

.FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00 PM
October 8, 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 8:05 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:

After brief discussion of the proposed Noise Ordinance, no action was taken at this time.

After brief discussion, Councilperson Strack moved to accept Smithfield Fire Department three-year contract and to approve Supervisor Cary signing same. Seconded by Councilperson Wester. Approved by the Board.

Public Hearing on Preliminary Budget was opened at 8:24 p.m. No public comments were made and after brief discussion, Councilperson Strack moved to close Public Hearing. Seconded by Councilperson Jones. Councilperson Jones moved to adopt Preliminary Budget as Tentative Budget as presented for 2009. 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 the Town Clerk's Monthly Report as presented. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Jones moved to accept Supervisor'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 Strack moved to approve the payment of General Fund Claim Nos.151-169 in the amount \$34,416.59 as set forth in Abstract #10 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Strack moved to approve the payment of Highway Fund Claim Nos 95-107 in the amount of \$29,326.26 as set forth in Abstract #10 and as audited. Seconded by Councilperson Jones. 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 Jones. Meeting adjourned at 8:40 p.m.

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
Town of Caz. – Plan/Zoning Training Sessions
Mad. Co. Highway ltr. to Hope Watson
Thank you letter from Hope Watson

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