

**TOWN OF FAYETTE  
TOWN BOARD MEETING MINUTES  
NOVEMBER 8<sup>TH</sup>, 2018**

**PRESENT:** Supervisor Lorenzetti, Councilwomen Lowry and Zwick, Councilman Trout, Attorney R. Stebbins, and Town Clerk Nancy Murray.

**ABSENT:** Councilman Goff

**OTHERS PRESENT:** S. Hensel, D. Jenkins, B. Steele, J. Bromka, A. Brown, D. Riegel, M. Siegreest, T. Young, D. Northup, J. Roloson, J. Christensen

Moved by Councilwoman Lowry and seconded by Councilwoman Zwick to open public hearing at 6:45PM to open Public Hearing on Fire requests. 4 Voting Yes, 0 Voting No. Carried with no discussion.

Moved by Councilwoman Lowry and seconded by Councilwoman Zwick to close Public Hearing at 6:46PM to close Public Hearing on Fire requests. 4 Voting Yes, 0 Voting No. Carried.

Moved by Councilman Trout and seconded by Councilwoman Zwick to open the Public Hearing at 6:55PM regarding the review of the 2019 proposed Budget. 4 Voting Yes, 0 Voting No. Carried. Councilman Trout thanked Supervisor Lorenzetti for her past nine years of leadership, and for involving all board members and the public with the budget.

Moved by Councilman Trout and seconded by Councilwoman Lowry to close the Public Hearing at 6:58PM regarding the proposed budget. 4 Voting Yes, 0 Voting No. Carried.

Supervisor Lorenzetti called the regular meeting to order at 7PM with the Pledge of Allegiance to the Flag.

**PRIVILEGE OF THE FLOOR:** \* Judge Riegel- Thanked Court Clerk Brignall and Town Clerk Murray for their assistance and teamwork in putting the courtroom back together after the recent election. He feels it is important for him to at least yearly touch base with the board as they share a building and some services. Also, wanted the board to be aware that he may soon change the court schedule to have a more efficient running court. \* Jim Roloson- Updated Board about the grant that Canoga Fire Department applied for in 2016. Attorney Stebbins is assisting in getting a signed contract with Dasney as the agreement needs to be tweaked. Hopefully will be putting it out this winter for bids with a spring groundbreaking. Thanked the board and all Canoga residents. \* Ted Young/Don Northup- asking again for the board to exempt them from paying taxes on the Town/Village of Waterloo in the Town of Fayette.

**DOG CONTROL OFFICER REPORT;** Dallyn Jenkins- Quiet month, responded to two complaints.

**CODE ENFORCMENT OFFICER;** Bob Steele-approved three permits for past month. Old Business/Mr. Pulver has complied with letter written to him.

**TOWN ASSESSOR REPORT; ABSENT**

**FAYETTE HISTORIAN REPORT; ABSENT**

**TOWN ENGINEERS REPORT;** Jason McCormick-Although the Conley project is not done it is still moving along. Would like approval to start getting quotes for directional drilling at the water filling station and a for a building to go there. Help the town court with their grant application.

**HIGHWAY SUPERINTENDENT REPORT;** Andy Brown- Plow contract with County and has been signed and is in the mail. CHIPS report is in. Received 300 Ton of road salt and raised the walls in the salt barn.

**TOWN CLERK REPORT;** Nancy Murray-Town took in \$740 dollars last month. We are getting busy with the 2019 tax season coming upon us. Remote checking working very well.

**SUPERVISORS REPORT;** Supervisor Lorenzetti- The County is in the middle of an investigation, the finances appear to be a mess. The County is moving forward and healing with Mitch Rowe as interim Manager. Hopefully Melissa Taylor will be returning.

**COMMITTEE REPORTS:**

**INSURANCE & ASSESMENT;-NO REPORT**

**WATER;**-Councilman Trout-met with Don Trout, Ted Young, and Supervisor Lorenzetti and water plant project. Met with L. Zwick and Planning Board about rent-to-owns in the Town. Are planning to meet with J.McCormick, B. Goff and Andy monthly.

**PLANNING, ZONING, FIRE & SAFETY;**-Councilwoman Zwick- planning board on 10/22, had 2 public hearings, both were approved. Docks and moorings law should be in by year's end. Notice to Town residents regarding Vacation rentals will be inserted into 2019 Tax Bills.

**Motion from Councilwoman Zwick and seconded by Councilman Trout to approve as written the minutes from the October 11<sup>th</sup>, 2018 meeting. 4 Voting Yes, 0 Voting No. Carried.**

**Motion from Councilman Trout and seconded by Councilwoman Lowry to accept the budget modifications and amendments. 4 Voting Yes, 0 Voting No. Carried.**

From A1990.4 Contingent \$2485.00

|                               |           |
|-------------------------------|-----------|
| To A5010.4 Set up HWY printer | \$ 85.00  |
| To A8810.4 Jerusalem Mowing   | \$ 120.00 |
| To A8989.4 Fall Clean-up      | \$2280.00 |

From DA9060.8 Medical Ins. \$4869.00

|                                     |           |
|-------------------------------------|-----------|
| To DA5130.4 Day to day/equip repair | \$2995.00 |
| To DA5140.2 Mowing Backpack Blower  | \$259.00  |
| To DA5140.41 Uniforms               | \$ 223.00 |
| To DA 5142.61 Snow equip repair     | \$1392.00 |

From SW5-599 Fund Balance \$3691.00

|                               |           |
|-------------------------------|-----------|
| To SW5-8320.4 Purch of water1 | \$3573.00 |
| To SW5-8310.1 October payroll | \$ 109.00 |
| To SW5-9030.8 Social Security | \$ 9.00   |

**Motion by Councilwoman Lowry and seconded by Councilwoman Zwick to approve the warrants. 4 Voting Yes, 0 Voting No. Carried**

**TOWN OF FAYETTE**  
**ABSTRACT # 011**  
**DEPOSIT OF 11/14/2018 - 11/14/2018**

| Code  | Fund                              | Amount     |
|---|-----------------------------------|------------|
| <b>Book: A B CM DA DB SF1 SF2 SF3 SF4 SF5 SL1 SL2</b> |                                   |            |
| A   | GENERAL FUND - TOWNWIDE           | 47,041.79  |
| B   | GENERAL FUND - OUTSIDE VILLAGE    | 2,466.52   |
| DA  | HIGHWAY FUND - TOWNWIDE           | 22,334.36  |
| DB  | HIGHWAY FUND - OUTSIDE VILLAGE    | 194,418.60 |
| SL1-  | FAYETTE LIGHT DISTR--LD006        | 169.01     |
| SL2-  | CANOGA LIGHT DISTR--LD001         | 198.80     |
| <b>Total:</b>   |                                   | 266,629.08 |
| <b>Book: HA HB SW1 SW2 SW3 SW4 SW5 SW7</b>            |                                   |            |
| SW1-  | FAYETTE WATER DISTRICT #1         | 220.50     |
| SW2-  | INDIAN ACRES #2--WD018            | 1,721.37   |
| SW3-  | CAYUGA LAKE #3---WD019            | 932.91     |
| SW5-  | FAYETTE WATER DISTRICT #5---WD025 | 6,828.39   |
| <b>Total:</b>   |                                   | 9,703.17   |
| <b>Total:</b>   |                                   | 276,332.25 |

**Motion from Councilman Trout and seconded by Councilwoman Lowry to authorize Town Engineer McCormick to solicit quotes/bids for directional drilling and a building to go at the Leader Rd filling station. 4 Voting Yes, 0 Voting No. Carried**

**Motion from Councilwoman Zwick and seconded by Councilman Trout to change the Fayette-Varick Fire District amounts for 2019 to \$81624.00 from the 2018 amount of \$70622.00. 4 Voting Yes, 0 Voting No. Carried.**

**Motion from Councilwoman Zwick and seconded by Councilman Trout to approve the Fire contracts as written. 4 Voting Yes, 0 Voting No. Carried.**

**Motion from Councilwoman Lowry and seconded by Councilman Trout to approve the 2019 proposed budget. 4 Voting Yes, 0 Voting No. Carried.**

**Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the following as written;**

**WHEREAS, Seneca County Civil Service Rules allow etch town to have one Deputy Town Clerk in the exempt class; and**

**WHEREAS; Town Law allows each Town Clerk to appoint not more than three (3) deputies; and**

**WHEREAS; The Town of Fayette wishes to allow the Town Clerk to appoint up to three (3) deputies in the exempt class; now therefore be it**

**RESOLVED, that the Town of Fayette hereby creates two (2) Deputy Town Clerk positions, and therefore be it further**

**RESOLVED, that the employees holding the position of Deputy Town Clerk are authorized to act generally for or in the place of the Town Clerk.**

**4 Voting Yes, 0 Voting No. Carried.**

**Motion from Councilwoman Zwick and seconded by Councilman Trout to accept and sign the contract with the Fayette Town Historical Society. 4 Voting Yes, 0 Voting No. Carried.**

**OLD/NEW BUSINESS- Supervisor Lorenzetti asked the board members to please look over the water contract in their folders from the Village of Waterloo.**

**Motion from Councilwoman Lowry and seconded by Councilman Trout to Adjourn at 8:44PM. 4 Voting Yes, 0 Voting No. Carried.**

Respectfully Submitted,

Nancy Murray  
Town Clerk