

**TOWN OF FAYETTE
BOARD MEETING
FEBRUARY 13TH, 2020**

Supervisor Lorenzetti called the Meeting to order at 6PM.

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to go into Executive session at 6PM to discuss ZBA/Planning Board concerns, inviting in Attorney Steve Ricci and Land Use Officer Bob Steele. 3/0 Carried

At 6:15PM, Planning Board Chairman Keith Tidball and Deputy Chair Dave Fitzgerald, ZBA Chairman Steve Barto were invited into meeting.

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to adjourn and return to regular meeting at 6:55PM. 3/0 Carried

Present- Supervisor Lorenzetti, Councilwoman Lowry and Zwick, Attorney Ricci, Clerk Murray
Absent- Councilmen Goff and Trout

Others present-Sue Hensel, Steve Barto, Dave Fitzgerald, Keith Tidball, Jim Bromka, Rick & Donna Conley, Glenn Zimmerman, Jason McCormick, Cindy & Andy Brown, Emile Sisson, Glenn Thornton, B. Smith, Stephen & Penny DiDuro

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

Privilege of the Floor-

S. Barto- concerns about the way the mileage is in the appointment part of the January minutes.

E. Sisson- Gave an update on The Fayette Historical Society 2020. Wanted to know what is going on with monies? S. Ricci suggested that they meet or that she files a claim.

B. Smith-representing A. Batty, along with G. Thornton about the relocation of the water line on Westfall Drive. They have secured the easements from the neighbors, agreed to a plan, with no interruptions of service. S.Ricci requests that the Town is named as insured for two million dollars.

Motion from Supervisor Lorenzetti to approve the waterline relocation as recommended from Town Engineer J. McCormick and to approve her signing necessary documentation. Second from Councilwoman Lowry. 3/0 Carried

G. Zimmerman- not happy with the way he felt he was treated at the Towns' assessment office over the mistakes made with is Agriculture Exceptions. He will meet with Councilwoman Lowry to resolve issue.

Dog Control Report- None

Code Enforcement Report- 3 Approved permits. Introduced and recommended Steve DiDuro for the Part Time Zoning Officer Position.

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the recommendation to hire Stephen DiDuro has a Part time Zoning Officer. 3/0 Carried

Town Engineer Report- Jason McCormick- Water fill Station has been approved for ½ acre. The Conley project was redesigned and county will do install when weather breaks. Water District #8, will meet next week with Mary Chappell. Sewer with the City of Geneva, they are correcting the study that they did of East Lake Road.

Town Assessor Report- Jim Cleere- Taxable Status in March 1, 2020, lots of exemptions are coming in, including enhanced STAR.

Highway Superintendent-Andy Brown-Working on repairing and maintenance of tractors and trucks. Some potholes have been filled. The truck that was hit, had damage to the salt spreader, was fixed and back out in service in 2 hrs. Also, the stop sign that was hit was repaired. Ordered some new signs, using the sign agreement in the plow contract. Councilwoman Zwick question the salt order- A. Brown explained the need for salt and is within his budget at this time. A. Brown also requested some safety gear for the highway men.

Motion from Supervisor Lorenzetti and seconded by Councilwoman Zwick to approve the purchase of reflective coats for the Highway men, not to exceed a total of \$500.00. 3/0 Carried

Town Clerk Report- Nancy Murray- The town took in \$970.00 last month. The taxes are paid in full to the town and we have made a million dollar payment to the county. Working on getting quotes for the comprehensive plan.

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to accept the recommendation from ZBA Chairman to appoint Fred Zuccala as an alternate to the ZBA Board. 3/0 Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the January 09, 2020 minutes with the change to mileage note. 3/0 Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to accept the Budget and amendments as written. 3/0 Carried

Motion from Councilwoman Lowry and seconded by Councilwoman Zwick to approve the warrants as written. 3/0 Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve Nancy Murray as recommended by the Planning Board as the Planning board Secretary. 3/0 Carried

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to approve the Planning Board and ZBA attendance policies as written. 3/0 Carried

Old/New Business-

Kendig Creek- The Bridge has been Yellowed Flagged. The County does own the Bridge, Fayette should be part of any discussion to repair.

Batty's Bill for Jason McCormick- The Town will pay the bills and at the end of the project, bill Battys for Jason services.

Supervisor Report- New faces at the County Level. The County received a matching grant for a water/sewer authority study.

Committee Reports

Insurance, Assessment- Lowry-No policy book from insurance yet. Sexual harassment training is 05/20 at 1:30

Water- no report

Planning, Zoning, & Safety- Zwick- ZBA had to public hearings, the Planning Board had a 1 public, and 1 preliminary. The Memorial day parade is 05/23. Would like to plan to use the Towns white truck.

Highway- no report

Motion from Councilwoman Zwick and seconded by Councilwoman Lowry to adjourn at 8:10PM. 3/0 Carried