

# **TOWN OF FAYETTE BOARD MEETING OCTOBER 10, 2019**

Supervisor Lorenzetti called the October 10<sup>th</sup> meeting to order with the Pledge of Allegiance to the flag at 7PM.

**PRESENT:** Supervisor Lorenzetti, Councilwomen Zwick and Lowry, Councilman Trout, Attorney Ricci, Clerk Murray.

**EXCUSED:** Councilman Goff

**OTHERS PRESENT:** S. Hensel, A. & C. Brown, J. Christensen, J. McCormick, B. Steele, J. Cleere, J. Smith, S. Churchill

**PRIVILEGE OF THE FLOOR:** Steve Churchill- gave a presentation about how and why his IT Company may be needed in the Town of Fayette. After some discussion and looking over the proposal, the board decided to take no action and ask that Steve bring back a Starters Kit. Jeff Smith- Municipal Solutions, working on the Conley Project and the Town's water fill station. Many different ideas were discussed on how to fund the projects.

**OLD/NEW BUSINESS:** Next Budget meeting is Thursday October 17<sup>th</sup>, 2019 at 7 PM. Fall Clean-up is October the 12<sup>th</sup>.

**DOG CONTROL REPORT: No report**

**CODE ENFORCEMENT REPORT:** Bob Steele- 6 approved permits, 1 property violation, which was turned over to the county.

**TOWN HISTORIAN REPORT:** Absent- Thom sent an e-mail- ghost tour was well received, he attended a cemetery restoration seminar.

**TOWN ENGINEER REPORT: No Report**

**TOWN ASSESSOR REPORT:** Jim Cleere- Did 8 site visits, school tax bills are out, STAR/Senior get checks, relief does not come off bill.

**HIGHWAY SUPERINTENDENT REPORT:** Andy Brown- All major roadwork is completed; Fall Clean-up is this Saturday the 12<sup>th</sup>. Andy would like to get the snow plowing contract with County and is hoping to have some signs made included in the contract. Supervisor Lorenzetti directed Andy to call Mike Maynard (Union rep) and find out where the Towns Employee Handbooks are. Account Clerk Hensel also stated that there are three accounts in the Highway budget that are empty. She has concerns about the Highway Department is going to make it to the end of the year. Per Supervisor Lorenzetti, All Highway inquires are to go through her until

year end, Councilman Goff has proved to be unavailable. Supervisor Lorenzetti, Account Clerk Hensel and Highway Superintendent Brown will be meeting weekly to discuss bills and budget through the year end. There will be no more spending in the Highway Department without first meeting with Supervisor Lorenzetti. Per Supervisor Lorenzetti, Superintendent Brown is to cancel the uniform contract immediately, as there is no money left to pay for uniforms. Superintendent Brown does not have the board's permission to sign any uniform contracts. Superintendent Brown stated he met with two employees whom are coming to work late and writing on the time cards that they are on time. He stated that they were warned, if they are late, they must use their time or it is unpaid. Supervisor Lorenzetti explained to Superintendent Brown that, that is considered a verbal warning and the next time, the employees are to be written up. Superintendent Brown asked the Town Board for a letter of intent to buy a new tractor and mower, Councilwoman Zwick asked for the quotes on said tractor and mower. Superintendent Brown stated he has not gotten any quotes, although he has looked at 2 different tractors and mowers. He stated that between the two he has looked at, that there is a 10 to 20 thousand dollar difference. Councilwoman Zwick also asked if upon the purchase of a new tractor and mower, if the employees could get training on how to use them, as our employees need to know how to use and care for the Towns' equipment. Superintendent Brown stated he would ask. Supervisor Lorenzetti also recommended that he check with the County on the cost of the tractor and mower that the County just purchased. He was then asked if there was any damage to the current tractor and mower that went into the ditch on Monday Oct7th and also why the employees were mowing in the pouring rain.

**TOWN CLERK REPORT:** Nancy Murray- The Town took in \$1365 last month.

#### **MOTIONS AND RESOLUTIONS:**

- **Motion from Councilman Trout and seconded by Councilwoman Lowry to give permission to Town Engineer Jason McCormick to draw up plans to add an extension to Water District #5 to include the Water Fill Station. 4 voting yes, 0 voting no. Carried**
- **Motion from Supervisor Lorenzetti and seconded by Councilman Trout to reappoint Judy Brignall to BAR for another five year term. 4 voting yes, 0 voting no. Carried**
- **A motion from councilwoman Zwick and seconded by Councilwoman Lowry to approve the minutes from September 12<sup>th</sup>, 2019. 4 voting yes, 0 voting no. Carried**
- **Motion from Councilman Trout and seconded by Councilwoman Zwick to amend the DA5130.2 by 357.00 dollars. 4 voting yes, 0 voting no. Carried**
- **Motion from Councilman Trout and seconded by Supervisor Lorenzetti to credit F. Conley 1000 gallons of water and minus it from County. 4 voting yes, 0 voting no. Carried**
- **Motion from Councilman Trout and seconded by Councilwoman Zwick to approve the budget amendments with above motions and changes, 4 voting yes, 0 voting no. Carried.**
- **Motion from Supervisor Lorenzetti and seconded from Councilwoman Zwick to not pay Seneca Falls Water Bill until leak is detected. 4 voting yes, 0 voting no. Carried**

- **Motion from Councilman Trout and seconded by Councilwoman Lowry to call Cindy Stephan to detect leak. 4 voting yes, 0 voting no. Carried**
- **Motion from Councilwoman Lowry and seconded from Councilwoman Zwick to approve and pay for the overage on the Tinco wing. 4 voting yes, 0 voting no. Carried**

**SUPERVISORS REPORT:** CG Lorenzetti- Met with the State Comptroller, Comptroller recommends using purchase orders and the Supervisor signing off on purchases.

**COMMITTEE REPORTS:**

**INSURANCE, ASSESSMENT-C.** Lowry- met with Ed and he is quoting our insurance, he thinks it will be about the same as last year. Received a letter from E. Sission and everyone has a copy, there will be no action at this time.

**WATER-J.** Trout- explained the Conley credit was due to a water break in County and having to flush #5 district.

**PLANNING, ZONING, & SAFETY- L.** Zwick- Planning Board-All went well, Zoning- 1 variance was approved. The Planning Board Secretary job description and the attendance policies will have to Board next month. The Canoga Firehouse is coming along, they need the sprinklers to be put in and the Loan has been officially approved. Thanking Senator Pam Helming, on what a great job she has done with Howard Amidon, in recognizing him as a WWII veteran and having the Bioboard at his funeral.

**Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to adjourn at 8:15 PM. 4 voting yes, 0 voting no. Carried.**

Respectfully Submitted,

Nancy Murray, Town Clerk