

TOWN OF FAYETTE
Town Board Meeting Minutes
May 12, 2016

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, Town Clerk Cindy Brown, Councilman Jimmie Johnson, Councilman Coreen Lowry, Councilman Bill Goff, Town Attorney Steve Ricci, Councilman Jeff Trout.

Others Present: Sue Hensel, Dallyn Jenkins, Bill Trout, Jim Bromka, Bob Steele, Rick Conley, Jim Cleere, Thom Shanken, Andy Brown & Jason McCormick.

Highway Superintendent Report: Highway Supervisor Bill Trout reminded everyone of the Spring Clean-up taking place on May 14th from 9:00a.m. – 3:00p.m., he also informed the board that Water District #3 is now all on digital. Supervisor Trout addressed the board regarding 70 fire hydrants that need to be exercised and painted and that he would like to rehire his grandson (Aiden) back again to help with this project. Supervisor Lorenzetti approved and said to rehire him as an intern coming back because he had already worked for the Town of Fayette in 2015, and they will discuss what budget the money will come out of to pay him. It was noted that Bill Trout signed the Qualified Abandonment regarding the two abandoned roads (Larsen and Fridley) here in Fayette.

Fayette Historian Report: Thom Shanken came to introduce himself to everyone.

Privilege of the Floor:

The Board made a motion to appoint Michael Cecere to a term of 7 years as a planning Board member and Sandra Caster as an alternate. Motion made by Coreen Lowry and a second by Jeff Trout. Both members were sworn in by the Town Clerk Cindy Brown.

5 voting Yes/0 voting No Motion Carried.

Dog Control Report: Dallyn Jenkins reported a quiet month, issuing 3 dog tickets.

Code Enforcement Officer: Bob Steele submitted his report to the Board members for the previous month. (April).

Town Assessor Report: Jim Cleere advised that he filed the tentative roll here in the Town Office, noting that grievance day will be held on May 25th from 4:00p.m.-8:00p.m. in the Town of Fayette office building. Mr. Cleere also informed the Board that Marlene Shade who is the present secretary will be retiring on May 31st 2016 and would like to request from the Board to appoint Alison Messecar as the new secretary commencing May 31st 2016.

There was a motion made by Coreen Lowry and a second by Jeff Trout to appoint Alison Messecar as the Town Assessor's secretary replacing Marlene Shade who will be retiring commencing as of May 31st 2016.

5 voting Yes/0 voting No Motion Carried.

Town Clerk Report: Good month. Did purchase a voice recorder for 59.99 Had asked the board if they had come to a decision on the Local Law #1 regarding the one – year Moratorium?

A Motion was made by Coreen Lowry and a second by Jeff Trout to adopt the Local Law#1, enacting a one – year moratorium 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.

5 voting Yes/0 voting No Motion Carried.

Approval of Board Meeting Minutes: for April 14, 2016 with the corrections to the Revenue intake for the month of April from \$1010.00 to \$1422.00 and to add Rick Conley to the list of attendance for the Executive Session in Aprils meeting.

A motion was made By Coreen Lowry and a second by Jeff trout to approve the April 14, 2016 minutes with corrections.

5 Voting Yes/0 voting No Motion Carried

Budget Modifications or Amendments: Budget Adjustment from SW3-1990.4 Contingent \$1000.00 to SW3-8310.1 Payroll \$1000.00 due to mapping of water District 3

Motion made by Coreen Lowry and a second by Jeff Trout to approve the Adjustment. 5 voting Yes/0 voting No Motion Carried

Approval of Warrants #184 - #215: There was an approval for paying for the roads that were surveyed by Charlie Carroll of \$995.00 at the next meeting.

5 voting Yes/0 voting No Motion Carried.

Motion by Coreen Lowry with a second by Jeff Trout to approve the Warrants, Voucher #184 – Voucher #215.

5 voting yes/ 0 voting No Motion carried.

General Fund-Town-wide	4,200.98
General Fund-Outside Village	356.24
Highway Fund-Town-wide	13,913.50
Highway Fund-Outside Village	4,638.12
Fayette Lighting District	149.30
Canoga Lighting District	172.25
Total	<u>23,430.39</u>

Indian Acres Water District #2	893.34
Cayuga Lake Water District #3	2,386.99
Fayette Water District #5	3,195.23
Total	<u>6475.56</u>

Grand Total \$29,905.95

Supervisor's Report: Paid off the debt with the Chiropractic College Had a good meeting with the county, resolved several issues. Had a very busy night.

Committee Reports

Fire & Safety – Jimmie Johnson to reach out to the Fire Commissioner in Varick and possibly going to one of their meetings. Maybe invite him to one of the Budget workshops that will be set up sometime in June.

Planning & Zoning- nothing

Insurance, Assessment & Highway- nothing

Water- Jeff reported there was a meeting held on April 28th to resolve a few issues. 1). How do we address the loss factor and home owner leaks? 2). How do we account and pay for fire usage?

Ethics Committee – nothing

Resolutions and Motions: A motion was made by Coreen Lowry and a second by Jeff Trout to enter into Executive session at 8:27p.m.came out at 9:00p.m.

Old Business/New Business: None

Adjournment: Motion to adjourn the meeting made by Coreen Lowry and a second by Jeff Trout. 5 voting Yes/0Voting No Motion Carried.

Respectfully submitted,

Cindy Brown
Town Clerk/Tax Collector