

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
DECEMBER 28, 2016

Present: Supervisor Cindy Lorenzetti, Councilmen Bill Goff, Jimmie Johnson and Jeff Trout and Town Clerk Marleen Hubbs.

Absent: Councilwoman Coreen Lowry.

Others Present: Highway Superintendent Bill Trout, Account Clerk Sue Hensel and Tom Murray, Town of Fayette Resident and owner of Muranda Farms.

Supervisor Lorenzetti called the Year End Meeting to order at 4 p.m. with the Pledge of Allegiance.

Privilege of the Floor:

Bill Trout, Highway Supt.

1. Chips money has come in - \$189,000.00
2. Fridley Road due to be closed – Questioned whether there should have been a public notice regarding this. Could not be closed before because it was landlocked.

Tom Murray, Resident and Owner of Muranda Farms

Came with concerns regarding sharing of tax revenue from delLago and water for all of Town. Felt that a county-wide water system should be instituted. Supervisor Lorenzetti bringing subject forward to County Board. Fayette has been trying for long time to get water in entire Town. There will be Committee changes due to new chairperson of Board. Councilman Trout noted that Jason McCormick, Engineer will be presenting on water in the town at the next Town Board Meeting.

Moved by Councilman Trout and seconded by Councilman Goff to approve the Budget Adjustments as written: 4 voting yes, 0 voting no. Carried.

Budget Adjustments

From A1990.4 Contingent	\$429.00	
To A4320.4 Employee Assistance		\$ 46.00
To A1620.4 Alarm Testing/Cleaning		\$249.00
To A1410.4 Town Clerk Calendar		\$ 4.00
To A3310.4 Highway Signs		\$103.00
To A1220.4 Reveille Subscription		\$ 27.00
From B1990.4 Contingent	\$116.00	
To B8020.4 Planning Bd. Public Notice/Laptop issues		\$116.00
From DA5142.1 Snowpayroll	\$ 517.00	
To DA5130.1 Shop Payroll		\$517.00
From SW3-8310.4 Day to Day Expenses	\$2104.00	
To SW3-8320.4 Water Purchase		\$1899.00
To SW3-8310.1 Payroll		\$ 191.00
To SW3-9030.8 Social Security		\$ 14.00
From SW5-8310.4 Day to Day Expenses	\$ 92.00	
To SW5-8310.1 Payroll		\$ 85.00
To SW5-9030.8 Social Security		\$ 7.00

Moved by Councilman Trout and seconded by Councilman Goff to approve the warrants with additions. 4 voting yes, 0 voting no, Carried.

Abstract #13 – Vouchers #522-551

General Fund – Townwide	\$ 6,468.86
General Fund – Outside Village	4,131.50
Highway Fund – Townwide	3,227.93
Indian Acres #2 – WD018	782.05
Cayuga Lake #3 – WD019	2,202.36
Fayette Water Distr. 5 – WD025	25.00
TOTAL	\$16,837.70

Committee Reports:

Insurance & Assessment – Councilwoman Lowry reported by phone regarding the proposals for the Town of Fayette’s municipal insurance. Bonding is not included (separate policy). Proposals were submitted by Molly Headley Insurance Agency, Waterloo, N.Y., Generations Agency, Inc., Seneca Falls, N.Y. and Finger Lakes Partners, Geneva, N.Y. All three proposals were less than last year’s

A motion was made by Councilman Johnson to accept Molly Headley’s proposal. There being no second, the motion was not discussed.

Moved by Councilman Trout and seconded by Councilman Goff to accept the proposal from Finger Lakes Partners of Geneva, N.Y. for municipal insurance effective 1/1/17 in the amount of \$20,784.

Voting Yes, Cindy Lorenzetti, Jeff Trout and Bill Goff.

Voting no Jimmie Johnson. Motion Carried. 3 to 1.

Moved by Councilman Trout and seconded by Councilman Johnson to adjourn the meeting at 5 p.m. 4 voting yes, 0 voting no. Carried.

Respectfully submitted,

**Marleen Hubbs
Town Clerk**