

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
December 13, 2006

PRESENT: SUPERVISOR CARY
COUNCILPERSON STRACK
COUNCILPERSON STOKER
COUNCILPERSON JONES
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 12:35 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board

NEW BUSINESS:

Supervisor Cary informed Board of changes that needed to be made to Town Building to meet Board of Elections requirements – Change door handle and threshold as well as adding new Handicap Parking space.

Supervisor Cary informed Board that Priscilla Suits, Town of Fenner Assessor, had received the Excellence in Equity Award for the Town of Fenner for its efforts to provide property owners with fair and equitable assessments on the 2006 Assessment Roll.

After brief discussion, Councilperson Stoker moved to adopt Resolution #10, A Resolution for the Quality Communities Grant Program/Open Space for the FREE Center. Seconded by Councilperson Strack.

**RESOLUTION #10
OF THE TOWN BOARD OF THE TOWN OF FENNER
A RESOLUTION FOR THE QUALITY COMMUNITIES GRANT
PROGRAM/OPEN SPACE**

The Town of Fenner hereby authorizes Russell L. Cary, town Supervisor, to submit an application to the Department of State Quality Communities Program 1006 for Environmental Protection Funds to support the FREE Center Site Plan under the Open Space Program; and

That the funds solicited through this grant program (not to exceed \$30,960) will be used for the FREE Center Site Plan which includes planning and development of the biomass willow project as specified in the Grant Proposal. The Town of Fenner will negotiate the contracts; and

That the FREE Center, Inc. will commit \$7740 in matching funds.

Co-applicant is FREE Center, Inc., who will manage the project.

THEREFORE BE IT RESOLVED, that the Town of Fenner supports the Quality Communities Grant Program.

Dated: December 13, 2006

Supervisor Cary		Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye

After brief discussion, Councilperson Strack moved to adopt Resolution #11 – A Resolution for the formation of a coordinated Assessment Program between the Towns of Fenner, Smithfield, Nelson and Brookfield. Seconded by Councilperson Stoker.

RESOLUTION # 11
OF THE TOWN BOARD OF THE TOWN OF FENNER
For the formation of a coordinated Assessment Program
Between the Towns of Fenner, Smithfield, Nelson and Brookfield

WHEREAS, on December 13, 2006, the Towns of Fenner, Smithfield, Nelson and Brookfield in Madison County entered into a municipal cooperative agreement to appoint one assessor to hold office in those Townships pursuant to section 576 and 579 of the Real Property Tax Law and article 5-G of the General Municipal Law, which is ongoing and is not altered by this resolution; and

WHEREAS, The Towns of Fenner, Smithfield, Nelson and Brookfield subsequently entered into an additional Coordinated Assessment Agreement pursuant to section 579 of the Real Property Tax Law on December 13, 2006 in order to maintain a uniform level of assessment between their four towns and within the County of Madison following the completion of their concurrent town-wide revaluation; and

WHEREAS, the appointed assessor has just completed concurrent town-wide revaluation of the Town of Fenner, Smithfield, Nelson and Brookfield, and these four towns wish to maintain a uniform level of assessment between themselves and within the County of Madison; and

WHEREAS, it is the intention of the Towns of Fenner, Smithfield, Nelson and Brookfield to create a similar coordinated assessment program pursuant to section 579 of the Real Property Tax Law, whereby the assessor will provide assessment services for all four towns in this coordinated assessment program and the assessor will assess all property within these four towns at a uniform percentage of full value;

NOW THEREFORE BE IT RESOLVED, that pursuant to section 579 of the Real Property Tax Law, the Supervisor of the Town of Fenner is hereby empowered to enter into a Coordinated Assessment Agreement with the Towns of Smithfield, Nelson and Brookfield beginning with the 2008 assessment roll.

Dated: December 13, 2006

Supervisor Cary - Aye
Councilperson Strack - Aye
Councilperson Stoker - Aye

After brief discussion, Councilperson Stoker moved to adopt Resolution #12 – A Resolution to transfer funds at year-end. Seconded by Councilperson Strack.

**RESOLUTION #12
OF THE TOWN BOARD OF THE TOWN OF FENNER**

Transferred from Machinery Equipment \$20,000;
Salaries \$30,000 and General Repairs \$10,000
(\$60,000) to - Chips Highway Improvements

Dated: December 13, 2006

Supervisor Cary - Aye
Councilperson Strack - Aye
Councilperson Stoker - Aye

Councilperson Strack moved to accept Town Clerk’s Monthly Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary - Aye
Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Jones - Aye

Councilperson Stoker moved to accept Supervisor’s Monthly Report as presented. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary - Aye
Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Jones - Aye

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.180-198 in the amount of \$10,945.61 as set forth in Abstract #12 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary - Aye
Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Jones - Aye

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos.103-113 in the amount of \$12,723.68 as set forth in Abstract #12 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Jones	-	Aye

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report
Code Enforcement Officer's Reports

Councilperson Strack moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:05 p.m.

By Order of the Town Board
Joanne E. Buyea, Town Clerk