

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
July 12, 2006

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

The regular meeting of the Fenner Town Board was called to order at 8:05 p.m. by Supervisor Cary with the pledge to the flag.

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

OLD BUSINESS:

Supervisor Cary updated the Board on the Renewable Energy Education Committee activities.

After brief discussion, Councilperson Stoker moved to hold public hearing on requested zone change on Irish Ridge Road from Carry's Hill Road north to Perryville at next Board Meeting. Seconded by Councilperson Wester. Approved by the Board.

NEW BUSINESS:

Councilperson Wester moved to accept donations in the amount of \$100.00 from The Wind Action Group in Buffalo, NY and \$500.00 from Yanyo Management in Navan Ontario to be used for the Educational Center. Seconded by Councilperson Jones. Approved by the Board

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

After brief discussion, Councilperson Stoker moved to authorize Supervisor Cary to transfer all collections to Free Center. Seconded by Councilperson Strack. Approved by the Board.

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

Supervisor Cary informed the Board that Jim Christenson had approached him requesting the shoulders be cut back on Peterboro Road. Highway Superintendent Hyatt will have it done.

Councilperson Jones moved to adopt Resolution #8 – A resolution to approve the developer’s agreement between the Town of Fenner and Tim Mahoney and authorize Supervisor to sign agreement (copy to be on file in Town Clerk’s Office. Seconded by Councilperson Wester.

RESOLUTION #8
Of the Town Board
Of the Town of Fenner

WHEREAS the developers have agreed to meet the specs set forth by the Town of Fenner regarding the Mahoney Fenner Road Subdivision, the Fenner Town Board authorizes Supervisor Cary to sign the agreement on behalf of the Town upon satisfactory completion and when adequately brought up to code.

Dated: July 12, 2006

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

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

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

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

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

Kenneth Stec approached the Board regarding complaint previously filed on neighboring structure which he feels does not meet code. He presented a photograph dated 7/10/03 and letter to board detailing his findings. (Copy of letter on file in Town

Clerk's Office). Mr. Stec was advised to contact Code Enforcement Officer for follow-up.

Councilperson Strack moved to approve the payment of General Fund Claim Nos. 112-122 in the amount of \$21,688.36 as set forth in Abstract #7 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos 52-60 in the amount of \$138,270.02 as set forth in Abstract #7 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

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

Dog Control Officer's Report

Code Enforcement Officer's Reports

Letter from Planning Board dated 6/28/06

Information on Signs presented by Councilperson Wester

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Stoker. Meeting adjourned at 9:03 p.m.

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