

TOWN OF FAYETTE BOARD MEETING 12/13/2018

The meeting was opened at 7PM by Supervisor Lorenzetti with the Pledge of Allegiance.

PRESENT: Supervisor Lorenzetti, Councilwomen Lowry and Zwick, Councilmen Trout and Goff, Attorney Ricci, Town Clerk Murray.

OTHERS PRESENT: S. Hensel, A. Brown, C. Brown, J. Bromka, B. Steele, J. Christensen, J. Cleere, J. McCormick, D. Jenkins

PRIVLEDGE OF THE FLOOR: NO COMMENT

DOG CONTROL OFFICER: One dog Picked up this month, injured, having trouble with the owner.

CODE ENFORCMENT OFFICER: one approved permit, quiet month.

TOWN ASSESSOR REPORT: All exceptions renewals have been mailed. Senior exemption will be changing in 2019.

FAYETTE HISTORIAN REPORT: no report

TOWN ENGINEERS REPORT: Soliciting for quotes for drilling at water fill station. Paperwork is in for grant for water extension on East Lake Road, SEQR is needed. Looked at Thurber drive facility for Supervisor Lorenzetti. Met with Canoga Fire Department to assist them, hopefully will be out for bids in the spring. Conley- hopeful that will happen soon.

HIGHWAY SUPERINTENDENT REPORT: Highway workers would like to come to work one hour earlier during the plow season. Needs to get the new tractor ordered. Workers do not understand the 27 pays for 2019. Councilman Trout will be meeting with them to explain.

TOWN CLERK REPORT: Took in 690 dollars last month. Busy beginning to work on escrows for the Tax season. Needs to have office door replaced. Would like to schedule the painting of the interior of this building.

SUPERVISORS REPORT: Received a Thank you from the Ed Wolf Family for the floral arrangement the board sent. Had an interesting BOS meeting. The County seems to be going in the right direction with M. Rowe at the helm. There are a lot of vacancies at the County.

COMMITTEE REPORTS:

Insurance & Assessment- Councilwoman Lowry- Met with Insurance carrier and signed for 2019 insurance. Sexual Harassment Training is May 2nd at 1PM.

Water- no report

Planning, Zoning, & Safety- Councilwoman Zwick- Planning Board met on 11/26/2018- recommendation is to hire a planning consultant to help them. They formed a subcommittee on the rentals in the town. They are trying to set up a way to have the rentals register with town and have codes inspect. There is a ½ page insert going in with the tax bills to inform residents about vacation rental law. Canoga Fire Department is thankful to J McCormick for all his help. Hoping when the new website is up and running, to have water and dog renewals payable on the site.

Highway-no report

Motion from Councilwoman Lowry and seconded by Councilman Trout to approve the Minutes from November 8th, 2018 with changes. 5 voting yes, 0 voting no. Carried

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the Budget Modifications and adjustments as written . 5 voting yes, 0 voting no. Carried.

From A1335.491 Assessment Expense	\$3919.00
To A1620.4 Office Supplies, R&M	\$101.00
To A4320.4 EAP/Drug Testing	\$314.00
To A5010.4 Hwy Supt. Printer	\$ 40.00
To A9060.81 Medical Card	\$3464.00
From B1991.4 Contingent	\$84.00
To B8010.4 Zoning- Bob- Hat, coat & gloves	\$84.00
From DA599 Fund balance	\$23,177.00
From DA9010.8 Retirement	\$3,000.00
From DA 9060.8 Medical Ins.	\$1400.00
To DA5142.11 Nov. Snow Overtime	\$1061.00
To DA5130.4 Day to Day Expenses	\$2529.00
To DA5140.41 Uniforms, Boots	\$ 627.00
To DA5142.2 Salter Box	\$5389.00
To DA5142.4 Salt	\$15,647.00
To DA5142.41 Snow Equipt. R&M	\$2324.00
From DB5110.4 Materials & Stone	\$4644.00
To DB9060.81 Medical Card	\$46444.00
From S12-599 Fund Balance	\$56.00
To S12-5182.4 Canoga Street Lights	\$56.00
From SW3-8310.4 Day to Day Expenses	\$3212.00
To SW3-8320.4 Water Expenses	\$3212.00
From SW5-8310.11 Wages o/t	\$127.00
From SW5-9010.8 Retirement	\$25.00
To SW5-8310.1 Nov. Wages	\$126.00
To SW5-9030.8 Social Security	\$1.00
To SW5-8310.4 Day to Day expenses	\$25.00
From A1990.4 Contingent	\$3,000.00
From A1420.41 Conflict of Interest	\$2,000.00
From A3310.4 Road Signs	\$1,000.00
From A1320.4 Auditor	\$1,000.00
From A1355.491 Assessment	\$3,000.00(more)

From A8030.41 Water/Sewer Studies	\$2,000.00	
From A9010.8 Retirement	\$3,000.00	
To A7450.4 Historical Society Roof		\$15,000.00

Motion from Councilwoman Zwick and seconded by Councilman Trout to approve the Warrants as written. 5 voting yes, 0 voting no. Carried.

12/14/201 09:01:43

**TOWN OF FAYETTE
ABSTRACT # 012
DEPOSIT OF 12/19/2018 - 12/19/2018**

Code	Fund	Amount
Book: A B CM DA DB SF1 SF2 SF3 SF4 SF5 SL1 SL2		
A	GENERAL FUND - TOWNWIDE	35,847.95
B	GENERAL FUND - OUTSIDE VILLAGE	1,626.15
DA	HIGHWAY FUND - TOWNWIDE	44,522.83
DB	HIGHWAY FUND - OUTSIDE VILLAGE	10,817.07
SL1-	FAYETTE LIGHT DISTR--LD006	172.68
SL2-	CANOGA LIGHT DISTR--LD001	202.40
Total:		93,189.08
Book: HA HB SW1 SW2 SW3 SW4 SW5 SW7		
SW1-	FAYETTE WATER DISTRICT #1	11.55
SW2-	INDIAN ACRES #2---WD018	1,697.89
SW3-	CAYUGA LAKE #3---WD019	3,507.61
SW5-	FAYETTE WATER DISTRICT #5---WD025	25.00
Total:		5,242.05
Total:		98,431.13

Motion from Councilwoman Zwick and seconded by Councilman Trout to approve the Town Clerks office replacement of the pocket door and trimmed and finished for \$750.00. 5 voting yes, 0 voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilman Trout for the Town Clerk to accept Newcomb's painting estimate for painting of the interior building, boardroom, bathrooms and both Town Clerk and Account Clerk Offices. This includes fixing all cracks and moving furniture. 5 voting yes, 0 voting no. Carried.

Motion from Councilman Trout and seconded by Councilwoman Zwick to credit Varick \$169.88 on the water bill. 5 voting yes, 0 voting no. Carried

Motion from Councilman Trout and seconded by Councilwoman Lowry to pay the Fayette Historical Society \$15,000.00 toward the roof this year. 5 voting yes, 0 voting no. Carried

Motion from Councilman Trout and seconded by Councilwoman Zwick to Change the amounts in the procurement policy as recommended by the accountants. Guideline 2 (b) will be upped to \$20,000.00. Guideline 3- Less than \$20,000. But greater than \$3,000 requires a written request for a proposal. Less than \$5,000 but greater than \$1,000.required in an oral request Less than \$3,000 but greater than \$250 is left to the discretion of the purchaser. 5 voting yes, 0 voting no. Carried

Docks and Moorings- Attorney Ricci read SEQR part 1, pages 1-9, with special consideration given to page 2, Part C, Part D-NA, Part D2, Page 9 Part E.

Motion from Councilman Trout and seconded by Councilwoman Zwick to have the Town Clerk sign the SEQR application. 5 voting yes, 0 voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to have a public hearing on January 10th,2019 at 6:45 PM. 5 voting yes, 0 voting no. Carried.

Motion from Councilman Trout and seconded by Councilwoman Zwick to have year-end meeting on December 27th, 2018 at 3:30PM, immediately following a public hearing on the water rate increase for 2019 at 3:15PM. 5 voting yes, 0 voting no. Carried

OLD/NEW BUSINESS: Supervisor Lorenzetti will meet with Court Clerk Brignall to audit her books on December 27th at 8AM.

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to adjourn at 8:57PM. 5 voting yes, 0 voting no. Carried.

Respectfully Submitted,

Nancy Murray