

TOWN OF FAYETTE

TOWN BOARD MEETING MINUTES

JUNE 8, 2017

Present: Supervisor Cindy Lorenzetti, Councilwoman Coreen Lowry, Councilmen Jimmie Johnson and Jeff Trout, Deputy Town Clerk Nancy Murray and Attorney Raja Sekharan.

Absent: Councilman Bill Goff

Others Present: Account Clerk Sue Hensel, Highway Superintendent Bill Trout, Jim Bromka, Linda Zwick, Andy and Cindy Brown, Fred Conley Jr., Jason McCormick, Jim Roloson, Bob Steele, Kevin and Marianne Conley, Perrin Knapp, Bob Halladay, Nate Peckham, Ann Marie Heizmann, and James Cleere.

Supervisor Lorenzetti called the meeting to order at 7p.m. with the Pledge of Allegiance and a moment of silence dedicated to former employee Jeffrey Miller.

Privilege of the Floor: Jim Roloson, representing the Canoga Fire Department. The grant is still in the review process. The Fire Department will need to work with the Towns attorney and Jason McCormick as they need a negative SEQR. Supervisor Lorenzetti suggested they meet with the towns planning board to assist in the process.

Bob Halladay- was hoping for some more in depth information on the water project.

Ann Marie Heizmann, President of the Seneca County Farm Bureau, Thanked Supervisor Lorenzetti for her assistance recently with a couple of farms in Fayette that were having problems with the code process.

Tom Murray has recently had issues with gaining permits in a timely manner from the town and county. He is having his final inspection tomorrow and does not foresee any problems. He would like to work with the town to ensure other people to not have the same issue he has had. Supervisor Lorenzetti suggested he get together a committee to make suggestions to the county to better serve the people and that she would support a resolution from the Town to the County supporting this.

Dog Control Officer: Dallyn Jenkins, They had 7 calls, 4 dogs were picked up , 2 went home, 1 is in foster care and 1 is still at the shelter. The crematory at the shelter is up and running.

Code Enforcement Officer: Bob Steele, Approved 6 permits and denied 1. Hosmer case was heard May 17, 2017 in court and we are awaiting the decision.

Town Assessor report: Jim Cleere, Grievance day was uneventful only one person showed. On June 19 the final roll will be filed. He is preparing for the Townwide reassessment. They have been fixing files in the computer and have been addressing the issue with the mailing address problem.

Highway Supervisor: Bill Trout, Jeff Miller has passed away. Bill presented the town board with notebook with all water district #3 and all the fire hydrants and curb stops. There was a

water main leak on County House Road. The culvert pipe had to be changed. He has requested a new time clock as the one they have is not working properly. On June 20th road work will begin. Old Route 96 is going to be done this year. He received a letter from Seneca Meadows stating that no garbage trucks coming to and from the dump shall be allowed on local roads.

Fayette Historian; no report

Town Clerk Report: Nancy Murray, The town took in \$1230 for the month of May. The Town Clerk attended a workshop at the Seneca County Office Building on June 5th, “Finger Lakes Region Local Update of Census Addresses” (LUCA) Presented by Genesee/Finger Lakes Regional Planning Council (GFLRPC).

Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the May 11, 2017 Town Board Meeting Minutes: 4 Voting Yes /0 Voting No. Carried

Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the Budget modifications and amendments. 4 Voting Yes / 0 Voting No. Carried.

From DA5140.2 Mowing Equipment \$1300.00
To DA5130.2 Equipment \$1300.00
To adjust for purchase of a trailer for Highway Dept.

From DA5142.11 Snow Overtime \$1740.00
To DA5142.4 Salt & Sand \$1740.00

Moved by Councilman Trout and seconded by Councilwoman Lowry to approve the warrants. 4 Voting Yes/ 0 Voting No. Carried.

Abstract #6- Vouchers # 185-229

General Fund- Townwide	\$12113.87
General Fund –Outside Village	\$ 464.19
Highway Fund- Townwide	\$ 6689.70
Highway Fund- Outside Village	\$39659.51
Fayette Light District	\$ 150.18
Canoga Light District	\$ 178.72
TOTAL	\$59256.17

Fayette water District #1	\$ 488.28
Indian Acres #2	\$ 918.38
Cayuga Lake #3	\$ 246.55
Fayette Water District #5	\$ 3821.01
TOTAL	\$ 5474.22

GRAND TOTAL \$64730.39

Supervisors Report: The audit has been completed and while the auditors were here Supervisor Lorenzetti asked them on a scale of 1 to 5, with 5 being the best, how do we rate. He gave us a 4.5. Supervisor Lorenzetti applauded everyone whom works for the Town. The county had the audit completed on the water and hopefully some changes will be made.

Committee Reports:

Insurance, Assessment & Highway (Coreen Lowry), still working and moving along on the employee handbook.

Water (Jeff Trout), beginning to work with Jason to compile data to begin work on 414, trying to look into the possibility of grant money, There are still discrepancies in water districts #3 and #5. Varick has passed a resolution to share cost with Fayette to purchase a new meter to possibly fix the discrepancies.

Planning and Zoning (Bill Goff) No Report

Fire and Safety Studies (Jimmie Johnson) No Report

Resolutions and Motions.

Moved By Supervisor Lorenzetti and seconded by Councilwoman Lowry, Let it be resolved that The Town of Fayette/ Location number 30018 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities. Keith Tidball, Planning Board Chair, Robert Steele, Zoning Enforcement Officer, David Ettman, Town Justice. Voting 4 Yes/ 0 No. Carried.

Moved by Councilman Trout and seconded by Councilwoman Lowry to work with the Town of Varick to buy a new meter and split the cost 50/50 in conjunction with the Town of Varick motion from June 6, 2017 meeting. Voting 4 Yes/0 No. Carried

Moved by Councilwoman Lowry and seconded by Councilman Trout to go into executive session at 8:52 p.m. regarding a payroll issue. Supervisor Lorenzetti invited Account Clerk Sue Hensel and Deputy Clerk Nancy Murray to attend.

Let the record reflect at 8:54 p.m. executive session ended.

Moved by Councilman Trout and seconded by Councilwoman Lowry to continue the regular meeting Voting 4 Yes/ 0 No. Carried.

Moved by Councilman Trout and seconded by Councilwoman Lowry to compensate the employees and or their estates with any accrued vacation and or personal time should they die or leave with a thirty day notice. Voting 4 Yes/ 0 No. Carried

Old/New Business

Budget workshops will begin on July 22, 2017 at 8:00 a.m.

**Moved by Councilman Trout and seconded by Councilwoman Lowry to adjourn meeting
at 9:16 p.m. Voting 4 Yes/ 0 No. Carried**

Respectfully Submitted,

**Nancy Murray
Deputy Town Clerk**