

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
AUGUST 08, 2007

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STRACK
COUNCILPERSON STOKER
HGWY SUPT HYATT
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 8:04 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 Jones. Approved by the Board

OLD BUSINESS:

NEW BUSINESS:

Supervisor Cary opened public hearing on Time Warner Franchise Agreement. After brief discussion, Councilperson Jones moved to close public Hearing. Public Hearing closed at 8:06 p.m.

Councilperson Strack moved to adopt Resolution #7 – A resolution regarding Article X of the Public Service Law providing a streamlined siting permit procedure for certain generation facilities. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION # 7
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

WHEREAS, Article X of the Public Service Law provides a streamlined siting permit procedure for certain power generation facilities and the law expired December 31, 2002; and

WHEREAS, since January 1, 2003 power generation facilities have been sited via local zoning and state DEC review; and

WHEREAS, there is currently a proposal by Governor Spitzer before the Legislature to renew and revise Article X of the Public Service Law that would also include the siting of windmills; and

WHEREAS, this inclusion essentially eliminates local zoning control over windmills and has an impact on community host payments; and

WHEREAS, the Town of Fenner, along with numerous municipalities throughout New York State, has undergone considerable time and expense to develop and implement windmill siting policies that best fits our community;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Fenner is opposed to any inclusion of the siting of windmills in Article X of the Public Service Law as it removes local control of our landscape and violates the principles of Home Rule that has been the guiding force of our state; and

IT IS FURTHER RESOLVED that the Tow Board of the Town of Fenner encourages any revision of Article X to address health and environmental issues for those who live and work near power generation facilities; and

BE IT FURTHER RESOLVED that the Town Clerk forward copies of this resolution to Governor Eliot Spitzer and elected officials.

Dated: August 8, 2007

BY ORDER OF THE TOWN BOARD
TOWN OF FENNER

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

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

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

Councilperson Strack moved to approve the payment of General Fund Claim Nos 113-128. in the amount \$2,234.45 of as set forth in Abstract #8 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos.91-98 in the amount of \$3,191.03 as set forth in Abstract #8 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report
Code Enforcement Officer's Reports

Councilperson Strack moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:20 p.m.

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