

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STRACK
COUNCILPERSON STOKER
COUNCILPERSON WESTER
HGWY 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.

NEW BUSINESS:

After brief discussion, Councilperson Stoker moved to adopt Resolution #5 appointing Committee for developing Comprehensive Plan to include Town Board Members, David Jones and Russell Cary, as well as members of the Planning Board. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION NO. 5
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

**A RESOLUTION TO APPOINT A SPECIAL BOARD TO PREPARE A COMPREHENSIVE
PLAN FOR THE TOWN OF FENNER.**

WHEREAS, the Town Board of the Town of Fenner deems it in the best interest of the Town to develop a comprehensive plan for the Town, and

WHEREAS, pursuant to the provisions of section 272-a of the Town Law, the Town Board may designate a "special board" consisting of one or more members of the Town Planning Board and such other members as may be appointed by the Town Board to prepare a comprehensive plan for the Town of Fenner.

NOW, THEREFORE BE IT HEREBY RESOLVED that the Town Board does hereby create and constitute a "special board" to prepare a comprehensive plan for the Town of Fenner, as contemplated by section 272-a of the Town Law. Said special board shall have nine (9) members, consisting of the seven members of the Planning Board, Donna Griffin, Jim Burke, Judy Carmen, Jim Clarke, Russell Stone, David Dain and Pete Snyder, and two members of the Town Board, Russell Cary and David Jones. Said special board shall designate a chairman from among its members and shall perform the functions of a special board as provided in section 272-a of the Town Law.

Dated: February 11, 2009

Supervisor Cary - Aye
Councilperson Jones - Aye

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| Councilperson Strack | - | Aye |
| Councilperson Stoker | - | Aye |
| Councilperson Wester | - | Aye |

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

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| 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.

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

After brief discussion, Councilperson Strack moved to hold the Spring Clean-up this year May 1 and 2, 2009. Seconded by Councilperson Jones. Approved by the Board. Supervisor Cary will confirm with Madison County Solid Waste Department.

Charlie Pace spoke briefly to the Board regarding the Town of Cazenovia Lake Access and Boat Launch changes. Fee raised from \$40 for 2008 to \$75.00 for 2009.

The Town Board audited and signed the year-end books for the Town Clerk, Town Justice and Bookkeeper.

Town Justice asked the Board for Pre-approval of mileage for attendance at two required schools during the 2009 fiscal year. After brief discussion, Councilperson Wester moved to approve at the current approved rate of 48.5 ¢ per mile. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary informed Board that Edward Link has approached him regarding the process and requirements to be appointed Marriage Officer for the Town of Fenner. Supervisor Cary will discuss with Town Attorney and report back at next meeting.

Councilperson Stoker moved to approve the payment of the General Fund Claim Nos. 23-45 in the amount of \$7,175.76 as set forth in Abstract #2 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos 11-20 in the amount of \$15,485.46 as set forth in Abstract #2 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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| 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 1:40 p.m.

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

Dog Control Officer's Report

Code Enforcement Officer's Report

Highway Supt. Report

Time Warner Ltr. Re: Rate Changes

CACDA Ltr Re: Community Initiatives

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