

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30PM
FEBRUARY 13, 2008

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

The regular meeting of the Fenner Town Board was called to order at 12:36 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 Stoker. Approved by the Board

NEW BUSINESS:

Truck Bids were opened and read by Town Clerk at 12:37 p.m. Stadium International bid a price of \$150,164 and Tracey Equipment bid \$131,936. Bids on File in Town Clerk's Office. No action taken at this time.

Highway Superintendent Hyatt informed board that he had received a quote from Suburban Propane for new heaters for \$18,827. Copy on file in Town Clerk's Office. No action taken at this time.

After brief discussion, Councilperson Strack moved to authorize purchase of and installation of Generator per spec, breakin per code not to exceed \$4200. Seconded by Councilperson Jones. Approved by the Board

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

Supervisor Cary explained purposed Sr. and Military Exemptions to the Board. No action taken.

Town Clerk Buyea asked Board for approval of Records Destruction for 1999-2000. Councilperson Jones moved to approve Records Destruction. Seconded by Councilperson Wester. Approved by the Board

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

Councilperson Jones 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 Jones	-	Aye
Councilperson Wester	-	Aye

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

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

After discussion, Councilperson Strack moved to check with Landfill and set up Fenner Clean-Up Days for first or seconded weekend in May. Seconded by Councilperson Jones. Approved by the Board.

Councilperson Strack moved to approve the payment of General Fund Claim Nos.12-32 in the amount \$5,616.17 as set forth in Abstract #2 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos. 15-21 in the amount of \$4,412.12 as set forth in Abstract #2 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Town Board reviewed and signed all Town Clerk, Justice and Supervisor's Cash Books for 2007.

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

Estimate for Heater Replacement – Suburban Propane
NYS Dept. Pub. Serv. – Proposed (315) Area Code Changes
Ltr. From C. Pace – Re: Caz. Lake Boat Launch Proposal
Ltr. J. Stokes – Re: Consolidation of Town Justices
Sr & Military Exemptions Breakdowns

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones.
Meeting adjourned at 1:44 p.m.

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