

FENNER TOWN BOARD  
TOWN OFFICE BUILDING - 12:30 PM  
JANUARY 11, 2006

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HWY. SUPT. HYATT

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

Councilperson Strack moved to accept the previous month's minutes as written with change, (bill for windmill payment will be mailed in January). Seconded by Councilperson Wester. Approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

After brief discussion, Councilperson Wester moved to adopt Resolution #1 involving Fund Transfer. Seconded by Councilperson Strack.

**RESOLUTION #1  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

A Resolution to transfer \$6,658.30 from Uncommitted Highway Machinery Equipment to Equipment Reserve Fund.

Dated: January 11, 2006

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

After brief discussion, meeting times of the Town Board were established as the 2<sup>nd</sup> Wednesday of the month at 12:30 p.m. during December, January, February and March and at 8:00 p.m. the 2<sup>nd</sup> Wednesday of the Month for the remaining months. Town Clerk Buyea will have same published in the Oneida Daily Dispatch and the Cazenovia Republican.

After discussion, Councilperson Jones moved to adopt Resolution #2 - Organizational Appointments for 2006 - David Jones – Deputy Supervisor, Melinda Wilkinson and Michele Bodley – Deputy Town Clerks, Jim Stokes - Town Attorney, Gary Gardner - Dog Control Officer, Roger Cook – Code Enforcement Officer, Maravene Marion – Town Bookkeeper, Russell Cary – Budget Officer, Judy Carmen and Jim Clarke – Planning Board, Robert Richards – Zoning Board of Appeals, Fred Bosworth – Board of Review and the Highway Guidelines 2006. Seconded by Councilperson Wester. Approved by the Board

**RESOLUTION #2  
OF THE TOWN BOARD OF THE TOWN OF FENNER  
ORGANIZATIONAL APPOINTMENTS 2006**

Official Newspaper	Oneida Daily Dispatch Cazenovia Republican Madison County Shelley Seager \$8.00 per hr. Judy Carmen \$825.00 per year Joanne Buyea Roger Cook James Stokes Henry Stoker & Charles Pace Key Bank Donald Shephard, Russell Stone Fred Bosworth, James Ackerson Stephen Weisbrod Gerald A. Davies Gary Gardner Jeanette Gardner Maravene Marion Russell Cary David Jones \$8.00 per hour
Health Officer	
Zoning Board of Appeals Secretary	
Planning Board Secretary	
Registrar of Vital Statistics	
Zoning and Codes Officer	
Town Attorney	
Youth Recreation Committee Reps	
Official Bank	
Grievance Board @ \$50.00 per member / per meeting	
Town Historian @ \$50.00 per year	
Dog Control Officer @ \$1,025.00 per year	
Deputy Dog Control Officer	
Secretary to Supervisor & Bookkeeper @ \$8,702/yr.	
Budget Officer @ \$1,236.00 per year	
Deputy Supervisor	
Election Board Inspectors	
Regular Monthly Town Board Meeting	
Dec, Jan. Feb and March	2 <sup>nd</sup> Wed. of month -12:30 p.m.
Remaining Months	2 <sup>nd</sup> Wed. of month – 8:00 p.m.
Mileage rate per mile	\$.35 (to be pre-approved by Bd)
Salaries of Elected Officials per year	
	Supervisor \$6,120.00 Councilmen 4 @ \$1,477.00 Highway Supt. \$38,655.00 Town Justice \$5,422.00 Town Clerk \$6,442.00 Tax Collector \$1,343.00 Priscilla Suits Between 25th & end of month \$2,500.00 Joanne Buyea Michele Bodley Melinda Wilkinson No change from 2005 No change from 2005
Assessor @ \$9,276.00 per year	
Monthly salaries to be paid	
Purchases without Town Board approval	
Zoning and Planning Clerk @ \$720.00/Year	
Deputy Town Clerks @\$8.00 per hour	
Investment Policy 2006	
Procurement Policy 2006	

**HIGHWAY DEPARTMENT 2006**

The longevity is as follows:

- 5 years of service - \$400.00 per year
- 10 years of service - \$800.00 per year
- 15 years of service - \$1,000.00 per year

Holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Election Day, Thanksgiving, Christmas and 4 floating days - a total of 11 days.

Vacation: 2 weeks after 1 year  
3 weeks after 5 years

Sick & Personal days: 5 days per year. Earn five sick days per year. Accumulated at the rate of 1/12 per month up to a maximum of 24 days, which can be carried over year to year to be used for sick time only. Upon termination, employee can not be paid for balance.

Health Insurance: Will be provided for all full time highway employees. All new employees will pay 45% of the Family Coverage. Health Insurance will be provided for the Highway Superintendent.

Dated: January 11, 2006

Supervisor Cary	Aye
Councilperson Jones	Aye
Councilperson Strack	Aye
Councilperson Wester	Aye

After brief discussion, Councilperson Wester moved to approve Town Historian's request for funds of \$20.00 to join NYS Association of Public Historians. Seconded by Councilperson Strack. Approved by Board.

After brief discussion of the Cazenovia Area Community Development Association correspondence received, no action was taken. Supervisor Cary informed Board that he would check with Madison County Landfill to determine date for Town of Fenner Clean-up in Spring.

After brief discussion of Renumeration for 2006, Councilperson Jones moved to table resolution until next month. Seconded by Councilperson Strack. Supervisor Cary will obtain needed information from Dog Control Officer.

After brief discussion of request for Court Clerk, Supervisor Cary will conduct search with State of other local courts in County and report back at next meeting. No action taken at this meeting.

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

Councilperson Jones moved to accept Supervisor's Monthly Report as presented. Seconded by Councilperson Wester. Approved by the Board.

Superintendent Hyatt reported to the Board that Rick Gaut had repaired the flag pole at no charge. Town Clerk Buyea to generate letter of appreciation.

Councilperson Jones moved to approve the payment of General Fund Claim Nos.1-22 in the amount of \$6,866.32 as set forth in Abstract #1 and as audited. Seconded by Councilperson Strack Approved by the Board

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos. 1-8 in the amount of \$10,660.41 as set forth in Abstract #1 and as audited. Seconded by Councilperson Jones. Approved by the Board.

The Town Board reviewed and approved year-end books for year ending 2005 for Town Clerk, Supervisor and Town Justice.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Officer's Reports

Ltr from G. Davies dtd 1/7/06

Ltr from Cazenovia Area Comm. Dev. Assoc. dtd 12/5/05

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:50 p.m.

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