

**TOWN OF FAYETTE**  
**TOWN BOARD MEETING MINUTES**  
**APRIL 13, 2017**

Present: Supervisor Cindy Lorenzetti, Councilwoman Coreen Lowry, Councilmen Bill Goff, Jimmie Johnson and Jeff Trout, Deputy Town Clerk Nancy Murray and Attorney Steve Ricci.

Others Present: Account Clerk Sue Hensel, Highway Superintendent Bill Trout, Jason McCormick, Cindy & Andy Brown, Linda Zwick, Jim Bromka, Bob Halladay, Kevin Conley, Bob Stivers, Daniel Ellis, Thom Shanken, Judge Joseph Sapio.

At 6:55 PM, Supervisor Lorenzetti opened the Public Hearing about Time Warners renewal with the Town. Moved to have Midey, Mirras & Ricci write a cover letter asking for an increase to 5% on the franchise contract. **Moved by Supervisor Lorenzetti, seconded by Councilman Trout. 5 voting yes, 0 voting no, Carried.**

Supervisor Lorenzetti called the regular meeting to order at 7 p.m. with the pledge of Allegiance.

Privilege of the floor: Bob Halladay-Fire Chief of Fayette. The Fayette Fire Department would like to purchase new Hydrant markers that are 4 foot high with a spring on the bottom. With a 3x5 reflective flag on them. The fire department would do the installation of said markers. Bob Stivers- Was hoping the town would form a committee to look into using the consulting firm THOMA. He introduced one of their managers.

Daniel Ellis –THOMA, program manager. Company is out of Cortland NY. They work with municipalities and communities in finding them funding and grants. He stated they have a broad funding spectrum up to 750,000.00 dollars. Mr. Ellis was invited to the Town’s informational meetings on the proposed water projects.

Cindy Brown-Questioned why the meeting minutes are not available on the website.

Judge J. Sapio- With a heavy heart he will be resigning from the town effective May 5, 2017. He will be speaking with Judges Doran and Dollinger as to how to make the transition smooth.

Dog Control Officer Report: No report

Code Enforcement Officer Report: Bob Steele- Had 5 approved permits this month and zero denied. Tom Murray has asked for a deck permit. Since his barn is now going to a place of assembly, he cannot have the building permit for the deck until the state issues him a variance with his special use permit.

Town Assessor report: C. Lowry read an email from J. Cleere. Starting merging of the records. Assessment went down –they are receiving pilots. Equalization rate has dropped 2%.

Fayette Historian Report: Thom Shanken – As of April 15, he will be getting the opportunity to dig for history as the historical society in Waterloo will be open.

**Highway Supervisor Report** Bill Trout, Reshaping our dirt roads and filling potholes. Submitted paperwork to the County, hoping for recovering cost of the winter storm from FEMA \$22,014.87. This is for overtime, salt, and equipment. County had to reach \$135,000.00 to qualify. We received our CHIP allowance from NYS. \$219,176.19 this includes winter recovery. Bill met with J.Johnson, B. Hayssen, T. Garlick J. Bromka and R.Gates at Hillside to check calibrations of transponder.T. Garlick had done it correctly. North Parker Road Cottages have flooded with about a foot of water.

**Town Clerk Report:** Taxes are complete. Took in one thousand dollars this month between dog licenses, Building, Zoning, ZBA, Planning Board fees and Junkyard Permits.

**Moved by Councilwoman Lowry and seconded by Councilman Goff to approve March 9, 2017 minutes: 5 Voting yes/ 0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilwoman Lowry to approve Budget Modifications and Amendments: 5 voting yes, 0 voting no. Carried**

From A1990.4 Contingent \$280.  
To A110.21 Court Equipment from Grant \$ 280.00

From A1990.4 Contingent \$196.00  
To A3510.41 Dog Control-200 Tickets \$196.00

**Moved by Councilman Trout and seconded by Councilman Goff to approve the warrants. 5Voting Yes, 0 voting no. Carried.**

Abstract #004- Vouchers #117-150

General Fund- Townwide	\$ 15421.36
General Fund-Outside Village	344.54
Highway Fund-Townwide	3430.51
Highway Fund-Outside Village	4849.00
Fayette Light District—LD006	163.05
Canoga Light District-LD001	<u>189.96</u>
<b>Total</b>	<b>\$24398.42</b>
Fayette Water District #1	266.31
Indian Acres #2—WD018	1448.17
Cayuga Lake #3—WD019	4010.21
Fayette Water District 5 WD025	<u>325.00</u>
<b>Total</b>	<b>\$6049.69</b>

**Grand Total \$ 30448.11**

Supervisor report; The county manager is starting to work on the budget. The IDA is thinking of having the Chamber President sit on the board to assist in working together.

Committee reports:

Insurance, Assessment & Highway (Coreen Lowry) got a quote for an employee handbook to made up for \$3500 dollars. Gave quote to Attorney Ricci.

Water Committee (Jeff Trout) Townwide informational meetings are to be held at the Fayette Firehouse May 3<sup>rd</sup> and the 6<sup>th</sup>. Kevin Conley was given an application for his water. There are two small projects going on at this time. Burroughs Creek relocation of a pipe, J. McCormick would like this project to go out to bid. There is a waiver that Midey, Mirras & Ricci has drawn up for the land owners to sign.

Planning & Zoning (Bill Goff) no report

Fire and Safety Studies (Jimmie Johnson) Canoga has not started to build as the state has not released the money yet.

Resolutions and Motions.

**Moved by Councilman Trout and seconded by Councilwoman Lowry .To accept the Fayette Fire Departments donation of hydrant markers with installation. 5 voting yes, 0 voting no. Carried.**

**Moved by Supervisor Lorenzetti and seconded by Councilman Trout. To have Midey, Mirras,&Ricci write the employee handbook with the cost not to exceed \$2500.00 dollars. 5 voting yes, 0 voting no. Carried**

**Moved by Supervisor Lorenzetti and seconded by Councilman Goff to adjourn meeting at 8:35 p.m. 5 Voting yes And 0 voting no. Carried.**

**Respectfully Submitted,**

**Nancy Murray  
Deputy Town Clerk**