

TOWN OF FAYETTE  
Town Board Meeting Minutes  
August 11, 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:** Town Supervisor Cindy Lorenzetti, Town Clerk Cindy Brown, Councilwoman Coreen Lowry, Councilman Bill Goff (came late), Town Attorney Steve Ricci, Councilman Jeff Trout.

**Others Present:** Sue Hensel, Bill Trout, Dallyn Jenkins, Bob Steele, Jim Cleere, Andy Brown, Jason McCormack, Steve Barto

**Absent:** Jim Cleere, (Councilman) Jimmie Johnson

**Privilege of the Floor:**

1. Steve Barto, (Chairman of the ZBA) asking for the Town of Fayette to appoint Nancy Murray for the ZBA Board.
  
2. Here to represent the Bank of the Finger Lakes were: Jeff Franklin and Robert Sollenne. Sue will do some comparison shopping with what we are using now and bring this information to the Budget Workshop on August 27<sup>th</sup>.

**Dog Control Report:** Dallyn Jenkins approached the board regarding the shelter trying to get a low interest loan from the USDA for upgrades and repairs in the sum of \$250,000.00. Supervisor Lorenzetti advised Dallyn to contact Jill Henry who is the Grant Writer for the county to see if she could help the shelter with this loan.

**Code Enforcement Officer:** Bob Steele submitted his report to the Board members for the previous month. (July). He had stated he had fielded 16 phone calls in reference to Land Use and Code questions. Mr. Steele is also in the process of having an illegal travel trailer removed off of Pastime Park.

**Town Assessor Report:** Absent

**Fayette Historian Report:** Coreen Lowry reporting for Tom Shankin, that he was starting a Bibliography to see where all our information is for the Town of Fayette.

**Highway Superintendent Report:** Bill Trout reported they had paved three (3) roads in the past month of (July).

**Town Clerk Report:** Nothing to report.

**Approval of Board Meeting Minutes:** for July 14, 2016

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

**4 Voting Yes/0 voting No Motion Carried**

**Budget Modifications or Amendments:** A Motion to approve a Budget Adjustment:

From A1990.4 Contingent \$98.00

To A1410.4 Town Clerk stamps, computer support – Steve C. \$98.00

From SW3-8310.4 Day to Day Expenses \$193.00

To SW3-8310.1 Wages \$190.00

To SW3-9030.8 Social Security \$3.00

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

**4 Voting Yes/0 Voting No Motion Carried**

**Approval of Warrants:** Voucher #309 – Voucher #345.

**Motion by Coreen Lowry with a second by Jeff Trout to approve the Warrants as listed with the exception of Warrant (#333) is to pay what we know the people used along with the flushing in the amount of \$3,910.84 and not the loss factor in the amount of \$715.59.**

**4 voting yes/ 0 voting No Motion carried.**

General Fund-Town-wide	10,689.08
General Fund-Outside Village	434.99
Highway Fund-Town-wide	1,065.92
Highway Fund-Outside Village	197,838.42
Fayette Lighting District	146.31
Canoga Lighting District	170.91

Total 210,345.63

Fayette Water District #7	4,664.76
Indian Acres Water District #2	1,359.74
Cayuga Lake Water District #3	218.74
Fayette Water District #5	4,238.17

Total 10,481.41

Grand Total \$220,827.04

**Supervisor's Report:** Supervisor Lorenzetti reminded everyone of the Sexual Harassment Seminar that will be on Tuesday August 23 at 8:00a.m. This is a **Mandated Seminar**. The Seminar will take place at the Town Office Building. Supervisor Lorenzetti also reported that the County is inches away from is hiring a Financial Director. The County voted on going with Fleet Enterprises with a five (5) year leasing term agreement and the County will be getting rid of their fleet of cars.

## **Committee Reports**

**Fire & Safety** – Nothing to report (Jimmie Johnson absent).

**Planning & Zoning**- A copy of the Land Use Regulations was given to each of the board members to review and to discuss at a later date.

**Insurance, Assessment & Highway**- Nothing to report but Councilwoman Coreen has been working on the Employee Handbook and will discuss more at the Budget Meeting on August 27<sup>th</sup> at 8:00a.m.

**Water**- Jeff Trout will come up with a policy for the water use when used for fires.

**There was a Motion made by Jeff Trout and a second by Coreen Lowry** to approve for Jason McCormick to finish the Engineering Job for the Water Fill Station.

**4 Voting Yes/0 Voting No Motion Carried.**

## **Resolutions and Motions:**

**Old Business:** There was a discussion on how water customers need to pay on their bill to get water turned back on: **Resolution was:** Supervisor Lorenzetti stated as long as they pay their current bill in full along with any late fees, the water service will be restored.

**New Business:** Steve Barto, (Chairman of the ZBA) asking for the Town of Fayette to appoint Nancy Murray for the ZBA Board.

**A Motion was** made to approve appointing Nancy Murray to the ZBA Board of Appeals by Coreen Lowry and a second by Bill Goff.

**4 Voting Yes/0 Voting No Motion Carried.**

**A Motion was made by Supervisor Lorenzetti and a second by Coreen Lowry** to go into Executive Session to discuss a Personnel issue at 9:12p.m.

**4 Voting Yes/0 Voting No Motion Carried.**

The Board came out of Executive Session at 9:21p.m.

**Adjournment: Motion to adjourn the meeting made by Coreen Lowry and a second by Jeff Trout. 4 voting Yes/0Voting No Motion Carried.**

Respectfully submitted,

Cindy Brown  
Town Clerk/Tax Collector