

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00 PM
JULY 09, 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 8:07 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.

OLD BUSINESS:

Highway Superintendent Hyatt reported that he and the committee have decided to research other options in regard to replacement of international dump truck, in as much as this is not a primary vehicle.

NEW BUSINESS:

After Board discussion, Councilperson Jones moved to send letter requesting stop sign on Fall Road be sent to Traffic Safety Board in Wampsville for study and recommendation. Seconded by Councilperson Wester. Approved by the Board.

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

After brief discussion, Councilperson Wester moved to accept proposal presented by Boy Scout Troop 17 to build outside display case for outside of Office Building. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Stoker moved to approve the payment of General Fund Claim Nos. 108-123 in the amount \$17,222.97 as set forth in Abstract #7 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 Wester moved to approve the payment of Highway Fund Claim Nos. 65-75 in the amount of \$93,487.80 as set forth in Abstract #7 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

After brief discussion, Supervisor Cary asked Councilperson Stoker to give an update on committee recommendations on review of Zoning and long range plans at next meeting.

Handouts and Reports: On file in Town Clerk's Office
 Dog Control Officer's Report
 Code Enforcement Officer's Report for May & June
 Highway Superintendent Report
 Ltr. and e-mail follow up on request for Stop Sign on Falls Road
 Proposal from Boy Scout Troop #17

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