

TOWN OF FAYETTE
Town Board Meeting Minutes
December 14, 2017

The Town Board meeting was called to order by Supervisor Lorenzetti at 7:00 p.m. with the Pledge of Allegiance to the Flag.

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

Absent: Councilwoman Coreen Lowry and Councilman Bill Goff.

Others Present: Account Clerk Sue Hensel, Highway Superintendent Bill Trout, Dog Control Officer Dallyn Jenkins, Assessor Jim Cleere, Code Enforcement Bob Steele, Jim Bromka, Linda Zwick and Jason McCormick, Engineer.

Supervisor Lorenzetti recognized the following employees for their service to the Town of Fayette: Highway Supt.- Bill Trout; Highwayman - Tom Poormon, Town Board Member – Jimmie Johnson and Town Clerk – Marleen Hubbs.

Privilege of the Floor:

John Feligno, resident, Lerch Road: Complaint regarding smell from Seneca Meadows on 11/4/17. Called in complaint. Was asked if he smelled Methane. Would be checked out. Received letter two weeks later. Supposedly no smell from his property. Dump did not smell that day. He never saw anyone come out to property. Mr. Feligno suggested that we do an Independent Study. That results are skewed. County residents need more representation. Supervisor Lorenzetti agrees and appreciates his concerns. Need to let other Board of Supervisors know how they feel. Would cost about \$5,000 for Independent Study.

Dog Control Report: Quiet month, only received 7 calls. 1 dog picked up. Re-visited by Ag & Markets. Still found unsatisfactory because they could not find a contract for Seneca Falls. Dallyn contacted her lawyer and this has been cleared up and given a satisfactory rating. She has applied for a state grant for upgrading her facilities (new kennel). Resolution later in meeting.

Code Enforcement Officer: Approved 3 permits in November. No denials. Appearance ticket issued for 2/7/18, 6 p.m., for our local law on vehicles on premise. App. Forwarded to Planning Board for deck on Gusty Lane. Chenenko residence at 3791 Gusty Lane demolished and new construction to begin – approved by Planning Board. Babigian at Sunrise Cove demolished existing residence and new residence under construction – app. by Planning Board. 11/21/17 – Yeo Jury Trial: Jury found them guilty in violation of zoning laws. Sentencing scheduled for 12/6/17. Attorney Midiri asked to have trailer removed or imprisonment. Has up to 30 days to remove. Judge did

not go along with request. Fined \$300. To continue violation until in compliance has to be ordered through judge. Attorney Ricci will send a letter and if they do not comply will site again.

Town Assessor Report: Still doing field work. Most of lake front done. Working middle of Town now. Renewal letters for exemptions being sent out.

Fayette Historian Report: Absent. Councilman Trout reported that the Bi-annual Meeting for Historian's is 11/21/17 and that Historian is working on his annual report.

Highway Superintendent Report: Thank you to everyone for their support during his 8 years of service. Delevan project almost complete. Thanks to Steve Ward for help during water break. Also thanks to our crew and Jason McCormick, Jim Bromka. Everyone working together. Jerry Robson back on light duty 1/2/18 and full time 1/8/18.

Town Clerk Report: Town Clerk took in \$985 for the month of November. \$70 sent to NYS Animal Population Control Program, \$915 to Supervisor.

Moved by Councilman Trout and seconded by Councilman Johnson to approve the November 9 and November 30, 2017 Meeting Minutes. After discussion the November 30, 2017 meeting minutes were amended – 7th Motion should read: To amend the Memorandum of Agreement regarding the Collective Bargaining Agreement with the Teamster's and give permission to the Supervisor to sign. 5 voting yes, voting no. Carried. Motion to amend carried 3/0. Thank you to Coreen for all the work she did on this.

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

Budget Adjustments

From A1990.4 Contingent	\$573.00	
To A4320.4 EAP/Drug Testing	\$110.00	
To A8810.4 Jerusalem mowing	\$110.00	
To A8810.4 Burgh mowing	\$ 75.00	
To A8810.42 Bearytown mowing	\$180.00	
To A1330.4 Tax Coll. Stamps	\$ 98.00	
From B1990.4 Contingent	\$160.00	
To B8010.410 Planning/Zoning Legal Exp.		\$160.00
From DA5130.1 Shop Payroll	\$3343.00	
To DA5142.1 Snow Payroll (through Nov.)		\$2780.00
To DA5140.1 Mowing Payroll (through Nov.)		563.00
From DA5142.42 Snow Diesel fuel	\$6312.00	
To DA5142.4 Salt purchases		\$6312.00

From DB9040.8 Workers' Comp	\$494.00	
To DB9060.81 New Emp. Med. Cards		\$494.00
From SL2-599 Fund Balance	\$76.00	
To SL2-5182.4 Canoga St. Lights		\$76.00
From SW1-9040.8 Workers' Comp	\$11.00	
To SW1-8310.4 Day to Day Exp.		\$11.00
From SW5-8310.4 Day to Day Expenses	\$126.00	
To SW5-8310.2 Electronic Reader		\$126.00

Moved by Councilman Trout and seconded by Councilman Johnson to approve the Warrant #012 as written: 3 voting yes, 0 voting no. Carried.

Abstract #12 – Vouchers # 442-496

General Fund-Town-wide (pre-paid)	457.22	
General Fund-Town-wide	16,379.61	
General Fund-Outside Village	4,051.91	
Highway Fund-Townwide	22,532.92	
Highway Fund – Outside Village	9,776.18	
Fayette Lighting District – LD006	170.49	
Canoga Lighting District- LD001	198.85	
Fayette Water District #1	11.22	
Indian Acres Water District #2	1,034.49	
Cayuga Lake Water District #3	4,061.81	
Fayette Water District #5	206.05	
Grand Total	\$58,880.25	

Supervisors' Report – Talked about the plans for an incinerator to be placed on property at old Seneca Army Depot. Would like to make a resolution opposing it, but will wait for year end meeting. There will be a public meeting at the Romulus School District Auditorium on 1/7/18 at 3 p.m .regarding this project. Encourages everyone to go to meeting. When Supervisors last met and brought up possibility of opposition to incinerator it was sent back to committee, then tabled. No vote taken by County Board of Supervisors.

Committee Reports

Insurance, Assessment & Highway- Councilwoman Lowry – absent

Planning & Zoning- Councilman Goff - absent

Fire & Safety Study – Councilman Johnson - Canoga Fire Hall – grant moving along, but slow.

Water – Councilman Trout – Pleased with highway crew during water break and storm. There will be a follow up Townwide Water meeting on Saturday, January 20, 2018, at 10 a.m. Meeting past month was not well attended. Notices to be sent in tax bills, on website and a press release. Rick Conley, resident, also suggested putting on electronic sign in front of Fire hall.

Sewer – Received a letter from Varick asking us to do a resolution to share in cost of having study done at a cost of \$10,000. County is not receptive to adding Fayette, Romulus, Varick and other towns and that might be interested. We should hire our own. Jason McCormick: Would have been a good selling point to DEC and improve water quality to one or both of the lakes. No resolution done tonight. Will talk with Romulus and Varick before going forward.

Resolutions and Motions:

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry that the Town of Fayette acknowledges and supports the Beverly Animal Shelter for work they have done on behalf of us and many others for over 25 years and in support of this request for a state grant. 3 voting yes, 0 voting no. Carried.

Moved by Supervisor Lorenzetti and seconded by Councilman Trout to approve the Employee Handbook and Code of Ethics. 3 voting yes, 0 voting no. Carried.

Old Business/New Business:

1. Date set for yearend meeting December 27, 2017 at noon.
2. Local Law #1 – Attorney Ricci: Directed Town Clerk not to file Local Law #1 “To Override the Tax Cap”. Wants to Rescind the law. Public Hearing to be held on 12/27/17 at noon regarding this.
3. Vacation Rentals – Attorney Ricci – Encourages Board to read again regarding changes to be made – site plan approval, permits, increased code officer hours, no more than 10 people staying in house/cottage, Grievance Procedure in case of violations, renewal every year
4. Supervisor Lorenzetti – Audits done by Ray Wager – will take corrective action.
5. Highway Supt. Trout introduced new and old highway employees.
6. GPS to be installed in Town Truck – Cost of GPS \$30, \$100 to install and \$20 monthly fee.

Moved by Councilman Trout and seconded by Councilman Johnson to go into Executive Session at 8:30 p.m. regarding potential litigation and personnel and inviting in Jim Cleere, Linda Zwick, Bill Trout and Tom Poormon. 3 voting yes, 0 voting no. Carried.

Out of Executive Session at 8:45 p.m.

Returned to Regular Session at 8:46 p.m.

Moved by Councilman Trout and seconded by Councilman Johnson to appoint Jerry Robson as working foreman per the amended collective bargaining agreement effective January 1, 2018. Motion carried 3/0.

Moved by Councilman Trout and seconded by Councilman Johnson to adjourn the meeting at 8:48 p.m. Motion Carried 3/0.

Respectfully submitted,

Marleen Hubbs, Town Clerk