SELECTMEN MEETING

7:00 pm Tuesday May 16, 2023 Fayette Central School

ROLL CALL OF SELECTMEN Lacy Badeau, Brian Holman, Michael Carlson, Jon Beekman, Toby Pond

PUBLIC ATTENDANCE Brent St. Clair, George Boff, Jim Wright, Ellie Andrews, Sarah Jancarik, Lana Sturtevant, Kristen Laverdiere, Rick Keen, Holly York, Renee Keen, Tracey Urbatis, Town Manager Mark Robinson, Jessica Leighton

Pledge of Allegiance: stated

PUBLIC HEARING OPENED AT 7:01 PM

Mark Robinson reviewed the proposed budget and proposed Annual Town Meeting Warrant.

PUBLIC HEARING CLOSED AT 7:54pm

Meeting opened at 7:55pm

PUBLIC COMMENTS

Tracey Urbatis of Bamford Hill Road has attended to inquire about trees that are marked on Bamford Hill Road. He agrees that some are dead but thinks that some are alive and healthy. There could be limbing done to get rid of some , but would like to see the healthy trees reevaluated.

Jon Beekman noted that it may be cheaper to remove them now versus when they fall.

Tracey asked if the reason that the looming maples on the end of Baldwin Hill aren't marked because the power lines are on the opposite side of the road.

Mark wanted to note that he met with Mark True, the engineer that has worked with Dennis Spencer (the road contractor) about the proposed road work.

TOWN MANAGERS REPORT

OLD BUSINESS

23-51 Certified Parcel Ratio

Jon Beekman motioned to accept Ellery's calculations in the Certified Parcel Ratio for the year 2024. Seconded by Michael Carlson. No discussion.

VOTE: 5 – 0

23-52 Annual Town Meeting Article

Motion to approve the Annual Town Meeting Warrant School Budget Articles Made by Toby Pond with the change of the date in Article 32 Discussion: Brian would like to talk about Article 24. The Selectmen stipend is in there, and he doesn't take payment. Mark says that the IRS forces them to consider Select Board employees.

Toby modified his motion to approve Articles 1-23 seconded by Jon Beekman. No further discussion. ALL IN FAVOR

Toby Pond motioned to approve articles 25-37, with the modification of the date in Article 32 and the LD 1 calculation in Article XX. Seconded by Jon Beekman. Discussion: Lacy ALL IN FAVOR

Jon Beekman motions to approve Article 24, allowing for further discussion on the floor regarding the Selectmen stipend at town meeting. Seconded by Michael Carlson. Discussion:

Jon Beekman modified his discussion to VOTE: 4 YES 1 NO (Brian Holman)

23-53 Warrants

Motion to approve Town and School payroll and accounts payable warrants #23 made by Michael Carlson seconded by Brian Holman. No discussion. VOTE: 5-0

23-54 Minutes

None

23-55 Board of Selectmen Comments

Jon wanted to welcome back Matt Chalmers to the garage.

Michael Carlson talked to Chris Lynch and there are about 97 subscribers so far, which is about a quarter of what Matrix needs for the MCA grant.

Lacy wants to thank Toby Pond for stopping at recent accidents and deer collisions when he wasn't necessarily called to the scene.

Jon motions to adjourn at 8:13pm, seconded by Michael Carlson. ALL IN FAVOR.