.

Others Present: Sue Hensel, Dallyn Jenkins, Bob Steele, Bill Trout, Andy Brown and Jim Bromka, Jim Cleere

Absent: Jimmy Johnson, Cindy Lorenzetti

Privilege on the Floor: None

Dog Control Officer Report: Dallyn Jenkins reported it was a quiet month, she also provided the board with a resolution pertaining to the Breeding Facilities in The Town of Fayette as asked. Duly noted by Attorney Ricci, to introduce the Moratorium into Local Law #1 on the construction or operation of any new kennels and/or pet breeders as well as expansion of existing facilities in the Town of Fayette. Attorney Ricci will provide a proposed notice to post for a Public Hearing at 6:45pm on April 14, 2016 before the Board Meeting.

Code Enforcement Officer: Provided a report for the month of February, permit for Travis Martin was approved for a shed which provided housing for his dogs.

Town Assessor Report: Reported that all Exemptions were done, out in the field now doing reviews on county permits.

Fayette Historian Report: None

Highway Superintendent Report: Bill Trout had reported that Roy Gates has requested help in plowing, says he has lost (6) people. Lorenzetti approved but suggested putting a contract in place. March 1st, Seneca Meadow's is raising the cost to discard tires at the land fill. Spring clean for the Town of Fayette will be Saturday May 14th from 9:00a.m. – 3:00p.m.

Town Clerk Report: For the month of January, we took in \$1,876,399.40 in taxes. We were able to pay the Town Supervisor the amount that was owed to the Town, as well as sent a check to the County. Took in a total of \$930.00 for the month of January from monies collected from the Town Clerk: Issued (13) Handicap Parking Tags for the month of January.

Motion made by Cindy Brown to purchase a Fire-proof safe for the Town Clerk/Tax Collector, this will be taken out of the Equipment Budget: a 2nd by Supervisor Lorenzetti.
5 Voting Yes/0 Voting No Motion Carried.

Motion by Coreen Lowry for approval of January 14, 2016 Board Meeting Minutes, a 2nd by Jeff Trout:
5 Voting Yes/0 Voting No Motion Carried.

Budget Modifications or Amendments:

Budget Adjustment:

From A8662.1	Payroll	\$500.00
From A8662.11	Overtime	\$1500.00
From A8662.4	Expenses	\$3500.00
To A8989.1	Payroll	\$500.00
To A8989.11	Overtime	\$1500.00
To A8989.4	Expenses	\$3500.00

Budget Amendment:

To A3089 State Aid \$1880.00
To A1110.21 Court Grant purchases \$1880.00 (To acknowledge the receipt of the Court Grant).

Motion by Coreen Lowry for approval of Budget Adjustments and Amendments, a 2nd by Jeff Trout:

5 Voting Yes/0 Voting No Motion Carried.

Motion by Coreen Lowry for approval of Warrants from: (voucher #40 – voucher #95), a 2nd by Jeff Trout:

5 Voting Yes/0 Voting No Motion Carried.

General Fund – Townwide	40,017.59
General Fund – Outside Village	7,103.51
Highway Fund – Townwide	43,996.91
Highway Fund – Outside Village	5,430.00
Sen. Lake FP1 – Border City FD13	32,000.00
Sen. Lake FP2 – Waterloo FD006	33,000.00
Fayette/Varick Fire District FD005	60,805.00
Canoga FP District FD005	75,813.00
Varick Volunteer FP District FD004	39,655.00
Fayette Light District – LD006	154.14
Canoga Light District – LD001	177.18

Total: \$338,152.33

Fayette Water District #1	550.73
Indian Acres #2 - WD018	1696.78
Cayuga Lake #3 - WD019	2414.79
Fayette Water District 5 - WD025	3,006.92
Seneca Lake EXT #4 – WD020	20,900.00

Total: \$3,705.50

Grand Total: \$366,721.55

Supervisor’s Report: Supervisor Lorenzetti reported that the County declined to take over the Depo and let the IDA decide what they will do with it.

Committee Reports: A Motion was made by Coreen Lowry and a 2nd by Jeff Trout to appoint the following liaisons. 5 Voting Yes/0 Voting No Motion Carried.

Fire & Safety: Jimmy Johnson
Planning & Zoning: Bill Goff
Insurance, Assessment & Highway: Coreen Lowry
Water: Jeff Trout
Ethics Committee: Andy Brown, John Christensen & Don Maybury

Supervisor Lorenzetti asked the liaisons to create a mission statement for these committees and bring them back to the board.

Resolution and Motions:

Old Business:

A Motion was made by Coreen Lowry and a 2nd by Jeff trout; to keep Katie Nelson on as the Planning Board Secretary and Tom Poormon to be the Water inspection.

5 Voting Yes/0Voting No Motion carried.

A Motion was made by supervisor Lorenzetti and a 2nd by Coreen Lowry to issue a new letter to The Town of Varick pertaining to the information Jason McCormack found on behalf of the money owed to Fayette as a result of Willy’s Water.

5Voting Yes/0Voting No Motion carried.

New Business:

The Board entered into Executive Session @ 8:20p.m – Jason McCormack P.C. was asked by the Town of Fayette to review the water usage in the Fayette Water District No. 5/ Varick Water District No. 3 water system. Executive Session ended @ 8:30p.m.

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

Respectfully submitted,

Cindy Brown, Town Clerk