

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30 PM
January 14, 2009

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STRACK
HGWY SUPT HYATT
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 12:40 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 Jones. Approved by the Board.

NEW BUSINESS:

After brief discussion, Councilperson Jones moved to reappoint David Dain to Planning Board and Sharon Larkin to the Zoning Board. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Jones moved to adopt Resolution #1 Organizational Appointments for 2009 (Reappointed David Jones-Deputy Supervisor, Jim Stokes-Town Attorney, Gerald Davies- Town Historian, Roger Cook-Code Enforcement Officer, Maravene Marion-Town Bookkeeper, Gary Gardner-Dog Control Officer, Jeanette Gardner-Deputy Dog Control Officer, Donna Griffin-Chairman Planning Board. , Russell Cary-Budget Control Office. Also the Town Abstract. Seconded by Councilperson Strack. Approved by the Board

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

**RESOLUTION #1
OF THE TOWN BOARD OF THE TOWN OF FENNER
ORGANIZATIONAL APPOINTMENTS 2009**

Official Newspaper	Oneida Daily Dispatch
Health Officer	Hamilton Morrisville Tribune
Zoning Board of Appeals Secretary	Madison County
Planning Board Secretary	\$8.00 per hour
Registrar of Vital Statistics	Judy Carmen \$825.00 per year
Zoning and Codes Officer	Joanne Buyea \$150.00 per year
Town Attorney	Roger Cook
Youth Recreation Committee Reps	James Stokes
Official Bank	Henry Stoker & Charles Pace
	Key Bank

Grievance Board @ \$50.00 per member /
per meeting

Town Historian @ \$50.00 per year
Dog Control Officer @ \$1,121.00 per year
Deputy Dog Control Officer
Secretary to Supervisor & Bookkeeper @ \$10,040/yr.
Budget Officer @ \$1,350.00 per year
Deputy Supervisor
Election Board Inspectors
Regular Monthly Town Board Meeting

Mileage rate per mile
Salaries of Elected Officials per year

Assessor @ \$9,842.00 per year
Monthly salaries to be paid
Purchases without Town Board approval
Zoning and Planning Clerk @ \$787.00/Year
Deputy Town Clerks @ \$8.00 per hour
Investment Policy 2009
Procurement Policy 2009

Donald Shephard, Russell Stone
Fred Bosworth, Paul Galgan &
Stephen Weisbrod
Gerald A. Davies
Gary Gardner
Jeanette Gardner
Maravene Marion
Russell Cary
David Jones
Madison County Handles
2nd Wed. of month – 8.00 P.M.
Dec., Jan., Feb. & Mar. – 12:30
\$.48.5 (to be pre-approved by Bd)
Supervisor \$6,688.00
Councilmen 4 @ \$1,614.00
Highway Supt. \$42,856.00
Town Justice \$4,765.00
Town Clerk \$7,571.00
Tax Collector \$2,000.00
Rhonda Weigand
Between 25th & end of month
\$2,500.00
Joanne Buyea
Melinda Wilkinson
No change from 2008
No change from 2008

HIGHWAY DEPARTMENT 2009

The longevity is as follows:

5 years of service - \$400.00 per year
10 years of service - \$800.00 per year
15 years of service - \$1,000.00 per year

Holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Election Day,
Thanksgiving, Christmas and 4 floating days - a total of 11 days.

Vacation: 2 weeks after 1 year
3 weeks after 5 years

Sick & Personal days: 5 days per year. Earn five sick days per year. Accumulated at the rate of 1/12 per month up to a maximum of 24 days, which can be carried over year to year to be used for sick time only. Upon termination, employee can not be paid for balance.

Health Insurance: Will be provided for all full time highway employees. All new employees will pay 55% of the Family Coverage. Health Insurance will be provided for the Highway Superintendent.

Dated: January 14, 2009

After brief discussion, Councilperson Jones moved to adopt Resolution #2, A resolution to retain Mitchell, Goris & Stokes, LLC to assist in the preparation of a Comprehensive Plan for the Town, and authorizing Supervisor Cary to work with the Attorney on same. Seconded by Councilperson Strack. Approved by the Board.

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

**RESOLUTION NO. 2
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

A RESOLUTION TO RETAIN MITCHELL GORIS & STOKES, LLC TO ASSIST IN THE PREPARATION OF A COMPREHENSIVE PLAN FOR THE TOWN.

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, the law firm of Mitchell Goris & Stokes, LLC has experience in the preparation of comprehensive plans and is familiar with the Town of Fenner and its existing land use regulations.

NOW, THEREFORE BE IT HEREBY RESOLVED that the law firm of Mitchell Goris & Stokes, LLC be, and hereby is retained by the Town of Fenner to assist the Town in the preparation of a comprehensive plan for the Town with services to be compensated on an hourly basis at the rate of \$140.00 per hour for Attorney time, and \$80.00 per hour for paralegal time, with the total compensation to be paid not to exceed \$2,000 except upon the prior approval of the Town Board.

Dated: January 14, 2009

After brief discussion, Councilperson Strack moved to adopt Resolution #3, A Resolution to authorize Lease Renewal with Syracuse Community Radio. Seconded by Councilperson Jones. Approved by the Board.

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

**RESOLUTION NO. 3
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

A RESOLUTION TO AUTHORIZE LEASE RENEWAL WITH SYRACUSE COMMUNITY RADIO.

WHEREAS, the Town of Fenner has an existing lease agreement with Syracuse Community Radio (“SCR”) pursuant to which SCR maintains a radio tower on Town property, and

WHEREAS, SCR pays minimal annual rent to the Town in the amount of \$100 per year, and

WHEREAS, SCR has been habitually delinquent in the payment of rent and the Town has been required every year to devote significant resources and utilize the attorneys for the Town to collect the rent from SCR, and

WHEREAS, pursuant to the lease agreement, the Town may terminate the lease agreement with SCR at any time.

NOW, THEREFORE BE IT HEREBY RESOLVED that Town Board authorizes the renewal of the lease agreement with Syracuse Community Radio for the term commencing January 1, 2009 only upon the condition that the annual rent amount in the lease agreement be increased to \$300 per year, and in the event SCR refuses to agree to such terms, that the lease agreement be, and hereby is terminated.

Dated: January 14, 2009

After discussion, Councilperson Strack moved to adopt Resolution #4, a resolution authorizing the Town of Fenner Assessor to proceed and implement a town-wide reassessment of all real property for the 2010 final assessment roll. .Seconded by Councilperson Jones. Approved by the Board.

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

**RESOLUTION #4
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

Whereas, Section 305 of the NYS Real Property Tax Law mandates uniform and equitable assessments; and

Whereas, computer systems, technical advice and financial assistance are available through cooperative agreements with NYS Office of Real Property Services and the Madison County Real Property Tax Services; and

Whereas, the last town-wide reassessment was completed for 2006; and

Whereas, \$4120 additional compensation to original salary will be appropriated in the 2010 budget to compensate the town assessor with additional costs for supplies and clerical work being approximately \$2800, additional postage expense of \$440 and folding and stuffing charge of \$30 which will be appropriated in the 2010 budget.

Therefore be it Resolved that the Town of Fenner Assessor is authorized to proceed and implement a town-wide reassessment of all real property for the 2010 final assessment roll.

Dated: January 14, 2009

Councilperson Strack moved to accept Retainer Agreement for Town Attorney, Jim Stokes, and authorize Supervisor Cary to sign same. (copy on file in Town Clerk's Office). Seconded by Councilperson Jones. Approved by the Board.

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

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

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

Councilperson Jones 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 Strack moved to approve the payment of the General Fund Claim Nos. 1-22 in the amount of \$10,168.34 as set forth in Abstract #1 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Jones r moved to approve the payment of Highway Fund Claim Nos 1-10 in the amount of \$18,578.58 as set forth in Abstract #1 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Strack 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

Judge Mevec Report

Bill Danley Request to use Town Bldg – Census School

Mad. Co. Hgwy Ltr dtd 12/24/08

Assn. Towns Packet

Copy Syr. Comm. Radio check for \$300

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

