

TOWN OF FAYETTE  
Town Board Meeting Minutes  
05/10/2018

The Town Board meeting was called to order by Supervisor Lorenzetti at 7:00 pm with the Pledge of Allegiance to the Flag.

**Present:** Supervisor Lorenzetti, Councilwomen Lowry and Zwick, Councilmen Goff and Trout, Town Attorney Ricci of Midey, Mirras & Ricci, Town Clerk Murray.

**Others Present:** Sue Hensel, Tim & Katie Batty, John Christenson, Dave Fitzgerald, Jim Bromka, Thom Shanken, Jason McCormick, Mike Sigreist.

**Privilege of the Floor:** None

**Dog Control Report:** Dallyn Jenkins- absent- on vacation

**Code Enforcement Officer:** Robert Steele, eight approved permits

**Town Assessor Report:** Jim Cleere- absent

**Fayette Historian Report:** Thom Shanken reports that he has been busy this past month, the Historical Society had the tarp put on the roof and have had the 501(C) (3) approved. The next meeting is May 20<sup>th</sup> at noon. They will be having a VIP reception at the Fayette Fire hall on June 5<sup>th</sup> at 6 P.M. All are invited. He presently has research for 6 cemeteries in the Town and has been busy putting together data and digital records. He also stated that the LDS Church is doing an archeological survey.

**Highway Superintendent Report:** Andy Brown- All ready for Spring Clean-up, which is Saturday May 12<sup>th</sup> from 9-3. The garage doors' have been order and we are renting a lift to complete the electric. Andy presented three quotes for a new pressure washer. Truck 1 will going through the Palmyra Auction as surplus. Aiden Trout has resigned. Jim Duffy Jr has been hired. The Highway Department still has one position to fill, and Andy would like to hire two part-time seasonal workers for lawn mowing. Andy has been talking with the County about the Town mowing those roads; as soon as Andy gets the contract he will give it to Steve Ricci to review before signing.

**Town Clerk Report:** Nancy Murray- The Town took in \$1015.00 for the month of April. Six of our Birth, death and marriage books from the 1800's need preservation, after some discussion it was decided to look further into other avenues. The auditors suggested, that someone other than the clerk should reconcile the checking accounts; Councilwoman Lowry agreed to do this quarterly.

**Approval of Board Meeting Minutes- Motioned by Councilwoman Zwick and seconded by Councilwoman Lowry it was resolved to accept minutes from April 12<sup>th</sup> and April 17<sup>th</sup> meetings as written. 5 voting yes, 0 voting no, carried.**

**Budget Modifications or Amendments: Motioned by Councilman Trout and seconded by Councilman Goff it was resolved to approve the Budget Modifications and Amendments as written below. 5 voting yes, 0 voting no, carried.**

| Budget Amendments                   |             |             |
|-------------------------------------|-------------|-------------|
| From DA599 Fund Balance             | \$18,701.00 |             |
| To DA5142.4 Salt Purchases          |             | \$18,701.00 |
| Received bill from County for Salt, | \$28,479.60 |             |
|                                     |             |             |
| From DA599 Fund Balance             | \$2251.00   |             |
| To DA5140.4 Mowing Repairs          |             | \$2251.00   |

**Approval of Warrants: Motioned by Councilman Trout and seconded by Councilman Goff it was resolved to approve the Warrants as written. 5 voting yes, 0 voting no, carried.**

05/11/201 10:23:01

**TOWN OF FAYETTE  
ABSTRACT # 005  
DEPOSIT OF 05/16/2018 - 05/16/2018**

| Code  | Fund                              | Amount    |
|---|-----------------------------------|-----------|
| <b>Book: A B CM DA DB SF1 SF2 SF3 SF4 SF5 SL1 SL2</b> |                                   |           |
| A   | GENERAL FUND - TOWNWIDE           | 7,843.54  |
| B   | GENERAL FUND - OUTSIDE VILLAGE    | 532.33    |
| DA  | HIGHWAY FUND - TOWNWIDE           | 36,668.26 |
| DB  | HIGHWAY FUND - OUTSIDE VILLAGE    | 10,413.10 |
| SL1-  | FAYETTE LIGHT DISTR--LD006        | 178.25    |
| SL2-  | CANOGA LIGHT DISTR--LD001         | 206.56    |
|   | <b>Total:</b>                     | 55,842.04 |
| <b>Book: HA HB SW1 SW2 SW3 SW4 SW5 SW7</b>            |                                   |           |
| SW2-  | INDIAN ACRES #2---WD018           | 1,406.54  |
| SW3-  | CAYUGA LAKE #3---WD019            | 1,779.22  |
| SW5-  | FAYETTE WATER DISTRICT #5---WD025 | 326.40    |
|   | <b>Total:</b>                     | 3,512.16  |
|   | <b>Total:</b>                     | 59,354.20 |

**Supervisor’s Report: Cindy Garlick-Lorenzetti-** water – 3 months ago Jim Bromka asked to hire a maintainer at the least someone with water certification. The County only wanted to hire someone to train for the job while on the job. Jim Bromka’s recommendation is to hire someone worthy of the job “set the bar and raise the bar”.

Supervisor Lorenzetti stated that we are all fortunate to have someone with Jim's expertise. Jason McCormick spoke with Hunt today and they claim they will have three reports with options available in the next week, as it pertains to water and sewer. Varick just raised the rates by 125% and Waterloo will be raising the rates there also.

### **Committee Reports**

**Planning, Zoning and Fire & Safety- Linda Zwick-** Attended Planning Board Meeting on 4/23, there were 2 public hearings, 1 was approved, and 1 was tabled. The next meeting is 5/21. ZBA- met on 5/1 to discuss the signage at Seneca Stone. Seneca Stone has decided to withdraw application and they will minimize the sign. Canoga Fire Department- Fed-ex came today 5/10 with the grant approval today. Saturday is the Chicken BBQ beginning at 5p.m. Will be in the Memorial Day Parade along with Fayette Fire Department. Website- has increased by another 25%

**Insurance, Assessment – Coreen Lowry-** reports that the tentative roll is complete and has been filed. The office still has available slots for appointments on grievance day, which is from 4-8p.m. on June 5<sup>th</sup>.

**Water-Jeff Trout-** Had a meeting today with Supervisor Lorenzetti and Jason McCormick, Called DOT today to service the Conley family; we will need an archeological report- rural development. Syracuse engineers verbally agreed. New District #8, will be created from the southern town line along 96A to Ventosa Vineyard. East Lake Road from Carson Road to Lerch Road. We should speak to the owners of 3 Brothers and Zugabees' about possible capital investments in lieu of fees. The next phase should be along Route 336. There has been a long term discrepancy and leak, which may have been found. Superintendent Brown will assist Ben Carlson from Varick in digging it up.

**Highway-Bill Goff-** Met with Doyles to get a estimate for cameras. Will b meeting with Wrights also. After researching the GPS in the truck at the highway department he proposes we get rid of it.

**Motion by Councilwoman Zwick and seconded by Councilwoman Lowry it was resolved to go into executive session at 8:35p.m. Regarding possible threat of litigation, inviting in Dave Fitzgerald, Steve Ricci, and Ryan Stebbins. 5 voting yes, 0 voting no, carried.**

**Motioned by Supervisor Lorenzetti and seconded by Councilwoman Zwick it was resolved to resume normal meeting at 8:45p.m. 5 voting yes, 0 voting no, carried.**

**Resolutions and Motions:**

**Motioned by Councilman Trout and seconded by Councilwoman Zwick it was resolved to accept Superintendent Browns' recommendation to hire Jim Duffy for the MEO position. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilman Goff and seconded by Councilman Trout it was resolved to approve hiring two people in seasonal positions to mow town lawns. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilman Goff and seconded by Councilwoman Lowry it was resolved to accept Finger Lakes Equipment bid for a pressure washer. 5 voting yes, 0 voting no, carried.**

**Motioned by Supervisor Lorenzetti and seconded by Councilman Trout it was resolved to accept the resignation of Town Registrar, Judy Brignall. 5 voting yes, 0 voting no, carried.**

**Motioned by Supervisor Lorenzetti and seconded by Councilwoman Lowry it was resolved to appoint Nancy Murray as Town Registrar. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilman Trout and seconded by Councilwoman Lowry it was resolved to accept the proposal from McCormick engineering for monthly services at \$900.00 dollars per month. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilman Goff and seconded by Councilman Trout it was resolved to remove the GPS from the truck and to discontinue the monthly service. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilman Trout and seconded by Councilwoman Zwick it was resolved to pay ex-employee Tom Poormon his 2017 longevity pay, pro-rated for the time he worked.  
5 voting yes, 0 voting no, carried.**

**Motioned by Supervisor Lorenzetti and seconded by Councilman Trout it was resolved to pay Tom Poormon from a May Voucher. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilwoman Zwick and seconded by Councilwoman Lowry it was resolved to add to proposed Local Law #2, section 702 in section A. #3 A pre-existing, non-conforming use shall be subject to the requirements set forth in section 811. 5 voting yes, 0 voting no, carried.**

**Old Business/New Business:** As it relates to Proposed Local Law #2 of 2018, Town Attorney Steve Ricci of Midey, Mirra's & Ricci read all parts of the SEQR. After reading Part 1, Project and Setting, Part 2, Identification of Potential Project Impacts, Part

3, Evaluation of the Magnitude and Importance of Project Impacts and Determination and Significance. The Town Board then had time for discussion, asking many questions and the Town Engineer Jason McCormick pointing out many specialties. There was a lengthy discussion regarding section #5 .

**Motioned by Councilwoman Lowry and seconded by Councilwoman Zwick a resolution, passing the proposed Local Law #2 of 2018 SEQR application in all parts. 5 voting yes, 0 voting no, carried.**

**Motioned by Councilwoman Zwick and seconded by Councilwoman Lowry, a resolution to adopt Local Law #2 of 2018, which includes section 702.**

**Roll call vote:**

**Supervisor Lorenzetti- yes**

**Councilman Trout-yes**

**Councilwoman Lowry-yes**

**Councilman Goff-yes**

**Councilwoman Zwick-yes**

**5 voting yes, 0 voting no, carried.**

**Adjournment: Motion to adjourn the meeting made at 9:10 P.M. was made by Councilman Goff and seconded by Councilwoman Lowry. 5 voting yes, 0 voting no, carried.**

Respectfully submitted,

Nancy Murray

Town Clerk