

**TOWN OF FAYETTE
BOARD MEETING
03/11/2021**

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

Present: Supervisor Lorenzetti, Councilmen Goff and Trout, Councilwomen Lowry and Zwick, Clerk Murray, Superintendent Brown, Attorney Ricci, Land Use Steele.

CODE ENFORCEMENT REPORT-3 approved permits and one complaint

HIGHWAY SUPERINTENDENT REPORT-repairing signs, prepping mowers. Order 10 new signs per our contract with County. Hopefully getting some bids from Seneca Stone this week on roads. Seybolt road will need new culvert pipes.

TOWN CLERK REPORT-took in \$960 dollars last month, taxes going well

***Motion from Lowry and seconded from Trout to approve the minutes from 2/11/2021 as written. 5/0 Carried**

***Motion from Trout and seconded from Lowry to approve the budget and amendments. 5/0 Carried**

***Motion from Zwick and seconded by Goff to approve the warrants. 5/0 Carried**

***Motion from Lorenzetti and seconded by Trout to open the Town offices on Monday 3/15/2021, following COVID protocols. 5/0 Carried**

***Motion from Lowry and seconded by Trout to have Clerk send a letter to Rose Hill in support of the grant they are applying for. 5/0 Carried**

***Motion from Lowry and seconded by Trout a resolution making certain determinations in relation to an application for state comptroller approval of a proposed water district in the Town of Fayette, Seneca County, New York, to be known as Water District No. 8 of the Town of Fayette, Seneca County, New York.**

COMMITTEE REPORTS

INSURANCE, ASSESSMENT-LOWRY- Spoke with Ed at Finger lakes partners and yes we are covered regarding the RR

WATER- TROUT-Ongoing conversations regarding water district#8. Had a good meeting with Waterloo about hooking up at Rose Hill Tank and putting on a booster pump. Discussions are ongoing about rates, exceptions, lease agreement. Need to meet with Andy about a timeline to finish fill station.

PLANNING, ZONING, & SAFETY- ZWICK-Talks about a member of zoning attending Planning meetings with pay. Planning met on 2/22/2021. Fayette Fire department fish fry's are a success again.

HIGHWAY- GOFF-Would like all new hires drug tested before hiring. Had one complaint and would like other Board members to direct residents to him concerning his committee.

*** Motion from Zwick and seconded by Lowry to go into executive session regarding a contractual issue at 7:59 PM**

***Motion from Zwick and seconded by Lowry to exit executive session at 8:33 PM**

No action taken

***Motion from Goff and seconded by Lowry to adjourn at 8:34PM.**

Respectfully submitted

Nancy Murray