

**TOWN OF FAYETTE  
SPECIAL BOARD MEETING MINUTES  
5/30/2023**

Supervisor Trout called the meeting to order at 6:00pm with the Pledge of Allegiance.

Present: Supervisor Trout, Councilman Tidball, Councilman Murray, Councilwoman Lowry, Councilwoman Salone & Town Clerk Nesbit.

Matt O'brien came to speak to the Board about his IT services and answered any questions that were asked. His services are cheaper than the current provider & he can be available as soon as possible. Charges \$75.00 per computer and that includes printer support and remote management monitoring. \$10.00 a month per computer for an antivirus product if needed.

**Motion by Tidball and seconded by Salone to end the current contract with McManus IT Solutions. 5/0 carried**

**Motion by Lowry and seconded by Tidball to contract with Matt Obrien. 5/0 carried**

**Motion by Tidball and seconded by Lowry to approve the J.E.L Cemetery Spring Cleanup Proposal. 5/0 carried**

**Motion by Lowry and seconded by Murray to authorize the Supervisor to sign the Water district #8 phase 2 Grant Application agreement. 5/0 carried**

**Motion by Tidball and seconded by Lowry to create and advertise for the Land Use Officer Position. 5/0 carried**

**Motion by Lowry and seconded by Murray to go into an executive session at 6:28pm. 5/0 carried**

**Motion by Lowry and seconded by Murray to come out of the executive session. 5/0 carried**

**Motion by Lowry and seconded by Tidball to adjourn at 6:34pm. 5/0 carried**

Respectfully submitted,

Macy Nesbit