

**MINUTES
TOWN OF FAYETTE
BOARD MEETING
11/16/2023**

Supervisor Trout opened the Budget hearing at 6:09 p.m. with the Pledge Of Allegiance.

BUDGET DISCUSSION:

Lindsay Ruth had questions about the coding on the Budget and Supervisor Trout thoroughly explained to her how it works.

Supervisor Trout called the meeting to order at 6:14 p.m.

OTHER BUSINESS:

Councilwoman Salone submitted the Fire contracts to Attorney Ricci's office for review & approval. A public hearing will be held on December 14, 2023 for the Fire contracts with Border City & The Village of Waterloo.

WD#8 Update- making great progress.

Account Clerk Update- 3 interviews tonight and 3 planned for next week. Lots of great candidates.

MOTIONS & RESOLUTIONS:

Motion by Lowry & seconded by Salone to close the Budget hearing. 4/0 carried

Motion by Trout & seconded by Lowry to approve the invoice from F.W. WEBB for the tracstar 412 and other items on the invoice for the amount of \$69,797.74. 4/0 carried

Motion by Lowry & seconded by Salone to accept all invoices upon the Board receiving the abstract. 4/0 carried

Motion by Murray & seconded by Salone to approve the newly amended contract with Nicholson Trucking for WD#8 at a cost of \$5,920.00 per week. 4/0 carried

Motion by Murray & seconded by Salone to approve the proposed 2024 Town of Fayette budget as is on the website. 4/0 carried

Motion by Murray & seconded by Lowry to approve the invoice for envelopes for tax season not to exceed the amount of \$5,000.00. 4/0 carried

Motion by Salone & seconded by Lowry to hold a public hearing on the fire contracts, on December 14, 2023 at 6:50 p.m. 4/0 carried

Motion by Lowry & seconded by Murray to approve the construction/foreman/laborer & equipment rental services from Nicholson Trucking in the amount not to exceed of \$53,280.00. 4/0 carried

Jeff-yes

Coreen-yes

Jenn-yes

Tom-yes

Keith-absent

Motion by Murray & seconded by Lowry to go into executive session with the Board members who are in attendance. 4/0 carried

Respectfully submitted,

Macy Nesbit