

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

PRESENT: SUPERVISOR CARY
COUNCILPERSON STOKER
COUNCILPERSON STRACK
COUNCILPERSON WESTER
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 written. Seconded by Councilperson Wester. Approved by the Board.

NEW BUSINESS:

The public hearing on the proposed Noise Ordinance was opened at 12:35 p.m. with no input from the public for the record. After discussion, Councilperson Stoker suggested the possibility of placing a Proposition on the Lease Law on the ballot for the next general election, which would cover the issue of loud dogs. Supervisor Cary will investigate the process and report back to the Board. Councilperson Strack moved to close Public Hearing. Seconded by Councilperson Stoker. Public hearing was closed at 12:54 p.m. No action taken on Noise Ordinance at this time.

After brief discussion, Councilperson Strack moved to reappoint Stephen Weisbrod to the Board of Assessment Review. Term to run from 10/1/08 – 9/30/13. Seconded by Councilperson Stoker. Approved by the Board

Councilperson Stoker moved to adopt Resolution # 10, a resolution to increase Highway appropriation. Seconded by Councilperson Wester. Approved by the Board

RESOLUTION #10
Of the Town Board
Of the Town of Fenner

Resolution to increase from \$523,934.00 Highway appropriation \$16,000.00 to \$539,934.00 because New York State Chips was more than anticipated.

Dated: November 12, 2008

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

After brief discussion, Councilperson Wester moved to add \$1000 to Page 3, line 4 of the Preliminary Budget for 2009, making line \$1700 instead of \$700. Seconded by Councilperson Strack. Approved by the Board. Councilperson Strack moved to adopt the Preliminary Budget as the Final Budget for 2009 as amended. Seconded by Councilperson Stoker. Approved by the Board

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

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

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

Councilperson Stoker 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 Wester - Aye

Councilperson Strack moved to approve the payment of General Fund Claim Nos.
170-190 in the amount \$4,974.87 as set forth in Abstract #11 and as audited. Seconded by
Councilperson Stoker. Approved by the Board.

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

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos.
108-113 in the amount of \$2,194.67 as set forth in Abstract #11 and as audited. Seconded by
Councilperson Strack. Approved by the Board.

Supervisor Cary - 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
Copy thank you Ltr. sent to Troop 17 for display case
Copy 2008 Municipal Youth Rec. Prog. Funding Reduction
and 2009 Funding Application
Copy Mad. Co. Resolution for Mortgage Tax Report.

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