

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30 PM
December 09, 2009

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

The regular meeting of the Fenner Town Board was called to order at 12.35 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:

Supervisor presented three options proposed by 911 on the address change for East Road. Town Clerk will send copies of options to all residents on East Road and ask for input. Public Hearing will be set up at later date.

Councilperson Wester updated board on information received on outdoor sign. Asked Board for authorization to purchase not to exceed \$800.00. Councilperson Stoker moved to authorize purchase. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary reported that the building is in need of a new roof. Asked Board for permission To pursue grant funding for same and also to pay bill to Mike Bodley when received for emergency repairs he recently made. Approved by Board.

NEW BUSINESS:

Attorney Stoke presented copies of suggested maps and minor editing on Comprehensive Plan. After brief discussion, Councilperson Wester moved to adopt Resolution #9, a resolution making a determination of significance under the NYS Environmental Quality Review Act and adopting a Town Comprehensive Plan pursuant to Section 272-a of the Town Law. Seconded by Councilperson Jones. Approved by the Board.

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

**RESOLUTION NO. 9
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

A RESOLUTION MAKING A DETERMINATION OF SIGNIFICANCE
UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
AND ADOPTING A TOWN COMPREHENSIVE PLAN PURSUANT TO
SECTION 272-a OF THE TOWN LAW

WHEREAS, pursuant to the direction of this Town Board, a special committee consisting of members of the Town Planning Board and the Town Board (“Special Committee”) has prepared and presented a proposed Town Comprehensive Plan to the Town Board of the Town of Fenner, and

WHEREAS, a long form environmental assessment form (“EAF”) has been prepared and reviewed in regard to the adoption of the Comprehensive Plan, which EAF is currently on file with the Town Clerk, and

WHEREAS, the Special Committee has previously conducted a public hearing on the proposed Comprehensive Plan as required under Section 272-a of the Town Law, and

WHEREAS, pursuant to a reference duly made pursuant to the provisions of Section 239- m of the General Municipal Law, the Madison County Planning Agency has recommended the return of the proposed Comprehensive Plan for local determination, and

WHEREAS, upon notice duly published and posted, the Town Board held a public hearing on the proposed Comprehensive Plan, which public hearing was closed on the 12th day of November, 2009.

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. The adoption of the Comprehensive Plan is a Type I action for purposes of the New York State Environmental Quality Review Act. There are no involved federal agencies and no other involved agencies. The proposed Comprehensive Plan does cover areas of the Town located within agricultural districts but does not involve the exercise of eminent domain or other public acquisition of land or the advance of public funds for any construction within an agricultural district.
2. The adoption of the Comprehensive Plan will not result in any significant adverse environmental impacts. A negative declaration pursuant to the New York State Environmental Quality Act shall be prepared and filed in accordance with SEQRA’s implementing regulations. The reasons supporting this determination are as follows:
 - a. the action consists solely of a legislative enactment designed and intended to minimize future adverse environmental effects from inadequately planned land use and development;
 - b. no specific development projects are planned under, envisioned by or made more likely as a consequence of the adoption of the Comprehensive Plan;
 - c. the Comprehensive Plan seeks to foster the preservation of farmland and open space, which, if achieved, would avoid potential adverse effects from future development actions on these lands;
 - d. no concerns or complaints related to potential environmental issues were expressed either at the public hearing held by the Special Committee or at the public hearing held by this Town Board;

3. The Town of Fenner Comprehensive Plan dated December, 2009 is hereby approved and adopted. Said adopted plan shall be filed in the office of the Town Clerk of the Town of Fenner.

Dated: December 9, 2009

Supervisor Cary informed the Board that he has authorized Ron Proctor to repair/replace South door.

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

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

Councilperson Stoker 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 Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to approve the payment of the General Fund Claim Nos.188-205 in the amount of \$4,899.65 as set forth in Abstract #12 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.134-147 in the amount of \$3,786.44 as set forth in Abstract #12 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:12 p.m.

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

Dog Control Officer's Report

Highway Supt. Report

Code Enforcement Ofcr Rpts – Nov. 09

911 Options on Address Change

Time Warner Cable Legal Notice

Caz. Joint Rec. Budget

By Order of the Town Board
Joanne Buyea, Town Clerk