

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
May 10, 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 8:00 p.m. by Supervisor Cary.

Councilperson Strack moved to accept the previous month's minutes as written with the addition of the dollar amounts for Gen. Fund and Highway Fund Vouchers. Seconded by Councilperson Stoker. 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 approve the establishment of a Town web site and to authorize Larry Webb of DesignNet to proceed and authorize Supervisor Cary to pay him according to terms of contract. Copy of Bid in the total amount of \$1,145.00 on file in Town Clerk's Office. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary informed Board that Charlie Sovik of Sovik Group will be present at next board meeting to discuss Health Insurance Options and costs for Highway employees.

After brief discussion of Tim Mahoney's request to put road in Costello property housing project and have Town accept it. No action was taken due to lack of needed information. Highway Supt. Hyatt to investigate and report findings back at next board meeting.

NEW BUSINESS:

Supervisor Cary reported two new donations to Educational Center – Oneida High School - \$40.00 and Brookfield Power Wind Corp. - \$500.00. Town Clerk Buyea will send thank you letters.

Town Clerk Buyea informed the board that a Rabies Clinic will be held here at the Fenner Town Building on Tuesday, May 16 from 5:30 – 7:30 p.m.

Highway Supt. Hyatt reported on clean up days. Turned \$130.00 over to Town Clerk Buyea for collection of refrigerators and to be turned over to Madison County Landfill.

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

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

Councilperson Jones moved to approve the payment of General Fund Claim Nos.72-88 in the amount of \$2,910.26 as set forth in Abstract #5 and as audited. Seconded by Councilperson Wester. Approved by the Board

Councilperson Strack moved to approve the payment of Highway Fund Claim Nos. 35-46 in the amount of \$6,835.96 as set forth in Abstract #5 and as audited. Seconded by Councilperson Wester. 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
Tentative Assessment Roll Dates
Web Site Design Bid

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Stoker. Meeting adjourned at 8:45 p.m.

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