

**TOWN OF FAYETTE
BOARD MEETING
11/14/2019**

- **Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to open the Public Hearing on the Fire Protection Districts. 4/0 carried**
Fred Conley has concerns about how much is in the budget for Canoga, and wondered if we should be looking into grants for possible consolidation of Fire Districts.
- **Motion from Councilwoman Zwick and seconded by Councilman Goff to close The Public Hearing on the Fire Protection Districts. 4/0 carried**
- **Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to open the Public Hearing regarding the 2020 Budget. 4/0 carried**
Tom Murray asked for a discussion about the vacation rentals
- **Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to close The public hearing on the 2020 Budget. 4/0 carried**

Deputy Supervisor Trout opened the meeting with the Pledge of Allegiance at 7:07PM

Present: Deputy Supervisor Trout, Councilwomen Lowry and Zwick, Councilman Goff, Clerk Murray, Attorney Midiri. **Excused:** Supervisor Lorenzetti

Others Present: S. Hensel, J. Bromka, T. Murray, C. Brown, A. Brown, T. Maybury, B. Maybury, J. Cleere, B. Steele

Privilege of the Floor: Bob Steele- When is the water in District #8 happen? Councilman Trout and J. McCormick are meeting next week and should have a time frame then. R. Conley & J. Bromka- Still no Fire Flow in District #5

Old/New Business: none

Dog Control Report: none

Code Enforcement Report: 5 approved permits

Town Historian Report: Absent –report sent was given last month

Town Assessor Report: J. Cleere- mailing new exemptions in next couple of weeks. Attended training about enhanced STAR.

Highway Superintendent Report: A. Brown- we made it through the first storm. The Tires have been replaced on the trucks that needed them. The van and the tractor are on the Auction International website. The CHIPS paperwork has been filled out and sent in. Salt has been ordered and they made the first delivery this week, Superintendent Brown will be calling them and is hopeful they will invoice after the first of the year. Councilwoman Zwick opened discussion about salt: are we using too much? Can we use a salt/sand mix?

F. Conley: Leader Road was white with salt. S. Barto: Salt was only spread on the way through on Seybolt Road and not on the way back through. Deputy Trout suggested that we keep an eye on how much salt is being used. Superintendent Brown: Sand builds up in the intersections and makes for dangerous braking conditions. Councilman Goff will be meeting with Superintendent Brown to discuss the Tractor estimates and make a recommendation to the Board at the December meeting.

Town Clerk Report: N. Murray- Took in 1325.00 dollars last month. Busy beginning to work on 2020 taxes.

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the minutes from 10/10/2019. 4/0 carried

Motion from Councilwoman Lowry and seconded by Councilman Goff to approve Budget and amendments as written. 4/0 carried

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the warrants. 4/0 carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the Fire Protection Districts Budgets 4/0 carried

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the 2020 Budget. 4/0 carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to accept the resignation of Taylor Campbell, Deputy Clerk/Tax Collector. 4/0 carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to accept Town Clerk Murrays' recommendation to hire Crystal Tomkins as the new Deputy Town Clerk/Tax Collector. 3/0 carried, Goff abstained

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry, to resolve that the Fayette Court records have been examined and found that all fines there in collected have been turned over to the proper officials of the Town, County and State. 4/0 Carried

Motion from Councilman Trout and seconded from Councilwoman Lowry to raise the housekeepers' pay from \$12 per hour to \$17 per hour effective retroactive to November 1, 2019. 3 voting yes, 1 (Goff) voting no. carried

Supervisors Report: none

Committee Reports:

- **Insurance, Assessment**-Councilwoman Lowry- Still waiting on Finger lakes partners to get next year's quotes for insurance

- **Water: none**
- **Planning, Zoning, & Safety:** Councilwoman Zwick-10/28 was last Planning board meeting, the next meeting is 11/25 and thus far there are 4 Public Hearings and 2 preliminary. Zoning has been quiet. Canoga- Dealing with one of the new building contractor's unexpected death. Veterans Hall of Fame- @ Fayette residents H. Amidon and K. Tidball were recognized by Senator Helming. Seneca County will be holding an electronic recycle and shredding day on 11/16 from 9-1 at the Seneca County Building, one Dipronio Drive.
- **Highway:** Councilman Goff- we need to foresee issues in the near future with some of the equipment at the Highway Department. We should be looking at ways to be replacing equipment on a rotating schedule.

Motion from Councilman Goff and seconded by Councilwoman Zwick to go into executive session over a personal issue, inviting in Highway Superintendent Brown and Attorney Midiri at 8:05PM. 4/0 carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to come out of executive session and resume regular meeting at 8:21PM. 4/0 carried

No action taken.

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to adjourn at 8:25 PM. 4/0 carried

Respectfully Submitted,

Nancy Murray
Town Clerk