

FENNER TOWN BOARD
TOWN OFFICE BUILDING - 12:30 PM
MARCH 08, 2006

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STOKER
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 with the pledge to the flag.

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

OLD BUSINESS:

Supervisor Cary presented a copy of a letter written by Dog Control Officer which will be presented to residents with unlicensed dogs during his enumeration process and asks for the Boards approval. Approved by Board. Copy on file in Town Clerk's Office.

Town Clerk Buyea presented a thank you letter for recent donation to UPC Wind Management for Board Members signature.

Paul Galgan approached board with request to have Planning Board review subdivision regulations along with their past request for zoning change on Irish Ridge and Seibenbaum Roads. Supervisor Cary asked Town Clerk to send a note to Planning Board and ask for their review of these issues.

NEW BUSINESS:

Supervisor Cary informed the Board that the Town Clean Up Days are set for May 5 & 6, 2006. Town Clerk Buyea will contact town papers and report back at the next meeting the most inexpensive and beneficial method of advertng.

Supervisor Cary informed the Board that he has contacted Robin Clark regarding the establishment of a Town Web Site.

Supervisor Cary present a copy of a letter from Briggs Insurance and asked board to review and be prepared to decision at next meeting regarding bidding of insurance contract.

Councilperson Wester asked if it would be possible to put town bills on an Excel Program so costs can be compared from year-to-year. Town Clerk Buyea will investigate.

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

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

Highway Superintendent Hyatt reported that overhead door on Pole Barn was damaged during last wind storm and needs to be replaced. Will get bids and report back at next meeting.

Town Clerk Buyea reported to the Board that the current contact person for National Grid is Mark Strother at 452-7641.

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.37-52 in the amount of \$4,005.35 as set forth in Abstract #3 and as audited. Seconded by Councilperson Wester. Approved by the Board

Councilperson Strack moved to approve the payment of Highway Fund Claim Nos. 18-28 in the amount of \$4,147.39 as set forth in Abstract #3 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report and copy of letter
Code Enforcement Officer's Reports
Highway Superintendent Report
Mad. Co. Resolution #51 in support of Education Center
Briggs Ins ltr.
NYS Res. Assess. Ratio Report

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:20 p.m.

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