

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00 PM
JUNE 11, 2008

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

The regular meeting of the Fenner Town Board was called to order at 8:02 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:

NEW BUSINESS:

After presentation of Premium Summary by Briggs, Bucciero & Smith Agency from Selective, Utica National, NYMIR and Trident, Councilperson Strack moved to continue coverage with Selective as the Insurance Carrier for upcoming policy commencing 7/1/08. Seconded by Councilperson Jones. Approved by the Board

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

Councilperson Stoker moved to accept Resolution #7 approving Town of Fenner Office Building as polling place for 2008. Seconded by Councilperson Strack. Approved by the Board.

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

WHEREAS, the County of Madison did enter into a lease agreement with the Town of Fenner to use the Town of Fenner Office Building as a polling place for elections conducted by the County of Madison,

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Lease Agreement between the Town of Fenner and the County of Madison has approval of the Fenner Town Board to be continued.

IT IS FURTHER HEREBY RESOLVED, that the Supervisor of the Town of Fenner is hereby authorized to sign any such documents as may be required to carry out the intent and purpose of the Lease Agreement.

Dated: June 11, 2008

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

After brief discussion, Councilperson Jones moved to allow Boy Scout Troop to build a new bulletin /message board for outside of Office Building. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Strack moved to accept Town Clerk'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 Stoker moved to accept Supervisor'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 Strack moved to approve the payment of General Fund Claim Nos. in 89-107 the amount \$20,280.40 as set forth in Abstract #6 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos. 57-64 in the amount of \$26,279.64 as set forth in Abstract #6 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Supervisor Cary stated that he had been asked to put some stripping on Nelson and Peterboro Roads. He asked Hwy Supt to look into possibility.

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

Dog Control Officer's Report

Highway Superintendent Report

Cornell Coop Ext. Farmland Protection Brochure

Record of Decision (ROD) from Dept of Interior on Land Trust

Councilperson Stoker moved to adjourn the meeting. Seconded by Councilperson Jones.

Meeting adjourned at 9:30 p.m.

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