

**TOWN OF FAYETTE
BOARD MEETING MINUTES
08/10/2023**

Supervisor Trout called the meeting to order at 7:00pm with the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

Bob Stivers- Asked the Board for their advice on what to do next with his project- Councilman Tidball stated that it would be okay if Bob presented his project to the Planning Board with more information.

DOG CONTROL REPORT:

None

LAND USE OFFICER REPORT:

7 approved permits for July. There have been complaints in the Hamlet of Fayette on 2 properties- will be taken care of.

TOWN ENGINEER REPORT:

Materials are in and have been reviewed. The first payment has been approved. Needed a change order for parts that were not in the bid.

TOWN ASSESSOR REPORT:

None

HIGHWAY SUPERINTENDENT REPORT:

Half of Marshall Road was paved on 8/10/23

TOWN CLERK REPORT:

\$5,225.00 taken in for July.

SUPERVISOR REPORT:

Working on trying to get speed devices to monitor the speeding in Fayette.

ASSESSMENT & PUBLIC SAFETY:SALONE

Mr. Martin from the Varick Fire Department- thankful for the proposal of a 3 year contract. Border City & Varick are finished.

INSURANCE, WATER & SEWER: LOWRY

Harassment Policy- needs to be updated.

PLANNING, ZONING & NATURAL RESOURCES:TIDBALL

Things are moving forward with the Comprehensive Plan.
Discussed the possible changes to the Land Use Regulations.

HIGHWAY:MURRAY

Going great. Would like to get the mower refurbished for next year. Would like some line items on the budget consolidated so it is easier for the account manager to find the appropriate funds more accurately. Lots of paving has been done this year and they're doing a great job.

MOTIONS & RESOLUTIONS:

Motion by Lowry & seconded by Salone to approve the minutes from July 13, 2023. 5/0 carried

Motion by Lowry & seconded by Tidball to approve the budget amendments & warrants. 5/0 carried

Motion by Lowry & seconded by Tidball to hold a Public Hearing for the purpose of adopting changes to the Land Use Regulations on September 14, 2023 at 6:50 pm. 5/0 carried

Motion by Tidball & seconded by Murray for the authorization of reposting the Land Use officer position. 5/0 carried

Motion by Murray & seconded by Salone to approve the MRB proposal for professional services to update and re-submit the NY Forward grant application in the amount of \$6,500.00. 5/0 carried

Motion by Murray & seconded by Lowry to extend the contract for Construction Foreman Services from Nicholson Trucking in the amount “not to exceed” of \$20,800.00 for his Excavating Services for Water District #8 and to authorize the Town Supervisor to sign the contract provided. 5/0 carried

Motion by Lowry & seconded by Murray to approve the contract for Excavating services from Randy McCullough Excavating in the amount “not to exceed” of \$83,200 for Excavating Services to the district and authorize the Town Supervisor to sign the contract provided. 5/0 carried

Motion by Lowry & seconded by Salone for the change order of Water District #8 materials in the amount of \$14,202.72 to come out of the Water District #8 funds. 5/0 carried

Motion by Salone & seconded by Tidball to set a Public Hearing to approve the Village of Waterloo Fire contract on September 14, 2023 at 6:55 pm. 5/0 carried

Motion by Trout & seconded by Murray to go into an executive session inviting the Town Attorney and Town Clerk. 5/0 carried

Motion by Lowry & seconded by Murray to come out of executive. 5/0 carried

Motion by Lowry & seconded by Salone to adjourn. 5/0 carried

Respectfully submitted,

Macy Nesbit

