

**MINUTES
TOWN OF FAYETTE
BOARD MEETING
02/08/2024**

Supervisor Trout called the meeting to order at 7:00pm

Present: Supervisor Trout, Councilwoman Lowry, Councilman Tidball, Councilwoman Salone, Attorney Ricci, Town Clerk Nesbit.

PRIVILEGE OF THE FLOOR:

MRB presentation-Matt Horn: Confirmation of Direction

There is a full committee of great residents. The Comprehensive Plan development is a 15-20 year plan, time frame depends on funding & how quick the design can get going- potential start is 2026-2027

Cayuga Lake Water District #2- Brian from Hunt Engineers:

Joint sewer hired by County to work with Towns, the draft for the preliminary engineer report was published in late summer. On site septic systems are surrounding the lakes, and would like to clean up the lakes and many properties on smaller parcels. Canoga island is one of the biggest issues. Bill Ebert & Tom Casella(Bonnie Banks rd) - questions on the sewer hook up & the attachment of sewer lines for the residents that do not live here year round that might not want this.

DOG CONTROL REPORT:

None

LAND USE OFFICER REPORT:

5 approved permits, none denied.

TOWN ENGINEER REPORT:

None

TOWN ASSESSOR REPORT:

There is interest in filling a seat on the Board of Assessment.

HIGHWAY SUPERINTENDENT REPORT:

Cutting dead ash trees, haven't been plowing, burning brush piles.

TOWN CLERK REPORT:

\$770 for January, \$61 to the NYS Animal control program & \$45 to the NYS Dept of health. Over 1 million dollars brought in from taxes so far.

SUPERVISOR REPORT:

- Intersection of NYS 414 & Yellow Tavern Road- Bad accident, would like to look into a stop sign with flashing lights.
- Water District 5 county arrears- former Supervisors refused to pay the County loss factor, about 10 years of water loss. Able to do a payment plan with the County to pay what is owed, approximately \$45,000.00.

COMMITTEE REPORTS:**ASSESSMENT & PUBLIC SAFETY:SALONE**

Plans to meet with Fayette on Monday.

INSURANCE, WATER & SEWER:LOWRY

Met with Varick- reading meters for District #5 would cost \$1,312.00
Met with MRB- went over billing, met about phase 2.

PLANNING, ZONING & NATURAL RESOURCES:TIDBALL

Comprehensive Plan- pleased with Matt Horn's work. Seybolt Rd property- out of compliance, need to be informed of the Town's regulations & rules.

Proposed expansion of Seneca Meadows- continuing to analyze the 3 different requests to entertain resolutions that are for and against the expansion, will continue to work on this and will keep the Board updated.

HIGHWAY:MURRAY

Absent

MOTIONS & RESOLUTIONS:

- **Motion by Tidball & seconded by Trout to hold a public hearing on the Land Use regulations within the Town of Fayette, on March 14, 2024 at 6:55pm. 4/0 carried**
- **Motion by Tidball & seconded by Lowry for the approval of Scott Buck to serve on the Planning Board. 4/0 carried**
- **Motion by Tidball & seconded by Lowry for the approval of Mike Reeder to serve on the Planning Board.**
- **Motion by Lowry & seconded by Salone to authorize the Supervisor to sign the contract with Municipal Solutions for the Town's proposed Cayuga Sewer District #2 project. 4/0 carried**
- **Motion by Lowry & seconded by Salone to approve the minutes from 1/11/2024. 4/0 carried**

- **Motion by Salone & seconded by Lowry to approve the budget amendments & warrants. 4/0 carried**
- **Motion by Tidball & seconded by Salone to go into executive session, inviting the Town Attorney. 4/0 carried**
- **Motion by Salone & seconded by Tidball to appoint Lindsay Ruth to the Board of Assessment Review. 4/0 carried**
- **Motion by Salone & seconded by Tidball to come out of executive session at 9:46pm. 4/0 carried**
- **Motion by Salone & seconded by Tidball to adjourn at 9:48pm. 4/0 carried**

Respectfully submitted,

Macy Nesbit