

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

PRESENT: SUPERVISOR CARY
COUNCILPERSON STRACK
COUNCILPERSON WESTER
HGWY. SUPT. HYATT
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 Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Wester. Approved by the Board

OLD BUSINESS:

Ann Jones, of the FREE Center gave a brief update on progress of funding and informed Town Board they hope to break ground on Educational Center in early spring.

After brief discussion, the Fenner Town Board felt that due to the configuration of the road and the location of the buildings, the only safe approach at this time would be to install 4-way stop signs. Councilperson Stoker moved to recommend four-way stop sign be put on Christenson Corners in attempt to make it safer. Seconded by Councilperson Wester. Approved by the Board. Town Clerk Buyea will send a memo to Joe Slivinski, Highway Superintendent of Madison County, as he requested with copy town recommendation.

NEW BUSINESS:

Supervisor Cary explained to Board possibility of Capping with Smithfield, Brookfield, Nelson and Fenner at 100%. Decision needs to be made by February, 2007. Would receive \$7.00/parcel and another \$5.00/parcel in 2008. It would keep a truer assessment rate and our equalization rate better in years to come. We would also have the use of the State Maintenance Aid.

After brief discussion, Councilperson Strack moved to modify the tentative budget to take \$1,000 from Justice salary and place in Justice Clerk Line so Justice clerk can be hired, and adopt 2007 Budget as modified. Seconded by Councilperson Wester. Approved by the Board.

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

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

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

After brief discussion, Councilperson Wester moved to appoint Paul Galgan to the Zoning Board of Assessment Review to replace Jim Ackerson. Seconded by Councilperson Stoker. Approved by the Board.

Linda Galgan asked Board where funds would come from if the rebuilding of Freber Road should exceed allocation and if monies would be taken from repairs to other roads? Supervisor Cary told her it is highly unlikely they would exceed allocation as it is spread over a 3-year time-line and that the budget is just an estimate and they will do their best to stay within that budget and still do a good job.

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.159-178 in the amount of \$4,052.02 as set forth in Abstract #11 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Stoker moved to approve the payment of Highway Fund Claim Nos90-103 in the amount of \$ 5,810.94 as set forth in Abstract #11 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary - 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

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:50 p.m.

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