

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STRACK
COUNCILPERSON STOKER
DEPUTY CLERK WILKINSON
HGWY SUPT HYATT

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 Jones. Approved by the Board.

NEW BUSINESS:

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..

John Troyer appeared before Board. Is purchasing Toole Farm and would like open a Store on Nelson Road to sell bulk foods, vegetable, meat, dairy and possibly goods. Building would be approximately 2500 sq. ft., located 100' off road right of way. Because located in Zone he approached Planning Board on February 18, 2009 and was directed to go to Town Board and request Zoning be modified to allow Special Use Permit in A Zone for small retail business as part of farm operation. After discussion it was decided to send back to Planning Board and the County for wording for the change and their recommendations. Will hold public hearing on 4/8/09 at 12:45 pm to look at adding Special Use Permit to A Zone.

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

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

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

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

Councilperson Stoker moved to approve the payment of the General Fund Claim Nos. 46-58 in the amount of \$3,401.72 as set forth in Abstract #3 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos 21-32 in the amount of \$4,661.21 as set forth in Abstract #3 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	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
Highway Supt. Report

By Order of the Town Board
Melinda Wilkinson, Deputy Town Clerk