

**TOWN OF FAYETTE
END OF YEAR MEETING
DECEMBER 27TH, 2018**

Public hearing at 3:15 PM:

Motion to open public hearing from Councilwoman Zwick and seconded by Councilman Goff. 3 voting yes, 0 voting no. Carried

Councilman Trout stated for the record the Town really has no choice about raising the water rates as the county has increased their rates.

Motion to close the public hearing from Councilwoman Zwick and seconded by Councilman Goff. 3 voting yes, 0 voting no. Carried

3:30PM- END OF YEAR MEETING.

Present: Deputy Supervisor Trout, Councilwoman Zwick, Councilman Goff, Town Clerk Murray.

Absent: Supervisor Lorenzetti and Councilwoman Lowry

Others Present: L. Freier and A. Brown

Deputy Supervisor Trout called the meeting to order with the Pledge of Allegiance

Motion from Deputy Supervisor Trout and seconded from Councilwoman Zwick to approve the minutes from December 10, 2018. 3 Voting yes, 0 Voting no. Carried

Motion from Deputy Supervisor Trout and Councilwoman Zwick to approve the budget modifications and amendments as written. 3 Voting yes, 0 Voting no. Carried.

From A1990.4 Contingent	\$406.00
From A5132.4 Utilities Hwy Bldg R & M	\$653.00
To A1910.4 Insurance-bonding	\$406.00
To A1620.4 Town Ofc Supplies, R & M	\$607.00
To A1330.4 Tax Collection	\$ 46.00
From DA599 Fund Balance	\$3055.00
From DA5140.1 Mowing Payroll	\$2000.00
From DA5142.42 Diesel Fuel	\$3000.00
To DA5142.1 Snow Payroll	\$5789.00
To DA5142.11 Snow O/T	\$1830.00
To DA9030.8 Social Security	\$436.00
From SW5-599 Fund Balance	\$43.00
To SW5-8310.1 Dec Payroll	\$36.00
To SW5-9030.8 Social Security	\$7.00

Motion from Deputy Supervisor Trout and seconded by Councilwoman Zwick to approve the warrants. 3 voting yes, 0 voting no. Carried

**TOWN OF FAYETTE
ABSTRACT # 013
DEPOSIT OF 12/31/2018 - 12/31/2018**

Code	Fund	Amount
Book: A B CM DA DB SF1 SF2 SF3 SF4 SF5 SL1 SL2		
A	GENERAL FUND - TOWNWIDE	1,891.20
B	GENERAL FUND - OUTSIDE VILLAGE	4,619.27
Total:		6,510.47
Book: HA HB SW1 SW2 SW3 SW4 SW5 SW7		
SW3-	CAYUGA LAKE #3---WD019	18.41
Total:		18.41
Total:		6,528.88

Motion from Councilwoman Zwick and seconded from Councilman Goff to raise the water rates as of July 1, 2018 water district 5 will increase to \$7.45 per 1000 gallon, as of January 1, 2019 an additional \$10 O & M charge will be added. Water district 1 will also incur an additional \$10 O & M charge as of January 1, 2019. 3 voting yes, 0 voting no. Carried.

Motion from Councilwoman Zwick and seconded by Councilman Goff that this board has examined the Fayette Town Court records and the fines therein collected have been turned over to the proper officials of the Town as required by law. 3 voting yes, 0 voting no. Carried.

Old/New Business- Councilwoman Zwick- The roof at the Historical Society is being worked on today. She has a preliminary meeting on January 10, 2019 for the new website which is going to be mobile friendly.

Congressman Reed would like to have a Town Hall Meeting of January 26th, 2019, all agreed to try and make it happen.

Motion to adjourn at 4PM was made by Councilwoman Zwick and seconded by Councilman Goff. 3 voting yes, 0 voting no. Carried

Respectfully Submitted.

Nancy Murray

