

MINUTES
TOWN OF FAYETTE
BOARD MEETING
04/11/2024

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

Present: Supervisor Trout, Councilwoman Lowry, Councilman Murray, Councilman

PRIVILEGE OF THE FLOOR:

Pat Nicoletta- MRB updates for Seneca Lake Sewer District #1 (SEQR)
Pat went over the EAF for the amended Town of Fayette Sewer Line Extension Project & District Formation. Have to revise the route to avoid remains, and the zoning won't change. 6 acres to install sanitary sewer. Working with Ann Morton - phase 1a first then 1b.

John Feligno- concerned with how the water lines will be installed, wants to know which side of the road it will be on. Grace WillowDale church- historical church would- like to see it on the historical register.

LAND USE OFFICER REPORT:

3 approved permits, none denied. Mike has been meeting with a couple of software developers for permits, minutes of PB & Zoning Board for a better system that will manage everything in one place.

HIGHWAY SUPERINTENDENT REPORT:

Dumpsters are going well. Some small road repairs have been made. Plows are off the trucks.

TOWN CLERK REPORT:

\$350 for March, \$24 to the NYS Animal control program & \$26 to the NYS Dept of health.

SUPERVISOR REPORT:

Met with Laurie Fox regarding tracking the use of ARPA funds, down to \$13,000 from the original \$290,000- majority went to Water & Sewer Districts and to the Comprehensive Plan. Meeting with the Town of Varick regarding the Cayuga Lake Sewer District. Monthly meetings with the Village of Waterloo to continue.

COMMITTEE REPORTS:

ASSESSMENT & PUBLIC SAFETY:SALONE

Loss of firefighters at Border City FD, concerns with the ability to protect the residents.

INSURANCE, WATER & SEWER:LOWRY

Interviewed cleaners with Councilman Murray. Spoke with Ed Boudreau regarding workers comp. Policy- on hold for now.

HIGHWAY:MURRAY

Working with Andy to put together a 10 year plan for equipment replacements. Employee evaluations are complete.

MOTIONS & RESOLUTIONS:

- **Motion by Lowry & seconded by Salone for the approval of a part time cleaner position. 4/0 carried**
- **Motion by Lowry & seconded by Murray for the approval of Krista Allis as part time cleaner. 4/0 carried**

- **Motion by Lowry & seconded by Salone to approve the USDA to set traps within the Town of Fayette. 4/0 carried**
- **Motion by Lowry & seconded by Murray to authorize the Supervisor to sign the MRB proposal for funding application and program management SD#1. 4/0 carried**
- **Motion by Lowry & seconded by Murray to approve the MRB proposal for WD #8 water improvements. 4/0 carried**
- **Motion by Murray & seconded by Lowry for the approval of training for Mike Combs. 4/0 carried**
- **Motion by Murray & seconded by Salone for the approval of Jeff Trout & Jamie Excell to attend the town finance school training. 4/0 carried**
- **Motion by Lowry & seconded by Murray to go into agreement with the Town of Varick for services for the benefit of Fayette WD#5. 4/0 carried**
- **Motion by Lowry & seconded by Murray to approve the minutes**
- **Motion by Lowry & seconded by Murray to approve the minutes from 3/28/24. 4/0 carried**
- **Motion by Lowry & seconded by Salone to approve the budget amendments & warrants. 4/0 carried**
- **Motion by Lowry & seconded by Murray to approve the amendments of the Land Use Regulations. 4/0 carried**

- **Motion by Murray & seconded by Salone to set the MUO & PUD applications to \$500. 4/0 carried**
- **Motion by Lowry & seconded by Salone to accept the Town Court audit, not to exceed \$2,500. 4/0 carried**
- **Motion by Lowry & seconded by Murray to authorize the supervisor to sign the NYSEG agreement, not to exceed the one time fee of \$504.61. 4/0 carried**
- **Motion by Trout & seconded by Salone to go into a 3 year agreement with Cloudpermit, year 1- \$7500, year 2- \$4500, year 3- \$4500. 4/0 carried**
- **Motion by Murray & seconded by Salone to approve the Mixed Use Overlay District rezoning. 4/0 carried**
- **Motion by Salone & seconded by Lowry to go into executive session to discuss litigation and personnel issues, inviting in the Town Attorney & Land Use Officer. 4/0 carried**
- **Motion by Murray & seconded by Salone to come out of executive session, no action taken. 4/0 carried**
- **Motion by Murray & seconded by Salone to adjourn. 4/0 carried**

Respectfully submitted,

Macy Nesbit

