

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 8:10 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.

OLD BUSINESS:

Councilperson Jones moved to sign lease agreement for Board of Elections to use Town Building as polling place for 2009 elections. Seconded by Councilperson Wester. Approved by the Board

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

NEW BUSINESS:

Town Clerk Buyea read the Highway Superintendents Report for the month of July, 2009.

Town of Fenner Resident, Carol Toole approached the Board with a concern regarding the Hiring practices for the Joint Youth Recreation Committee. Students from the Town of DeRuyter were being hired over residents from the Towns of Cazenovia, Nelson and Fenner. She felt this was an unfair practices to the tax paying citizens of the three towns who supported this committee. Asked the Board to look into it. The Town will look into the matter and discuss with Mr. Stoker, representative from the town of Fenner and write letter of concern to the Recreation Board.

Attorney Jim Stokes presented a draft local law on town clean-up to the Board for review. Will review and decides at September meeting. Attorney Stokes also presented a draft Nuisance/Noise Ordinance for review. Will review and decide at September meeting.

Supervisor Cary as for Board approval to send letter to Enel stating interest in looking into using solar energy which is on the same infrastructure as wind energy. Approved by the Board

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

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

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

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

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

Councilperson Wester moved to approve the payment of the General Fund Claim Nos.125-140 in the amount of \$19,457.26 as set forth in Abstract #8 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.80-88 in the amount of \$16,153.22 as set forth in Abstract #8 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 9:10 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Highway Supt. Report  
Code Enforcement Ofcr Rpts – May/June  
Ltr from Dept. of Air Force-Exp. Near Fenner Wind Farm  
Nationalgrid ltr. Re: surcharge assessment.  
Barb Henderson – Handout Local Farm Resources Worth Protecting

By Order of the Town Board  
Joanne Buyea, Town Clerk