

TOWN OF FAYETTE
TOWN BOARD MEETING MINUTES
DECEMBER 27, 2017

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

Absent: Councilman Bill Goff.

Others Present: Highway Superintendent Bill Trout, Account Clerk Sue Hensel, Linda Zwick, Andy Brown and Scott and Danielle Shaffer.

Supervisor Lorenzetti opened the Public Hearing at 12:10 p.m. to Rescind Local Law #1 of the Year 2017 to Override the Tax Levy Limit. No public comment made.

Moved by Councilwoman Lowry and seconded by Councilman Trout to close the Public Hearing at 12:11 p.m. 4 voting yes, 0 voting no. Carried.

Supervisor Lorenzetti opened the Year End Meeting at 12:12 p.m. with the Pledge of Allegiance.

Privilege of the Floor - None

Moved by Councilman Johnson and seconded by Councilman Goff to approve the Budget Adjustments and adding \$159.16 to Judge Riegel's training expenses. 4 voting yes, 0 voting no. Carried.

Budget Adjustments

From A1990.4 Contingent	\$406.00	
To A1910.4 Insurance-employee bonding		\$406.00
From DA5130.1 Shop Payroll	\$2392.00	
To DA5140.1 Mowing Payroll		\$504.00
To DA5142.1 Snow Payroll		\$1888.00
From DA5142.42 Diesel/Gasoline	\$68.00	
To DA5140.4		\$68.00

Moved by Councilman Trout and seconded by Councilman Goff to approve the warrants with additions. 4 voting yes, 0 voting no, Carried.

Abstract #13 – Vouchers #497-527

General Fund – Townwide	\$ 3,962.24
General Fund – Outside Village	4,949.38
Highway Fund – Townwide	2,713.10
Highway Fund – Outside Village	371.13
Indian Acres #2 – WD018	25.00
Cayuga Lake #3 – WD019	918.41
Fayette Water Distr. 5 – WD025	25.00
TOTAL	\$12,964.26

Resolution and Motions:

Moved by Councilman Trout and seconded by Councilwoman Lowry to Rescind Local Law #1 of the Year 2017 To Override the Tax Levy Limit. 4 voting yes, 0 voting no. Carried. (Resolution attached)

Moved by Supervisor Lorenzetti and seconded by Councilman Trout to approve the following resolution: The Town of Fayette is in opposition to the proposed incinerator in Romulus, New York. Voting Yes: Supervisor Cynthia Lorenzetti, Councilwoman Coreen Lowry, Councilmen Jeff Trout and James Johnson. Absent: Councilman Bill Goff.

REMINDER: THERE WILL BE A PUBLIC MEETING AT THE ROMULUS SCHOOL AUDITORIUM ON JANUARY 7, 2018 AT 3 P.M. REGARDING THE PROPOSED INCINERATOR.

Moved by Councilman Trout and seconded by Councilwoman Lowry to approve the MOA with the Town of Fayette and Teamsters Local as amended in Red. (see attached MOA) 4 voting yes, 0 voting no. Carried. There was discussion regarding the HRA and vacation days, but no action taken.

Old/New Business

1. Appoint Deputy Clerks

Moved by Councilman Trout and seconded by Councilwoman Lowry to appoint Taylor Campbell as a Temporary Assistant to help with taxes from 12/27-31/17 at a rate not to exceed \$15/hr. for a total of 32 hours. 4 voting yes, 0 voting no. Carried.

Moved by Councilman Trout and seconded by Councilwoman Lowry to appoint Taylor Campbell and Marleen Hubbs as Deputy Clerks, as recommended by the new Town Clerk, effective January 1, 2018. 4 voting yes, 0 voting no. Carried.

More discussion regarding Vacation Rentals in the revised Land Use Regulations. Talked about site plan reviews, 10 maximum people, no matter how big the house, who will enforce, possibility of having to have more than one Code Enforcement Officer. It was decided that Keith Tidball and/or Dave Fitzgerald from the Planning Board should be invited to the next meeting for clarification of items.

Moved by Councilman Trout and seconded by Councilwoman Lowry to go into Executive Session regarding a personnel issue at 12:40 p.m.. Inviting in Andy Brown, new Highway Superintendent (1/1/18), Linda Zwick and Attorney Ricci. 4 voting yes, 0 voting no. Carried.

Out of Executive Session at 12:41. No action.

Information Item: Bill Trout, Highway Superintendent, notified the Board that if the Town of Fayette runs out of salt due to the extreme weather situation, we can get it from Seneca County.

Moved by Councilman Trout and seconded by Councilwoman Lowry to go back into Executive Session inviting in the same people at 12:45 p.m. 4 voting yes, 0 voting no. Carried.

Out of Executive Session at 1:20 p.m. No action taken

Moved by Councilman Trout and seconded by Councilman Johnson to adjourn the meeting at 1:21 p.m. 4 voting yes, 0 voting no. Carried.

Respectfully submitted:

Marleen Hubbs, Town Clerk

