

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
OCTOBER 10, 2007

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

OLD BUSINESS:

Supervisor Cary mentioned that he had give copies of the Smithfield Comprehensive Plan to board members and asked that they read it over at their leisure so that we can discuss it.

NEW BUSINESS:

Supervisor Cary reported that Attorney Stokes will be present on November 14, 2007 from 7-9pm to speak to the Planning, Zoning and Town Board members. This is a continuation of the February meeting and will serve as the required 4 hour training. The Town Board Meeting will follow at 9:00 PM.

Town Clerk Buyea reported that she has received the contract from BSA for the new Town Clerk Computer Program that needs approval and the Supervisor's signature. The cost will be \$1,830. Councilperson Jones moved to approve purchase of the new Town Clerk Program. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Strack moved to accept Town Clerk'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 Wester	-	Aye

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

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

Supervisor Cary opened the public hearing on the 2008 Tentative Budget at 8:33pm. After brief discussion, and no comments from the floor, Councilperson Wester moved to close the public hearing. Seconded by Councilperson Stoker. The Public Hearing was closed at 8:37 pm.

Councilperson Jones moved to adopt the Tentative Budget as the 2007 Preliminary Budget. Seconded by Councilperson Wester. Approved by the Board

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

Councilperson Strack moved to approve the payment of General Fund Claim Nos.148-159 in the amount \$1,371.60 as set forth in Abstract #10 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos.114-12 in the amount of \$22,989.30 as set forth in Abstract #10 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report
Code Enforcement Officer's Reports
Smithfield Comprehensive Plan
Ltr from Nancy Brown concerning property clean-up
Insurance Letter

Councilperson Strack moved to adjourn the meeting. Seconded by Councilperson Wester. Meeting adjourned at 8:53 p.m.

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

