

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
August 10, 2017

Present: Supervisor Cindy Lorenzetti, Councilwoman Coreen Lowry, Councilmen Bill Goff and Jimmie Johnson, Town Attorney Steve Ricci and Town Clerk Marleen Hubbs.

Absent: Councilman Jeff Trout

Others Present: Highway Superintendent Bill Trout, Account Clerk Sue Hensel, Code Enforcement Officer Bob Steele, Dog Control Officer, Dallyn Jenkins, Historian Thom Shanken. Additional attendees on attached sign-in sheet.

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

Privilege of the Floor:

Fred Jensen, Resident – Water Marshall Road

Here on behalf of himself and Shirley Clemenson who is unable to attend meeting. Shirley has been trying to get water on Marshall Road for nearly 20 years. They are interested and willing to help in trying to get process started. Water is a big issue – some wells have sulphur, sand and low pressure. Also, if someone wants to sell property the well has to be certified by the Board of Public Health. If it needs to have a purification system, it could cost approximately \$3,500. Jason McCormick, Engineer – Best to start a petition on Marshall Road to show interest. Petition needs to have names and addresses and presented in written form to Town. It was noted that water is already at each end of Marshall and so it would be an easy project, but is not at top of priority list. Supervisor Lorenzetti noted that there would be another water presentation to update residents in the future.

Jason McCormick, Engineer – Burroughs Creek Project

Easements filed. Projects over \$35,000 have to be bid. Bid twice with no one bidding. Project too small for amount of documentation in bid process. Jason sent out for quotes to 6 companies for direct bore piece of project. One company responded – D.C. Rauscher - \$20,350 for boring. Rauscher will consider doing the whole project, in pieces, and won't be over amount for grant. Jason would like to get work done before the grant expires. Attorney Ricci wants to make sure all attempts at bid process are documented and that quotes went out to other companies. Question came up regarding the fact that one of the residents put in a new driveway and that there could be a probability of the drive being torn up. Who is responsible for repair? Town Board members agreed that they would not redo. If not agreed to, then project will not be done. Town is not bound to do it. Attorney Ricci needs name of two homeowners for easements. Jason will be speaking to Rauscher regarding drive.

Jason McCormick – Thoma

Jason has had discussions with Thoma. They will be providing a proposal to write various grant applications which Town can pick and choose from. Should have them in the next few days. Conley Update: Met with Chris Covert. Easement 33 feet from center line. No variation from it, straight. Map from 1880 shows its name was Reservation Road. Now needs "Shippo" (State Historical Society) to sign off because it was considered reservation at one time. Letter was sent and waiting for answer before proceeding any further. Extension of line only 500 feet. Will not need easement from anyone.

Bob Steele – Building Codes – County or Town

Concerned if Codes comes back to the Town. For the time period 7/12/16-7/11/17, the Town of Fayette made up 10% of the labor hours in the Seneca County Code Enforcement Operation. If the Town had to hire its own Code Enforcement Officer the salary could be \$45,000 plus. Have to go by International Code – cannot adopt our own. Towns opted out in 1986. County cannot give jurisdiction back to town. The state would take over and there is one state person representing 10 counties and approval process is slower. If Town did want to opt back in, it would have to get approval from the state.

Dog Control Officer Report - Dallyn Jenkins

Five dogs – 4 re-claimed. Made 11 calls. Late dog licenses caught up

Code Enforcement Officer Report

1. Approved nine permits for the month of July. One Denied Permit which is going to the ZBA on 8/14/17. One complaint filed installed fence with no permit.
2. Updated Board on three properties two on Pastime Park and one on Bonnie Banks with travel trailers on property- letter sent to owners with a compliance date of 8/28/17. One trailer has been moved, one could be grandfathered in (need proof) and the other may go to ZBA for a use variance.
3. Vehicle complaints – one determined not to be in violation and other three issued warning letters with vehicles to be moved by 8/21/17.

Town Assessor Report

Assessor Jim Cleere absent. Councilwoman Lowry stated that letters would be going out to Town of Fayette residents (excluding vacant farm lots) regarding informational meetings on the re-assessment process to be held on September 21 at 7 p.m. and September 23 at 10 a.m. at the Fayette Volunteer Fire Department.

Fayette Historian Report – Tom Shanken

Trying to finish up cemetery project work. Looking for new pictures for website. Will not be going to Historian's Conference this year.

Highway Superintendent Report – Bill Trout, Highway Superintendent

Knight Road recently paved with cold mix paving. Torn up from farm vehicles will roll again. New Hillside readers should be in by next week. Bill questions Shared Services with County – Steve Ricci looking at draft – needs to see about insurance coverage if a mistake is made by our department. Bill wants to use center lane miles and feels \$4,500 would be better. One week written notice to opt out. Has to be approved by county board in a couple of weeks. Received \$290 from Whitehead Water Service for 29,000 gallons of water to fill a pool on Ogden Road.

Town Clerk/Tax Collector Report

The Town Clerk took in \$1,710.00 for the month of July. \$ 1,547.50 to the Town, \$140 to the state for dog license fees and \$22.50 to the NYS Health Dept. for marriage license fees.

Moved by Councilwoman Lowry and seconded by Councilman Goff to approve the Board Meeting Minutes of July 13, 2017. 4 voting yes, 0 voting no. Carried.

There were no Budget Modifications or Amendments for the month of July.

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to approve the warrants. 4 voting yes, 0 voting no. Carried.

Abstract #008– Vouchers #272-308

General Fund – Townwide	\$ 4,934.40
General Fund – Outside Village	402.14
Highway Fund – Townwide	2,006.60
Highway Fund – Outside Village	6,776.78
Fayette Light Distr—LD006	156.18
Canoga Light Distr—LD001	<u>184.68</u>
Total	\$ 14,460.78

Indian Acres #2 – WD018	2,877.14
Cayuga Lake #3 – WD019	4,782.62
Fayette Water Distr. 5 – WD025	625.00
Fayette Water Distr. #7 – WD026	4,664.76
Total	\$ 12,949.52

Grand Total \$27,410.30

Moved by Councilwoman Lowry and seconded by Councilman Johnson to approve the installation of a new air conditioner in the Town Office Building from Allpro Heating and Air in the amount of \$3,630. 4 voting yes, 0 voting no. Carried.

Supervisor’s Report

County preliminarily looking at putting County Engineer position in 2018 budget. Duties would include 1. In charge of codes, 2. Oversees bridges and road work, 3. Maintenance. Have not re-filled Peter Brown’s spot. Whole Board needs to agree. Read letter from NYS DOT again denying our request to lower the speed limit on East Lake Road from 96A to Yale Station Road. Have had petitions sent with other requests. Third time denied. Maybe send another letter in another month or so.

Committee Reports:

Insurance & Assessment

Coreen – Handbook moving forward – a few changes – hope to have signed by next month.

Water

Councilman Trout absent – No report

Planning & Zoning

Councilman Johnson attended last Planning Board Meeting and felt it was a positive meeting.

Fire & Safety Study

Resolutions and Motions

Moved by Councilwoman Lowry and seconded by Councilman Goff to renew the Memorandum of Understanding for the 2018 Re-Assessment project with NYS – Office of Real Property Tax Services. 4 voting yes, 0 voting no. Carried.

Moved by Supervisor Lorenzetti and seconded by Councilwoman Lowry to approve the Agreement of Services with the Village of Waterloo for water. This agreement is for twelve months and will automatically renew for another twelve months, unless otherwise questioned.

Old/New Business

1. Unified Solar Permit MOU – Going back to Planning Board. Councilman Johnson will be attending the next meeting on 8/25/17.
2. Cayuga Lake Watershed Plan – No action taken
3. Next Budget Workshop scheduled for August 19th at 8:00 a.m.
4. Land Use Regulations – Revisions

Attorney Ricci – Revisions to the Land Use Regulations presented to the Town Board by the Planning Board are quite extensive. Board members need to look them over again and should be discussed at the September 14, 2017 Town Board Meeting. When the Board does approve them, a Public Hearing will need to be set up.

Moved by Supervisor Lorenzetti and seconded by Councilman Johnson to go into Executive Session at 8:55 p.m. regarding ongoing litigation. 4 voting yes, 0 voting no. Carried.

Out of Executive Session at 9:30 p.m.

Moved by Councilman Johnson and seconded by Councilwoman Lowry to adjourn the meeting at 9:31 p.m. 4 voting yes, 0 voting no. Carried.

Respectfully submitted,

**Marleen Hubbs
Town Clerk**