

TOWN OF FAYETTE  
Town Board Meeting Minutes  
April 14, 2016

The Public Hearing on Local Law #1, a moratorium on kennels, pet breeders, and expansion was opened at 6:47 pm. No one spoke. The Public Hearing was closed at 6:48 pm.

The Town Board meeting was called to order by Supervisor Lorenzetti at 7:04 pm with the Pledge of Allegiance to the Flag.

**Present:** Supervisor Cindy Lorenzetti, Councilman Jimmie Johnson, Councilman Coreen Lowry, Councilman Bill Goff, Town Attorney Steve Ricci, Councilman Jeff Trout arrived at 7:12 pm.

**Absent:** Town Clerk Cindy Brown

**Others Present:** Sue Hensel, Dallyn Jenkins, Bill Trout, Bob Halladay, Jim Bromka, Rick Conley, John Dickenson, Jim Cleere, Jon Christensen, Dr. Thompson

**Privilege of the Floor:** Bob Halladay, on Poormon Road, thanked the highway department for cleaning the rocks out of the ditch.

**Dog Control Report:** Dallyn Jenkins reported a quiet month. Four dogs were picked up. There were six calls and \$50.00 came in. There was an illegal trap on Yost Road where people walk their dogs. It had a raccoon in it. She called the DEC.

**Code Enforcement Officer:** Bob Steele talked about the ten permits he issued. Also, there was a complaint made to the DEC concerning John's Auto. Bob gave the report to the Planning Board.

**Town Assessor Report:** Jim Cleere advised that the tax roll will be filed "a week from this coming Tuesday", which is April 26<sup>th</sup>. He worked with Bob's binder (2015 Permits.) He said there is \$1.4 - \$1.5 million in changes, including the gas wells. He said he will start the Re-eval of Fayette in 2017-prep, and it will take place in 2018, noting a lot of problems on the files.

**Fayette Historian Report:** Councilman Coreen Lowry reported that the rough draft of the employee policy was being worked on and our Historian, Thom Shanken reached out to the Historical Society for genealogy and noted that the artifacts are theirs. According to Attorney Ricci, the Town has no supervisory control over the Historical Society Charter and no legal authority to intervene.

**Highway Superintendent Report:** Superintendent Bill Trout reported that the CHIPS money the Town will be getting is \$189,736.00, which includes winter recovery \$. Concerning Cayuga Lake Water District #3, the hydrants and waterline were marked including 184 curb stops, with more to go. He suggested to change the water application to have the curb stop and meter pit installed at ground level, not buried, as some have been. Attorney Ricci will review the current water law. There has also been a lot of flushing on Townline Rd. He mentioned that Ovid has an automatic flusher that costs \$2,000. Charlie Carroll has surveyed Larsen and Fridley Roads for abandonment.

**Town Clerk Report:** Sue Hensel reported on behalf of the Town Clerk that \$1422.00 was taken in and gave the board a breakdown of that total for the month of March.

Jim Bromka mentioned that the County needs a GIS (Global Information System) mapping program.

Dr. Thompson announced that his business (Bottomless Brewing, LLC) would be opening sometime in May. He has just filed for a liquor license.

**Motion by Jeff Trout with a second from Jimmie Johnson to wave the 30 day waiting period for the liquor license. Vote: 5 Yes, 0 No Motion carried.**

**Motion by Coreen Lowry with a second from Jeff Trout to approve the March 10<sup>th</sup> meeting minutes as amended. Vote: 5 Yes, 0 No Motion carried.**

There were no budget adjustments.

Assessor, Jim Cleere, informed the Board that Marlene Shade is retiring at the end of May. They hired Allison Messecar, who is training.

**Motion by Cindy Lorenzetti with a second by Jeff Trout to approve the Warrants, adding OSC Justice Court for \$5,153.00, Voucher #143 – Voucher #183. Vote 5 Yes, 0 No Motion carried.**

General Fund-Town-wide	11,344.88
General Fund-Outside Village	1,265.21
Highway Fund-Town-wide	1,581.82
Highway Fund-Outside Village	4,638.12
Fayette Lighting District	144.45
Canoga Lighting District	167.21
Total	19,141.69
Fayette Water District #1	333.32
Indian Acres Water District #2	1,095.41
Cayuga Lake Water District #3	2,058.93

Fayette Water District #5 671.90  
Total 4,159.56

Grand Total \$23,301.25

**Supervisor's Report:** None

**Committee Reports**

**Fire & Safety** - Jimmie Johnson mentioned consolidation.

**Planning & Zoning**- no report

**Insurance, Assessment & Highway**-Coreen Lowry had no further comment.

**Water**- Jeff Trout mentioned future development on Rt. 96, Water Districts 2 &5, met with the Village of Waterloo. Also mentioned that he and Cindy Lorenzetti met with Tom Fox from Varick concerning Willy's Water. He was very receptive. They gave him background on water and would like to see Tom at Varick water committee meetings.

**Motion by Bill Goff with a second by Coreen Lowry to go into Executive Session at 8:32 pm concerning potential litigation. Invited were the Board, Town Attorney, John Dickenson, Bob Halladay, Rick Conley & Bob Steele. Vote: 5 Yes 0 No Motion carried.**

**Motion by Coreen Lowry with a second by Bill Goff to come out of Executive Session at 9:07 pm. Vote: 5 Yes, 0 No No action taken.**

**Motion by Jeff Trout with a second by Coreen Lowry to go into Executive Session at 9:07 pm concerning litigation. Invited were Town Board, Town Attorney, Bob Steele, Sue Hensel. Vote: 5 Yes, 0 No Motion carried.**

**Motion by Jeff Trout with a second by Jimmie Johnson to come out of Executive Session at 9:29 pm. Vote: 5 Yes, 0 No Motion carried.**

**Resolutions and Motions: Motion from Jeff Trout with a second from Coreen Lowry not to go forward with the Yeo appeal and request that the Code Enforcement Officer issues a ticket under Section 510. Vote: 4 Yes, 1 No Motion carried.**

There was some discussion on the number of campers to be allowed. Attorney Ricci will look at Section 510 (Hamlet District) in the Zoning Law and report back to the board.

**Old Business/New Business:**

Coreen Lowry discussed issues with the website and Fingerlakes1 and also inquired with Chris Folk about a possible switchover.

Coreen Lowry asked to purchase a Voice Recorder the Town Clerk instead of using the laptop to record meetings. Jim Cleere added that they got one from Staples for \$60 and will forward the information to Coreen and Cindy for their review.

OPWDD tax bill was discussed and said to send bill for late fee and treat as any other bill.

**Adjournment: Motion by Jimmie Johnson with a second by Bill Goff to adjourn the meeting at 9:45 pm.**

Respectfully submitted,

Susan Hensel  
Account Clerk