

**TOWN OF FAYETTE**  
**TOWN BOARD MEETING MINUTES**  
**MAY 11, 2017**

Present: Supervisor Cindy Lorenzetti, Councilwoman Coreen Lowry, Councilmen Bill Goff, Jimmie Johnson and Jeff Trout, Deputy Town Clerk Nancy Murray and Attorney Steve Ricci.

Others Present: Account Clerk Sue Hensel, Highway Superintendent Bill Trout, Linda Zwick, Jim Bromka, Fred Conley Jr., Glenn Zimmerman, Jason McCormick.

Supervisor Lorenzetti called the meeting to order at 7p.m. with the Pledge of Allegiance.

Privilege of the floor: Bob Steele- presented the Board with a petition from Lerch Road and East Lake Road Residents for water.

Fred Conley Jr. - Is wondering if the water lines for his brother's hook up are going to go across his property. He stated that he is upset and does not want anyone to be on his property. He had previously agreed to do the site work with the Town and wanted to know what the plan is at this time. Councilman Trout suggested we all work together and Mr. Conley agreed this could be a possibility. Together, the line could be extended through both his and his brother's property. Mr. Conley also asked about the fill station that had been talked about years ago. He stated he still has interest in the fill station being on his property. Mr. Conley also asked about the pipes that have been on his property for years. Mr. McCormick stated they will be tested for quality before being used. Mr. Conley also expressed concern for Fire Flow amounts and pressure as some of the Fayette hydrants are not in compliance. Mr. McCormick stated he will try to have answers for all at the next meeting.

Dog Control Officer: Dallyn Jenkins- Fifteen citations were written and it appears the dog licenses renewals are getting caught up. A crematory is being installed on May 23<sup>rd</sup> and should be up and running.

Code Enforcement Officer: Bob Steele- Seven permits were approved for the month of April. The court case for the Hosmer Dock is May 17<sup>th</sup>. Two complaints were filed and letters were sent.

Mr. Steele asked for an executive session about the possible litigation.

**Moved by Councilwoman Lowry and seconded by Councilman Trout to go into executive session regarding possible litigation at 7:37 P.M. Voting 5 yes/0 no. Carried.**

**Let the record reflect at 8P.M. executive session ended.**

**Moved by Supervisor Lorenzetti and seconded by Councilman Trout to continue regular meeting at 8:01 P.M. Voting 5 yes/0 no. Carried.**

Town Assessor: Jim Cleere- The tentative roll is available here at the town offices. Grievance Day is May 24, 2017 from 4-8 P.M. Using the information available from codes, the town was up in revenue by 1.8 million. With the decrease in the gas wells and utilities, there still is a tentative increase of 1.2 million. Steve Bertino has resigned from the Board of Assessment Review. There have been some return mail issues. Mr. Cleere stated that in order to change an address on file he needs a written correspondence from the property owner, either in letter or email form. He will review any address corrections sent to him by the Town Office.

Fayette Historian: Thom Shanken- Attended an annual meeting.

Highway Supervisor: Bill Trout- Spring clean-up day was busy with 4 dumpsters being filled. A call was put into Earl Martin about his promised assistance with Hoster Rd. He will be contributing \$5000.00 to help maintain said road. Jeff Miller is back to work on light duty. Quote on a trailer to haul pipe from Seneca Farm Services is \$2595.00 with a 7000lb capacity. This is in the budget and approved for purchase.

Town Clerk Report: Deputy Clerk Nancy Murray, the Town took in \$1065.00 in the month of April. The penalties from the 2017 taxes were \$ 4652.36 and have been paid to the Town.

**Moved by Councilwoman Lowry and seconded by Councilman Trout to approve the April 13, 2017 Town Board Meeting Minutes: 5 Voting yes/0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilwoman Lowry to approve the Budget modifications and amendments 5 voting yes / 0 no. Carried**

From DA5130.11 Shop Overtime \$234.00  
To DA5142.1 Snow Payroll \$234.00

**Moved by Councilman Trout and seconded by Councilwoman Lowry to approve warrants. 5 Voting Yes/0 No. Carried.**

Abstract # 005- Vouchers # 152-183

General Fund- Townwide	\$6066.88
General Fund-Outside Village	410.64
Highway Fund-Townwide	2352.34
Highway Fund- Outside Village	20115.55
Fayette Light District	155.97
Canoga Light District	183.04

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**Total \$ 29284.42**

Indian Acres #2—WD018	\$909.22
Cayuga Lake #3----WD019	2920.03
Fayette Water District #5 WD025	607.70

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**Total \$4436.95**

**GRAND TOTAL \$33721.37**

Supervisor Report: The County is in the midst of trying to put the Finance Department in place. There has been no movement on the sales tax sharing. There has been much discussion on the new room tax on Air B & B's and cottages. They have been finding through the App's and on the internet.

Committee Reports:

Insurance, Assessment, & Highway (Coreen Lowry) Midey, Mirris and Ricci have the rough draft of the employee handbook completed.

Water Committee (Jeff Trout) the informational water meetings were well received with 75 people on Wednesday and 30 people on Saturday. Jeff is in the process of completing a spreadsheet to compile the data we have available. An e-mail has been set up for water specific issues. fayettewater@gmail.com

Planning & Zoning (Bill Goff) no report

Fire & Safety Studies (Jimmie Johnson) Canoga Fire Department has yet to begin their project as they have received no funding from the state yet.

Resolutions and Motions.

**Moved by Councilwoman Lowry and seconded by Councilman Trout to appoint Fred Conley Jr. to the Assessment Review Board to replace Steve Bertino. Voting 5 yes/ 0 no. Carried.**

**Moved by Councilman Trout and seconded by Councilwoman Lowry to authorize the Fayette Town Justice Clerk to make the necessary computer adjustments to the bail system, showing all returned bail for cases from years 2000-2007. Voting 5 yes/ 0 No. Carried**

**Moved by Councilwoman Lowry and seconded by Councilman Trout to accept the Charter Communication Franchise Agreement as written. See Attachment. Voting 5 Yes/ 0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilman Goff to accept Judge Sapio's resignation, effective May 5, 2017. Voting 5 Yes/ 0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilwoman Lowry to set Judge Ettmans' salary at \$1000.00 per month from 5/5/17-12/31/17. Voting 5 Yes/ 0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilman Goff to approve of armed security on DA night, not to exceed 5 hours per month at a rate of \$ 21.95 per hour. Voting 5 Yes/ 0 No. Carried.**

**Moved by Councilman Trout and seconded by Councilwoman Lowry to authorize the rebidding of the Burroughs Creek Water Main Crossing Project. Voting 5 Yes/ 0 No. Carried.**

**Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to adjourn meeting at 9:10 P.M. Voting 5 Yes/ 0 No. Carried.**

Respectfully Submitted,

Nancy Murray  
Deputy Town Clerk