

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30 PM
December 10, 2008

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

The regular meeting of the Fenner Town Board was called to order at 12:30 p.m. by Supervisor Cary with the pledge to the flag.

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

NEW BUSINESS:

Barb Henderson and Tom Clarke from the Cazenovia Area Community Development Assoc. made a presentation to the Board and left brochures as handouts.

After brief discussion, Councilperson Strack moved to allow Supervisor Cary sign Drug Testing Agreement with Industrial Medical Associates, P.C. for 2009. Seconded by Councilperson Jones. Approved by the Board.

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

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

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

Councilperson Jones moved to approve the payment of General Fund Claim Nos. 192-210 in the amount \$13,035.92 as set forth in Abstract #12 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Stoker moved to approve the payment of Highway Fund Claim Nos.113-127 in the amount of \$15,909.10 as set forth in Abstract #12 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Stoker. Meeting adjourned at 1:15 p.m.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Officer's Report

P. Keenly Ltr. – 11/15/08

Notice of Change of Windstream E-mail acct.

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