

**AGENDA
TOWN OF FAYETTE
BOARD MEETING 12/09/2021**

Present- Supervisor Lorenzetti, Councilman Trout, Councilwomen Lowry and Zwick, Clerk Murray, Attorney Ricci

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

Privilege of the Floor-Steve Barto Would like his ZBA reappointment this evening. Board cannot make this appointment until the reappointment meeting in January. Sue's replacement needs to be worked on. J. Trout, spoke with County and is working on it.

Dog Control Report-Dallyn Jenkins-3 impoundments, 7 calls

Code Enforcement Report-Bob Steele-4 approved permits, 3 reinsertion of Short term Rentals

Town Engineer Report-Jason McCormick-Still no word from Comptroller on District #8. S. Ricci, all questions have been answered, awaiting a response.

Town Assessor report-Jim Cleere-files have been merged to County for printing Tax Bills. Exceptions should be mailed soon

Highway Superintendent Report-Andy Brown- all snow plows are ready

Town Clerk Report-Nancy Murray- Cannabis law and state report completed, new copier has been ordered, \$1600 November, STR report-Hoping to double current permits

Motion from Lowry and seconded by Zwick to approve the Minutes from 11/11/2021. 4/0 Carried

Motion from Lowry and seconded by Zwick to approve the budget and amendments. 4/0 Carried

Motion from Lowry and seconded by Trout to approve the warrants. 4/0 Carried

MOTIONS AND RESOLUTIONS

***Motion from Zwick and seconded by Lowry to approve the signing of the MOU with Beverly's as written. 4/0 Carried**

***Motion from Zwick and seconded by Trout to approve the signing of the MOU with County Planning Board. 4/0 Carried**

***Motion from Zwick and seconded by Trout to approve the resolution for standard work days. 4/0 Carried**

***Motion from Zwick and seconded by Trout to sign the agreement with Jason McCormick for design work for water District #8, not to exceed \$190,000. 4/0 Carried**

***Motion from Zwick and seconded by Lowry to the sign the agreement with Jason McCormick to do the map, plan and report for water districts #3 and 5, not to exceed \$8500. 4/0 Carried**

***Motion from Lorenzetti and seconded by Trout to sign the agreement with Jason McCormick for design of the repair of County house road water main, not to exceed \$15,000. 4/0 Carried**

Supervisor Report- Cindy Lorenzetti- went to 3 brothers today, met with owners about recent fire. They could really use water service. They thanked all the firefighters and will rebuild at some point. Regarding the standard work day- if you did a calendar, you are responsible for being honest, and held accountable. Had a phone call about someone having a hunting blind in the Stone Quarry, owner of blind stated Andy Brown gave him permission to hunt there. Cindy gave him 48 hours to remove his blind. No one has the right o give anyone permission to hunt on the Towns property.

OLD/NEW BUSINESS- Year end meeting will be December 27th, 2021 at 4 PM

COMMITTEE REPORTS

INSURANCE, ASSESSMENT-LOWRY-none

WATER- TROUT-none

PLANNING, ZONING, & SAFETY- ZWICK-PB meeting on the 22nd. Thank you to everyone, I have grown and learned.

HIGHWAY- GOFF-none

***Motion from Zwick and seconded by Lowry to adjourn at 8:05 PM. 4/0 Carried**