

**THE TOWN OF FAYETTE
BOARD MEETING
OCTOBER 11TH, 2018**

The Fayette Town Board Meeting was called to order by Supervisor Lorenzetti at 7PM with the Pledge of Allegiance to the Flag.

PRESENT: Supervisor Lorenzetti, Councilwomen Zwick and Lowry, Councilman Trout, Town Attorney Ricci of Midey, Mirras & Ricci, and Town Clerk Murray.

ABSENT: Councilman Goff

OTHERS PRESENT: S. Hensel, J. Christensen, T. Shanken, C. Donnelly, M. Benikovich, C. Brady, B. Caster, S. Caster, C. Brown, A. Brown, J. Bromka, R. Van Riper, K. Nelson

PRIVLEDGE OF THE FLOOR: Sandy Caster, Bill Caster, Mike Benikovich- All neighbors of J. Pulver on River Road, Who has installed street lights that flash, red, green and yellow. Code enforcement officer Steele was notified and responded to complaint. It is assumed in retaliation to the complaint J. Pulver put up another light. B. Steele was asked by board to serve J. Pulver notice to turn the lights off or be ticketed. Richard VanRiper- Is having a boundary dispute with his neighbor R Lichak on Route 89, Code enforcement officer B. Steele has been to both residences. Town Attorney S. Ricci, The Town Board does not handle boundary disputes. Get a lawyer and go to court. Guy Guthrie- Found dead cows in the hedgerow on Williamson Rd. DEC said they could not help, they visited the farmer, going forward the Dept of Ags and Markets enforcement officer Dallyn Jenkins will assist Mr. Guthrie. The current Law states that cows must be buried three feet deep.

DOG CONTROL OFFICER: Dallyn Jenkins- Had nine calls, picked up two dogs, which were both claimed.

CODE ENFORCMENT OFFICER REPORT: Bob Steele- six approved permits

TOWN ASSESOR REPORT: Jim Cleere- There was an issue with the STAR rebate, the State did not have the correct values in computer, there will be a refund issued by the school districts as the revaluation was not calculated properly.

FAYETTE HISTORIAN REPORT: Thom Shanken- it was a slow summer, doing ongoing work with the historical society. Met with Walt Gable about possibly doing presentations throughout the year.

TOWN ENGINEER REPORT: Jason McCormick- Absent

HIGHWAY SUPERINTENDENT REPORT: Andy Brown- The heavy road work is done. There is some chip-seal yet to be done. There is a problem with the septic at the highway barn.

Fall Clean-up is this Saturday the 13th from 8-3. They have been busy fixing trucks and mowers. Some discussion on the snow plowing contract with the county.

TOWN CLERK REPORT: Nancy Murray-The town took in \$1170.00 for September. Discussion on getting a remote deposit machine for the Town Clerk/Tax Collector.

SUPERVISOR REPORT: Supervisor Lorenzetti- Mitchell Rowe has been appointed interim County Manger and is trying to straighten things out.

COMMITTEE REPORTS:

INSURANCE & ASSESSMENTS- Councilwoman Lowry- as discussed above.

WATER- Councilman Trout- Met on 10/2 with Hunt Engineering about sewer plan. Received and proposal from Hunt Engineer to look at the other proposal to the canal. It is for \$3500.00. Met with Jim Cleere on 10/2 to get a better understanding of the tax rate and it will be decreasing. I shout out to Bob, Jim and Dave from the county about addressing the rent to owns in the Town. Met with Bill and Andy on 10/10, our highway department is making strides. The Conley project is stalled; we are still waiting to hear back from State about the forms that the town engineer resubmitted.

PLANNING, ZONING, FIRE & SAFETY- Councilwoman Zwick- on 9/17 met with the planning board and ZBA to set forth a plan to work together. There were six applicants for the vacation rental inspector position. The planning board has recommended M. Shaw and D. Buck. Dennis Booth has resigned from the County Planning Board and the new recommendation is for Charles Brady to assume the position. Charles is also the alternate for the Fayette Planning Board. Canoga Fire Department's last chicken BBQ sold out!

HIGHWAY: Councilman Goff Absent

Motion from Councilwoman Lowry and seconded by Councilman Trout to approve the Board meeting minutes from September 13th, 2018. 4 voting yes, 0 voting no. Carried.

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the budget modifications and amendments as written. 4 voting yes, 0 voting no. Carried.

Budget Amendments	
From DA599 Fund Balance	\$1634.00
To DA5130.4 Day to Day Expenses/Truck Repairs	\$1357.00
To DA5140.41 Uniforms/Tee Shirts	\$ 277.00
Budget Adjustments	
From A1110.4 Court Training/Expenses	\$1353.00
To A1110.2 Court Computer	\$1353.00
From A1990.4 Contingent	\$249.00

To A1330.4 Tax Collection Envelopes	\$20.00
To A5010.4 Hwy Supt. Steve Churchill	\$229.00
From DB5110.13 Med Ins. Buy-out \$3392.00	
To DB9060.8 Medical Ins.	\$3392.00
From SW1-1990.4 Contingent \$100.00	
From SW1-8310.4 Day to Day Expenses \$567.00	
To SW1-8320.4 Purchase of Water	\$667.00
Due to water leak and higher summer consumption.	
From SW5- Fund Balance \$559.00	
To SW5-8310.1 Payroll-Sept	\$234.00
To SW5-8310.4 Day to Day Expenses	\$325.00

Motion by Councilman Trout and seconded by Councilwoman Zwick to approve the warrens as amended. 4 voting yes, 0 voting no. Carried

Motion from Councilman Trout and seconded by Councilwoman Zwick to approve the contract with Seneca County for snowplowing and to give permission to Supervisor Lorenzetti to sign agreement with schedule A. 4 voting yes, 0 voting no. Carried.

Motion from Councilwoman Lowry and seconded by Councilman Trout to approve of Account Clerk Hensel applying for and receiving a credit card with a limit of \$500.00 (five Hundred) dollars for Town of Fayette expenditures. 4 voting yes, 0 voting no. Carried.

Motion from Councilman Trout and seconded by Councilwoman Zwick, that the Town of Fayette Board authorizes the Town of Fayette Court to apply for JCAP grant in the 2018-2019 grant cycle.4 voting yes, 0 voting no. Carried.

Motion from Councilwoman Lowry and seconded by Councilman Trout to approve the Town Clerk/Tax Collectors office getting a remote deposit machine, authorizing Clerk Murray and Supervisor Lorenzetti signing bank paperwork. 4 voting yes, 0 voting no. Carried.

Motion from Councilwoman Zwick and seconded by Councilman Trout to appoint Vacation rental Inspectors, Mark Shaw and Dan Buck for the 2019 year, at a rate of two hundred and fifty dollars per first visit to home. 4 voting yes, 0 voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilman Trout to appoint Charles Brady to the Seneca County Planning Board as a representative of the Town of Fayette. 4 voting yes, 0 voting no. Carried.

Motion from Councilwoman Zwick and seconded by Councilman Trout to appoint Charles Brady as alternate to the Fayette Planning Board. 4 voting yes, 0 voting no. Carried.

Motion from Councilman Trout and seconded by Councilwoman Zwick to have Supervisor Lorenzetti sign the agreement with Hunt Engineers to finish the study. 4 Voting Yes, 0 voting no. Carried.

Motion from Councilwoman Lowry and seconded by Councilman Trout to adjourn at 8:40PM. 4 voting yes, 0 voting no. Carried

Respectfully Submitted,

Nancy Murray, Town Clerk