

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.

Motion made by Bill Goff, 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 **2nd by Coreen Lowry**

5 Voting Yes/0 Voting No Motion Carried.

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: Mr. Trout reported he had sent the Road Closure letter regarding the (Fridley and Larsen Roads) to Attorney Ricci. Attorney Ricci had asked Mr. Trout to verify the letter to be approved. Highway Supervisor Trout mentioned that Mr. Bromka, Jason McCormick as well as himself will be going down to Cayuga Lake which is district #1 and putting the district on GPS to see where the water lines are.

Town Clerk Report: Continuing to collect taxes, pretty quiet, things going very well.

Approval of Board Meeting Minutes for February 11, 2016: Coreen Lowry made a Motion to approve and a 2nd by Bill Goff. 5 Voting Yes/0 Voting No Motion Carried.

Budget Modifications or Amendments:

Budget Adjustment:

From A1990.4 Contingent \$40.00 to A1410.2 Town Clerk Equipment (safe) \$40.00

From SW1-1990.4 Contingent \$100.00 to SW1 – 8310.4 Day to Day Expenses \$100.00

Motion made by Coreen Lowry and a 2nd by Bill Goff to approve.

5 Voting Yes/0 Voting No Motion Carried.

Motion by Coreen Lowry a 2nd by Bill Goff: for approval of Warrants from: (Voucher #96 – Voucher #131),

5 Voting Yes/0 Voting No Motion Carried.

General Fund – Townwide	10,818.75
General Fund – Outside Village	386.51
Highway Fund – Townwide	7,456.46
Highway Fund – Outside Village	369.96

Fayette Light District – LD006	151.23
Canoga Light District – LD001	174.24
Total:	19,357.15

Fayette Water District #1	606.55
Indian Acres #2 - WDo18	897.54
Cayuga Lake #3 - WDo19	127.56
Fayette Water District 5 - WDo25	48.33
Total:	1,679.98

Grand Total: \$21,037.13

Supervisor’s Report: None

Committee Reports:

- Fire & Safety: Jimmy Johnson - None
- Planning & Zoning: Bill Goff - None
- Insurance, Assessment & Highway: Coreen Lowry - None
- Water: Jeff Trout – **(See resolutions and Motions)**
- Ethics Committee: Andy Brown, John Christensen & Don Maybury - None

Resolution and Motions:

Resolution for Water Committee Report: Councilman Trout gave an overview on the resolution and outcome from the meeting on February 22nd 2016 with the towns of Romulus and Fayette regarding the raising of the Water Rates for Seneca County District #1

Old/New Business:

New Business: Councilman Lowry updated the Board regarding a meeting between her and Cindy Brown with Fingerlakes1.com regarding several changes that needed to be made to the web pages on the Town of Fayette website. Councilman Lowry reported, we did not get a very good reception from them and found our meeting to be very frustrating. Councilman Lowry asked the Board to consider 1 of the 2 resolutions:

1. Meet with Mr. Sinicropi regarding the issues with his employee to see if we can’t resolve our concerns and inform him of the frustrations we received from his staff.
2. Councilman Lowry to meet with Christopher Folk regarding moving the server.

Councilman Lowry informed the Board that she will look into both and come back tom the Board with a resolution.

Councilman Lowry updated the Board that the Historian was all set and already hard at work, working on the Employee Policy Handbook.

Adjournment: Motion to adjourn the meeting at 8:15p.m. by Councilman Lowry and a second by Councilman Goff.

Respectfully submitted,

Cindy Brown, Town Clerk

