

TOWN OF FAYETTE

TOWN BOARD MEETING DECEMBER 12TH, 2019

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

OTHERS PRESENT: S. Hensel, C. Brown, A. Brown, J. Cleere, J. McCormick, P. Knapp, J. Christenson, B. Steele, D. Jenkins

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

PRIVILEGE OF THE FLOOR: None

OLD/NEW BUSINESS: End of year meeting will be at 6:30AM on December 30th, 2019. The uniforms and salt issues have been resolved.

DOG REPORT CONTROL: D. Jenkins-all has been quiet

CODE ENFORCEMENT REPORT: B. Steele- 4 Approved permits. P/T position has been advertised.

TOWN HISTORIAN REPORT: Town Board is not satisfied with mileage report submitted and will not pay.

TOWN ENGINEER REPORT: J. McCormick- Met with the Batty Team about moving water main and access road. Jason will oversee and Battys' will reimburse the town for his time. They are meeting with the ZBA on January 13th for the water fill station. Presented the Board with a prelim map of District #8 and gave a short overview. Met with Canoga fire department and they are back on track.

TOWN ASSESSOR REPORT: J. Cleere-Files have been turned over to the County to print the Tax bills. Supervisor Lorenzetti congratulated J. Cleere on his election to the County Board of Supervisors.

HIGHWAY SUPERINTENDENT REPORT: A. Brown-Presented 3 quotes for a tractor and boom mower, along with amortization reports for 5 and 7 years. The old tractor and van brought \$13,800 and \$630 on the auction international website and the board will need to figure out how to apply the money toward the new

tractor, either as a down payment or in the first payment. A letter of intent will be sent by the Town clerk to Mr. Lancaster at CYNCON Equipment. Andy received some free cones and barriers from the state. The snow plow contract with the County did not include the signs, Mr. Ricci will contact D Ettman from the County and send an amended contract and Andy will discuss with R. Gates.

TOWN CLERK REPORT: N. Murray-Took in \$945 dollars last month, Busy getting ready for Tax season.

Motion from Councilman Trout and seconded by Councilwoman Lowry to approve the Tractor and mower purchase for 2020 at a purchase price of total \$139,649.20, and the Town Clerk will send a letter of intent to CYNCON Equipment. 5 voting yes, 0 voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the minutes from 11/14/2019 as written, 4 Voting yes, 0 Voting no. Carried. Supervisor Lorenzetti abstained as she was absent 11/14/2019

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the Budget and amendments. 5 Voting yes, 0 Voting no. Carried

Motion from Councilwoman Lowry and seconded by Councilman Goff to approve the warrants with the addition of the Finger Lakes Times. 5 Voting yes, 0 Voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilman Trout to approve Pete Keefer for another 5 year term through 12/31/2024 on the Zoning Board of Appeals and Keith Tidball for another 7 Years through 12/31/2026 as Planning Board Chair. 5 voting yes, 0 voting no. Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve Supervisor Lorenzetti signing the Auditors agreements for next year. 5 voting yes, 0 voting no. Carried

SUPERVISORS REPORT: NONE

COMMITTEE REPORTS:

INSURANCE, ASSESSMENT- C. Lowry- getting quotes back for insurance, looks like the rate will be lower than last year. Everyone has completed the sexual harassment training; new training will begin in May. Towns Face book page is for

promoting the town, if anyone has anything they would like to post, please send to her.

WATER-NONE

PLANNING, ZONING, & SAFETY- L. Zwick- Last Planning board meeting had 4 public and 2 preliminary hearings, next meeting is the 19th. Zoning- would like to recommend that they meet the 3rd Monday of every month and that a deputy chair position be created, as well as alternates. Need to look into amending the timeframe of when the appeals need to be heard. Linda will be meeting with Coreen to develop an attendance policy for both Planning and Zoning, for the Boards approval.

HIGHWAY-B. Goff- will be meeting with Andy to develop and present to Board an Equipment list and how to cycle in and replace equipment.

Motion from Councilman Trout and seconded by Councilwoman Zwick to go into executive session inviting in Attorney Ricci, to (a) discuss contract negotiation , (b) employee disciplinary action at 8:25 PM 5 voting yes, 0 voting no. Carried

Motion from Councilman Goff and seconded by Councilwoman Lowry to exit executive session and resume regular meeting. 5 voting yes, 0 voting no. Carried

Motion from Councilman Goff and seconded by Councilwoman Lowry to adjourn at 8:43 PM. 5 voting yes, 0 voting no. Carried

Respectfully Submitted,

Nancy Murray