

TOWN OF FAYETTE
Town Board Meeting Minutes
July 14, 2016

The Town Board meeting was called to order by Supervisor Lorenzetti at 7:01 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, Bill Trout, Jim Bromka, Bob Steele, Jim Cleere, Andy Brown, Lyn Perry, Roger Barto, John Christensen & Don Maybury.

Absent: Dallyn Jenkins

Privilege of the Floor: Roger Barto, requesting for the Town of Fayette to look into who will continue to mow the cemetery behind the United church of Fayette. It was stated by Legal Council that we have an obligation to maintain the cemetery. Mr. Barto was also requesting to have a water spigot put in at Fayette Rural Cemetery. Councilman Trout informed Mr. Barto that Jason McCormick will be looking into this.

**A Motion was made by Coreen Lowry and a second by Jeff Trout to except a bid from Paul Hlywa, who will be maintaining this cemetery at \$90.00 a mow.
5 Voting Yes/0 Voting No Motion Carried.**

Dog Control Report: No Report

Code Enforcement Officer: Bob Steele submitted his report to the Board members for the previous month. (June). Mr. Steele announced he had approved 7 permits. In other business Mr. Steele received a complaint in reference to Muranda Cheese signs that Tom Murray installed on his property. According to our Land Use Reg's, under section 808, Signs, it states; "Signs erected on active farms within the Seneca County Agricultural District, which are related to the agricultural use of the land, are exempt from the regulations contained in this section". Murray produces milk and with that milk he produces his cheese, for his business: "Muranda Cheese Farm".

Town Assessor Report: Not much to report this month, pretty quiet. Mr. Cleere mentioned he would like to be invited to the next budget workshop which is scheduled for August 27th 2016.

Fayette Historian Report: Nothing to report

Highway Superintendent Report: Bill Trout reported there is a new dumping site now on "Post Road", instead of taking their trash to the dump. Mr. Trout reported he had received a Federal Government letter mandating updating the road signs for identification. He counted 58 signs that need replacing at \$37.38 per sign being a total of \$2168.04 and was asked to submit this to be put into the 2017 budget. Mr. Trout announced that the County will not accept tires or electronics in the trash clean-ups anymore, you will have to take them to the landfill and you will have to pay unless you have a Waterloo or Seneca Falls address. There were maps that were passed around to show all the curb stops that were put in, in Water District #3 by Seneca Soil and water and the Town Highway guys. MRB had quoted him \$2000.00 to put this on satellite. Jeff Trout mentioned he will contact Jason McCormick to further discuss at the next Board Meeting.

Town Clerk Report: Introduced Lyn Perry as New Deputy Clerk, and informed the Board that Judy Brignall had submitted her letter of resignation as Deputy Clerk. No other activity to report at this time.

Approval of Board Meeting Minutes: for June 9th, 2016

A motion was made By Coreen Lowry and a second by Jeff trout to approve the June 9, 2016 minutes.

5 Voting Yes/0 voting No Motion Carried

Budget Modifications or Amendments: None made

A motion was made By Coreen Lowry and a second by Jeff trout to approve

5 Voting Yes/0 Voting No Motion Carried

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

Budget Modifications and Amendments:

Budget Adjustment

From A1990.4 Contingent Account \$38.00 To A1410.4 Town Clerk Training/Supplies \$38.00.

There was a Motion made by Coreen Lowry and a second from Jeff Trout to approve the Budget Adjustment.

5 Voting Yes/ Voting No Motion Carried

Approval of Warrants:

Motion by Coreen Lowry with a second by Jeff Trout to approve the Warrants, Voucher #268 – Voucher #306.

5 voting yes/ 0 voting No Motion carried.

General Fund-Town-wide	7,885.46
General Fund-Outside Village	395.58
Highway Fund-Town-wide	2,023.50
Highway Fund-Outside Village	134,617.15
Fayette Lighting District	127.71
Canoga Lighting District	150.21
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Total	145,199.61
Fayette Water District #1	581.18
Indian Acres Water District #2	1,169.25
Cayuga Lake Water District #3	5,848.31
Fayette Water District #5	112.28
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Total	7,711.02

Grand Total \$152,910.63

Supervisor's Report: Supervisor Lorenzetti reported that the County purchased the Bonedent building and will be leasing the building out. Casino LAGO will be renting one of the spaces to utilize as a "Day Care".

Committee Reports

Fire & Safety – Nothing to report

Planning & Zoning- Nothing to report

Insurance, Assessment & Highway- Nothing to report

Water- Jeff requested to go into Executive Session to further discuss Water Districts #3 & #7

Ethics Committee – The Code of Ethics Board discussed sections of the Town of Fayette Code of Ethics, as well as reviewed a letter from Town Attorney Steve Ricci. The Code of Ethics Board recommends, to the Town Board, the following motion:

A motion was made by Andy brown, with a second from John Christensen, for the Code of Ethics Board to uphold the Code of Ethics Section 5 and section 1 in regard to hiring Town personnel.

3 Voting Yes/0Voting No Motion Carried.

Resolutions and Motions:

1. A motion was made by Councilman Jimmie Johnson and a second by Supervisor Lorenzetti to amend the Code of Ethics by **Eliminating** Section 1 and Section 5
3 Voting Yes: Cindy Lorenzetti, Bill Goff and Jimmie Johnson
Abstained: Jeff Trout
NO: Coreen Lowry
Motion Carried.

2. A motion was made by Jeff Trout and a second by Coreen Lowry to go into Executive session regarding Contract Negotiations for Water Districts #3 and #7 at 8:39p.m.
5 Voting Yes/0 Voting No Motion Carried.
Came out of Executive Session at 9:00p.m.

Old Business/New Business: It was reported the Town of Fayette had their Audit and it came out good.

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