

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

PRESENT: Supervisor Lorenzetti, Councilmen Goff and Trout, Councilwoman Zwick, Clerk Murray, Highway Superintendent Brown, Attorney Ricci.

OTHERS PRESENT: S. Hensel, B. Steele, C. Brown, J. Case, S. DiDuro, J. McCormick, B. Stivers, D. Stivers, R. Partee, D. Compitello.

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

Councilwoman Zwick represented the Town Board in Thanking The Canoga Fire Department Members for being so welcoming to the Fayette Town Board and for allowing them to use the building for their meetings.

PRIVILEGE OF THE FLOOR: Dan Compitello from Delaware River Solar, whose plan was approved by the Planning board is looking for approval of the Decommissioning Plan and gave the board 3 options: letter of credit, bond, or deposit. Attorney Ricci will review the plan and options and a possible decision can be made next month.

Bob and Donna Stivers- went before the Board as asked by the Planning board. Attorney Ricci stated it was premature for them to be before the Town Board as they have a right to be heard by the Planning Board and they should submit their application to the Planning Board for a hearing. Supervisor Lorenzetti stated that there is a need in our Town for what the Stivers are planning.

DOG CONTROL REPORT: NONE

CODE ENFORCEMENT REPORT-Bob Steele- 8 approved permits

TOWN ENGINEER REPORT: Jason McCormick- Showed everyone what the handouts for Saturday's meetings will look like. Starting to go forward with District #5

TOWN ASSESSOR REPORT-NONE

HIGHWAY SUPERINTENDENTS REPORT: Andy Brown- Shoulders are done on Yost Road. Christler and upper Zwick Roads are done. Have installed new water meters. The bids for the Backhoe are up to \$34,000. Short discussion about moving the Right to Farm Law sign in Waterloo.

TOWN CLERK REPORT: Nancy Murray- The office took in \$ 2435 last month. Short discussion about having taxes paid by mail only.

***Motion from Councilwoman Zwick and seconded by Councilman Goff to approve the minutes from 7/09/2020. 4/0 carried**

***Motion from Councilman Trout and seconded by Councilwoman Zwick to approve the budget and amendments as written 4/0 carried**

***Motion from Councilwoman Zwick and seconded by Councilman Goff to approve the warrants including adding the court voucher. 4/0 carried**

***Motion from Supervisor Lorenzetti and seconded by Councilman Goff to give permission to Highway Superintendent Brown to sell the Backhoe for \$34000. 4/0 carried**

***Motion from Councilwoman Zwick and seconded by Councilman Trout to hold a public hearing regarding Local Law #1 2020, in September. 4/0 carried**

OLD/NEW BUSINESS

*reminder- water meeting 8/15

*reminder-budget meeting 8/31

*resolution – regarding waterloo and the public hearing- no action

Jeff Case- regarding Fire Districts- short discussion about Districts changing, mutual aid, boundaries. Attorney Ricci/Councilman Trout/Councilwoman Zwick all agree that more information is needed to make a decision.

SUPERVISOR REPORT: Cindy Lorenzetti- County is working on the budget.

COMMITTEE REPORTS

Insurance, Assessment- Lowry- sexual harassment training 08/25/2020 at 9 AM

Water- Trout-none

Planning, Zoning, & Safety- Zwick-Planning board had its meeting on July 24th, they had 8 public hearings. The next Planning board meeting is 8/24 and there are 3 public hearings. The Canoga Fire Department will have its last Chicken BBQ on 8/22.

Highway- Goff- Gathering info on pre-employment physicals. Would like to revisit conversation about replacing the fence around the old dump.

***8:30 PM Motion from Councilman Trout and seconded by Councilwoman Zwick to enter into executive session to discuss a personnel issues, inviting in , B. Steele, Attorney Ricci, and N. Murray. 4/0 carried**

***8:44 PM Motion from Councilman Goff and seconded by Councilwoman Zwick to exit executive session and to return to normal meeting, no action taken. 4/0 carried**

***Motion from Councilman Goff and seconded by Councilwoman Zwick to adjourn at 8:45 PM. 4/0 carried**

Respectfully Submitted,

Nancy Murray