

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
FEBRUARY 9, 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 Lorenzetti, Councilwoman Coreen Lowry, Councilmen Bill Goff, Jimmie Johnson, Jeff Trout, Deputy Town Clerk Nancy Murray, and Town Attorney Steve Ricci.

Others Present: Sue Hensel, William Trout, Jim Cleere, Robert Steele, Dallyn Jenkins, Bob Halladay, Kelly Kent, Linda Zwick, Kevin Conley, Blaine Murray and Jeff Miller.

Absent: Town Historian, Thom Shanken

Privilege of the Floor:

Kelly Kent: Inquiring on the status of her end of Fridley Road. - Boards decision

Steve Ricci Town Attorney The Towns abandonment of Fridley Road does not include her portion of the road..

Kevin Conley: Thanked Assessor Cleere for crediting his tax bill for his not having water. Wanted Board to know he still wants water.

Steve Ricci, Town Attorney, will speak to Jason McCormick about getting water hook up to the Conley's. Councilman Trout will speak with Rick Conley about assisting with the hook up installation as previously offered. Town Board should have information in the next couple of weeks and is hopeful Mr. Conley will have his water hooked up later this year.

Blaine Murray: Has water concerns for his residence on Watts Road.

Councilman Trout stated that the Town will be sending out invitations to residents of the town to informational meetings on Townwide water. Town needs to gauge interest in water to see where to start.

Jeff Miller: Town highway man reported to the Board he will be having rotor cuff surgery and will be out for at least three months.

Dog Control Report: Dallyn Jenkins-Quiet, Picked up three dogs, two are gone. Wrote seventeen tickets.

Code Enforcement Officer: Robert Steele- Five Building permits were approved. Complaint form has been corrected and can now be implemented. Supervisor Lorenzetti asked that in the future all written tickets be approved by Town Attorney and Keith Tidball prior to being issued to avoid any problems in the future

Town Assessor Report: Jim Cleere- Deadlines to file exemptions is March 1st, 2017. Gas Well values have declined and there are new Ag. Values. Enhanced Star program is now forever, not a year.

Fayette Historian – no report

Highway Superintendent Report: William Trout- Highway men are now building their own water pits instead of purchasing them. With them building them the cost is \$279.37, the purchase price is \$650.00. Tom Garlick resigned and will be missed. Business as usual, plowing and salting. Have been renting a storage bin and will try to negotiate a purchase price. Councilman Goff to assist.

Town Clerk Report: Nancy Murray Deputy Clerk- 2017 Taxes are coming in. Town has been paid in full and a payment to the county. Report filed.

Moved by Councilman Johnson and seconded by Councilwoman Lowry to approve the January 19, 2017 Meeting Minutes as amended: 5 voting yes, 0 voting no. Carried.

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

Budget Adjustment

From A1990.4 Contingent \$1851.00
To A1910.4 Insurance \$1851.00

Approval of Warrants: Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the warrants as written. 5 voting yes, 0 voting no. Carried

Abstract #002 – Vouchers # 36-79

General Fund-Town-wide	32,211.53
General Fund-Outside Village	1,193.12
Highway Fund-Town-wide	34,841.97
Highway Fund-Outside Village	4,652.52
Seneca Lake FP1-Border City	32,000.00
Seneca Lake FP2- Waterloo	33,000.00
Fayette/Varick Fire District	62,021.00
Canoga FP District	105,000.00
Varick Volunteer	39,655.00
Fayette Lighting District	1,71.93
Canoga Lighting District	<u>199.00</u>

344,946.07

Fayette Water District #1	84.05
Indian Acres Water District #2	2,327.75
Cayuga Lake Water District #3	2,286.71
Seneca Lake Ext	20,783.00
Fayette Water District #5	<u>4,445.30</u>
	29,926.81

Grand Total **\$374,872.88**

Supervisors report:

Earl Martin- Sale or lease? Still has not been finalized.
Del Lago- Up and running.

Committee Reports

Insurance, Assessment and Highway- Councilwoman Lowry- Shall we start working on a policy book?

Water-Supervisor Lorenzetti and Councilman Trout are going to meet about water districts 1,3, and 5.

Planning and Zoning-Requested that Bob Steele bring all tickets prior to issuing to Town Attorney and Keith Tidball before issuing.

Fire and Safety- Councilman Johnson is going to see how Canoga is progressing with firehouse demolition.

Resolutions and Motions- Moved by Councilman Trout and seconded by Councilman Johnson to write the following letter for Supervisor Lorenzetti to read at the County Meeting on Tuesday. 5 voting yes, 0 voting no. Carried

Whereas the Seneca County IDA chose to approve a lower bid (approx \$300,000) for the purchase of the Seneca County Army Depot and then agreed arbitrarily to amend the purchase agreement and negotiate a lease agreement without rebidding the project. The Town Of Fayette demands that Seneca County investigate these severe irregularities, the effect on the other bidders, and the impact on the taxpayer.

Old/New Business- none

Moved by Councilwoman Lowry and seconded by Councilman Trout to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Nancy Murray, Deputy Town Clerk