

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
March 9, 2017

Present: Deputy Supervisor Jeff Trout, Councilmen Bill Goff, Councilwoman Coreen Lowry, Town Attorney Steve Ricci and Town Clerk Marleen Hubbs.

Absent: Supervisor Cindy Lorenzetti and Councilman Jimmie Johnson.

Others Present: Highway Superintendent Bill Trout, Account Clerk Sue Hensel, Code Enforcement Officer Bob Steele, Jason McCormick, Engineer and residents John Christensen and Andy and Cindy Brown.

Deputy Supervisor Trout called the meeting to order at 7 p.m. with the Pledge of Allegiance.

Privilege of the Floor:

Jason McCormick, Engineer

Scheduling two meetings for Townwide Water District – Wed., May 3 at 7 p.m. and Sat., May 6 at 10 a.m. at the Fayette Fire Hall. Jason will also present at the May 11, Town Board Meeting the Waterline Relocation off Route 89. He has requested abstracts from MRB so the Town can have for their files, but has not heard back from them. In April will solicit bids for 89 relocation (WD#3). Easements to be signed by homeowners. Hopefully can award them in May and permit in June to begin work. About a week of work. Town will take out culvert after water main raised. There will be temporary lines so that no one will be out of water.

Kevin Conley Water: The Conley hook up needs authorization from the Board to do the work. Jeff: The county to provide excavator and operator and cost to us will be diesel fuel. Our highwaymen will do work beyond excavation and Jason will oversee project. Curbside stop in right of way. One of his concern's is that they will have to dig up Rick Conley's drive. Jason: Will need a permit from DOT to do that. Jeff: Has talked to Kevin on where things stand. Only cost to Town is Jason's. Other costs are Kevin's. He could hook up originally. Sue will send Kevin an application to fill out which will state the costs of meter pit, meter and electronic reader. Probably be May before it can be started.

Dog Control Officer Report – None

Code Enforcement Officer Report

Approved five permits for the month of February – Robert McCann, Rich and Judy Lerch, Paul and Anne Kelly, Tony Zeck and Richard Parker. There were no Denied Permits. Informations/Complaints turned into Planning Board Chair and Town Attorney. Received nine phone calls regarding Land Use and Code Regulations.

Town Assessor Report – None

Fayette Historian Report – None

Highway Superintendent Report

Resident upset about travel trailer on Town Property. Attorney Ricci will send owners a letter asking them to remove.

Town Clerk/Tax Collector Report

Took in \$820 for the month of February. \$715 to Town of Fayette. \$60 to NYS Animal Population Control Program and \$45 to NYS Health Dept. for Marriage Licenses. Issued 32 dog licenses and 2 marriage licenses.

As of 3/9/17 the Town of Fayette has been paid in full for the 2017 taxes in the amount of \$1,448,648.48 and Seneca County has been paid \$1,250,000 out of \$1,987,100.78 owed. Residents have until April 1, 2017 to pay their taxes to the Town. After that, they are sent to Seneca County Treasurer's Office.

Moved by Councilwoman Lowry and seconded by Councilman Goff to approve the Board Meeting Minutes of February 9, 2017. 3 voting yes, 0 voting no. Carried.

Moved by Councilwoman Lowry and seconded by Councilman Goff to approve the Budget Adjustments as written: 3 voting yes, 0 voting no. Carried.

Budget Adjustments

From SW2-1990.4 Contingent	\$188.00	
To SW2-8310.2 Equipment		\$188.00
From SW3-1990.4 Contingent	\$620.00	
To SW3-8310.2 Equipment		\$620.00
From SW5-1990.4 Contingent	\$292.00	
To SW5-8310.2 Equipment		\$292.00

Moved by Councilman Goff and seconded by Councilwoman Lowry to approve the warrants. 3 voting yes, 0 voting no. Carried.

Abstract #03 – Vouchers #80-116

General Fund – Townwide	\$ 8,589.61
General Fund – Outside Village	363.80
Highway Fund – Townwide	11,527.52
Highway Fund – Outside Village	20.00
Fayette Light Distr—LD006	161.64
Canoga Light Distr—LD001	<u>188.64</u>
Total	\$ 20,851.21
Indian Acres #2 – WD018	2,083.72
Cayuga Lake #3 – WD019	3,152.06
Fayette Water Distr. 5 – WD025	1,610.95
Fayette Water Distr. 1 -	<u>11.22</u>
Total	\$ 6,857.50

Grand Total \$ 27,708.71

Committee Reports:

Insurance & Assessment

Coreen: Policy Handbook – Contract needs to be signed and sent to Attorney Ricci. Fee will be \$3,500. Steve has the contract.

Planning & Zoning

Bill: Talked to Keith Tidball, Planning Board Chair, regarding status of revised Land Use Regulations. Keith said they are forthcoming.

Resolutions and Motions

Moved by Councilman Goff and seconded by Councilwoman Lowry to authorize Jason McCormick, Engineer, to oversee the installation of the of the Kevin Conley water hookup and further authorize his payment of these services, in time and material, not to exceed \$2,000. 3 voting yes, 0 voting no. Carried.

New Business

Received Franchise Renewal for the Town of Fayette. from Time Warner Cable. The Board needs to have a public hearing regarding this. A copy of the agreement is available for public inspection during normal business hours at the Town Clerk's Office. It was noted by Sue Hensel that the Town has only received partial payment so far; and if not received, directed Attorney Ricci to let them know that they have not fulfilled their obligation.

Moved by Councilman Goff and seconded by Councilwoman Lowry to authorize the Town Clerk to publish (twice) the notice for a public hearing to be held on April 13, 2017, at 6:55 p.m. at the Fayette Town Office, 1439 Yellow Tavern Road, Waterloo, New York regarding renewal of the cable television franchise agreement by and between the Town of Fayette and Time Warner Cable Northeast LLC, locally known as Charter Communications. 3 voting yes, 0 voting no. Carried.

Moved by Councilwoman Lowry seconded by Councilman Goff to adjourn the meeting at 8:02 p.m. 3 voting yes, 0 voting no. Carried.

Respectfully submitted,

**Marleen Hubbs
Town Clerk**