

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
October 12, 2017

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

Others Present: Engineer Jason McCormick, Highway Superintendent Bill Trout, Account Clerk Sue Hensel, Dog Control Officer, Dallyn Jenkins, Assessor Jim Cleere, ZBA Chair Steve Barto and additional attendees on attached sign-in sheet.

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

Privilege of the Floor:

Jo Merrill – Fayette-Varick Townline Road – Felt that meetings that have been held at Fayette Fire Hall have been beneficial regarding water and assessments, but hard to hear. Need better equipment. Town will look into some type of speaker system. Mrs. Merrill also expressed concern regarding snow removal and who will be doing her road under the new contract the Town of Fayette is entering into with the county. Supervisor Lorenzetti: This is a Pilot Project with Seneca County. Town will take over plowing the roads that the county plowed. Hope to have a new contract with new mileage figures and new rate by the end of next week. If we feel that it is not working out, we need to give the county one week notice. Does not mean that we will stop plowing before the county starts. If there is a problem, residents need to call the Town and the County. She suggests they come to county meetings and talk to County Manager regarding their concerns. This has been a very time consuming process with many changes made. Hopefully contract to be signed soon with final rates and mileage.

Dog Control Officer Report - Dallyn Jenkins

No dogs picked up. Made 7 calls. 15 late tickets issued. Have not gotten state inspection report yet.

Code Enforcement Officer Report

Bob not in attendance. Sent report for month of October. Approved 4 permits. 0 Denied.

Town Assessor Report

Received many calls after informational meetings. Felt there was a good turnout at meetings. Very informative. Only complaint was problem with audience being able to hear. Town will look into getting some type of PA system for future meetings with public. Jim has scheduled meetings with residents. Most of his time now is on the road visiting houses. Councilman Johnson: People have asked him how he figures assessments. Jim Cleere: Many factors involved and are complicated. There are manuals online, but not easy. If people are concerned, they should call Jim.

Fayette Historian Report - None

Highway Superintendent Report – Bill Trout, Highway Superintendent

Trucks: Informed the Board that we need over-weight permits for trucks. County truck was stopped by State Police and ticketed. Only allowed 13 tons. Trucks can hold 18 tons. Each truck needs a permit every year that has a copy of the drivers' licenses, truck licenses and proof of insurance. No cost for permits. Can be weighed at Seneca Stone. This permit allows them to go over the 13 tons. **Shared Services:** Feels County should be

doing Townline Road since one-half theirs. After discussion, it was decided that the County would continue to take care of Townline, Yale Station and County House Roads. Varick will continue to do what they have always done. There will be 24.6 miles x \$4,500 per mile, without the three roads.

Town Clerk/Tax Collector Report

The Town Clerk took in \$1,330 for the month of September. \$1,211.50 to the Town, \$96 to the state for dog license fees, and \$22.50 to NYS Dept. of Health for marriage licenses. Information: Newly Elected Officials 2018 Training School, Jan. 17-19, 2018 in Rochester. Will contact new officials after election regarding their interest in attending.

Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the Board Meeting Minutes of September 14, 2017. 5 voting yes, 0 voting no. Carried.

Budget Adjustments

Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the following Budget Adjustments: 5 voting yes, 0 voting no. Carried.

From A1990.4 Contingent \$25.00	
To A1330.4 Tax Collection – Envelopes	\$25.00
From A1990.4 Contingent \$413.00	
To A1620.1 Payroll Chip Seal Parking Lot -Ofc	39.00
To A5132.1 Payroll Chip Seal Parking Lot-Hwy	344.00
To A9030.8 Social Security	30.00
From A1990.4 Contingent \$81.00	
To A5010.4 Hwy Supt. Laptop R&M	81.00
From DA5140.2 Mowing Equipment \$523.00	
To DA5140.4 mowing Repairs-Roller Bearings & Housings	\$523.00

Moved by Councilwoman Lowry and seconded by Councilman Goff to approve the warrants. 5 voting yes, 0 voting no. Carried.

Abstract #010– Vouchers #358-397

General Fund – Townwide	\$ 14,033.44
General Fund – Outside Village	469.31
Highway Fund – Townwide	5,325.00
Highway Fund – Outside Village	51,437.51
Fayette Light Distr—LD006	162.37
Canoga Light Distr—LD001	190.88
Total	\$ 71,618.51

Indian Acres #2 – WD018	940.83
Cayuga Lake #3 – WD019	2,359.95
Fayette Water Distr. 5 – WD025	15.00
Fayette Water Distr. #1 – WD026	631.24
Total	\$ 3,947.02

Grand Total \$ 75,565.53

Supervisor’s Report

County Budget – in middle of process. Councilman Trout asked about sharing with casino agreement.
Supervisor Lorenzetti – There has been no sharing as of yet.
East Lake Road – speed – resolution next meeting

Committee Reports:

Insurance & Assessment

Coreen – All good. Employee Handbook to be discussed later in meeting.

Water

Jeff & Jason – Jason (McCormick Engineering, P.C.) regarding letter sent to Town from Diane & Addison Mason about vibrations from water system. Started approximately 3 years ago. Jason looked at system and feels that it is from air trapped in water main piping. Could be non-working air release valves. It was noted at the meeting, that the Mason's are actually in Varick's Seneca Lake Water District and not under Fayette's jurisdiction. This information will be sent on to the Town of Varick.

Burroughs Creek – Dave Rauscher will be doing boring at Burroughs Creek coming in from the other side.

Conley Water – Need to send additional information to SHIPPO – land is part of old reservation area. Archeological sensitive. Can't go to DOT until SHIPPO signs off. Questioned whether there was enough room in right-of-way. Yes, standard 66.6'. Jeff to call Kevin Conley and explain that due to additional information needed would put off until spring as part of a bigger project. Jason still working on Overall Master Plan. May be doing a presentation next month. Has not heard from Thoma and will check with Waterloo Mayor, Ted Young.

Anthony Davoli, Resident, East Lake Road asked about water to his area. Councilman Trout gave him a synopsis of what the Town would like to do to create another water district. Your area would probably be in a high priority area. Hope to have a timeline by the end of the year.

Sewer – County is looking for options to correct problem at Water Treatment Plants. Would like to push wastewater to Seneca Falls or Waterloo. Opportunity for County to expand this project and add Varick, Romulus and Fayette (expand to residents along both lakes). Board sent a resolution to county last month requesting that an addendum be done to add them to plan. Big plus would be to add lake residents to improve lake quality. Lodi now interested too. Probably be another County Committee Meeting to make decision. Could benefit everyone.

Planning & Zoning

Bill – Revisions to Land Use Regulations still ongoing.

Fire & Safety Study

Jimmie – Canoga Fire Dept. still waiting on money, grant approved. Tweaking drawings.

Resolutions and Motions

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to appoint Julie Thompson to the Board of Assessment Review for a five year term from 10/1/17 through 9/30/2022. 5 voting yes, 0 voting no. Carried.

Old/New Business

Moved by Councilwoman Lowry and seconded by Councilman Trout to send "A Resolution to Allow the Town of Fayette, New York, to Regulate Docks and Moorings" to Senator Pamela Helming for the purpose of introducing said proposed legislation (attached). 5 voting yes, 0 voting no. Carried.

A Resolution to Introduce Local Law #1 of the Year 2017 to Override the Tax Levy Limit Established in General Municipal Law § 3-C was brought to the Town Board by Attorney Ricci.

Moved by Supervisor Lorenzetti and seconded by Councilman Johnson to have the aforementioned Resolution to Introduce Local Law #1 of the Year 2017 to Override the Tax Levy Limit Established in General Municipal Law § 3-C be entered into the minutes (see attached). 5 voting yes, 0 voting no. Carried.

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to hold a public hearing on November 9, 2017 at 6:45 To Override the Tax Cap. 5 voting yes, 0 voting no. Carried.

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to hold a public hearing on November 9, 2017 at 6:50 p.m. for Fire Contract Requests. 5 voting yes, 0 voting no. Carried.

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to hold a public hearing on November 9, 2017 at 6:55 p.m. on the Preliminary Budget. 5 voting yes, 0 voting no. Carried

Moved by Councilman Trout and seconded by Councilwoman Lowry to go into Executive Session at 8:45 p.m. for legal advice on the Employee Handbook. 5 voting yes, 0 voting no. Carried.

Returned to Regular Session at 9:10 p.m.

Moved by Councilwoman Lowry and seconded by Councilman Trout to adjourn the meeting at 9:11 p.m. 5 voting yes, 0 voting no. Carried.

Respectfully submitted,

**Marleen Hubbs
Town Clerk**