

**MINUTES
TOWN OF FAYETTE
BOARD MEETING
10/05/2023**

Supervisor Trout called the meeting to order at 8:45 a.m. with the Pledge of Allegiance.

- **Motion by Lowry & seconded by Murray to authorize the Supervisor to sign the 3 year contract with the Village of Waterloo Fire Department. 3/0 carried**

- **Motion by Lowry & seconded by Murray to approve Jared Meyer, a potential Water District #8 laborer. 3/0 carried**

- **Motion by Lowry & seconded by Murray to approve the purchase of a Mcelroy Tracstar 412 using ARPA & District funds, not to exceed \$69,797.74. 3/0 carried**

- **Motion by Lowry & seconded by Murray to authorize the purchase of pipe tongs from F.W. Webb \$2,953.00. 3/0 carried**

- **Motion by Lowry & seconded by Murray to authorize the purchase of a new laptop for the accounting software and budget issues of \$1,000.00 or less. 3/0 carried**
- **Motion by Murray & seconded by Tidball to accept the rates by Nicholson services as needed. 4/0 carried**
- **Motion by Murray & seconded by Tidball to authorize Damon Nicholson to purchase miscellaneous items for Water District #8, not to exceed \$1,000.00 per purchase, subject to approval by Tom Murray & Jeff Trout. 4/0 carried**
- **Motion by Lowry & seconded by Murray to go into executive session to discuss personnel issues, inviting in the Town Attorney, Town Clerk, Steve Barto & Charles Kelsey. 4/0 carried**
- **Motion by Lowry & seconded by Murray to come out of executive session. 4/0 carried**
- **Motion by Tidball & seconded by Murray to accept Bob Steele's resignation as Land Use Officer as soon as it has been submitted to Supervisor Trout. 4/0 carried**
- **Motion by Lowry & seconded by Murray to go back into executive session to discuss personnel issues inviting in the Town Attorney & Town Clerk. 4/0 carried**

- **Motion by Tidball & seconded by Murray to come out of executive session. 4/0 carried**
- **Motion by Tidball & seconded by Murray to adjourn at 10:15 a.m.. 4/0 carried**

Respectfully submitted,

Macy Nesbit