

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

The regular meeting of the Fenner Town Board was called to order at 8:00 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:

After brief discussion of Noise and Vicious Dog Ordinance, Board reviewed and copy will be sent to Town Attorney for final approval before presenting to Board of Elections to be put on November Ballet.

Highway Superintendent Hyatt reported that Clean-up days were a big success. Filled 4 dumpsters.

NEW BUSINESS:

After brief discussion support of Smoke free Resolution presented by Madison County Reality Check – No action was taken. Copy On file in Town Clerk's Office.

Town Clerk Buyea asked the Board for Approval of her Records Destruction Authorization for the year ending 2001. There will be a Shredding Program at Madison County in Wampsville on Saturday May 16. Records will be destroyed then. Councilperson Jones moved to approve. Seconded by Councilperson Wester. Approved by the Board. Town Clerk Buyea also mentioned the Rabies Clinic here at Fenner Town Garage on Wednesday, May 20 from 5:00-7:00 pm.

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 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 Wester - Aye

After brief discussion, Councilperson Wester moved to authorize Supervisor Cary to create requested CACDA Support letter for Town of Fenner area for this 'green' community initiative. Seconded by Councilperson Jones. Approved by the Board.

Scott Griffin approached board regarding accident involving his tractor on February 23 and asked that it be placed in minutes. Total cost of repairs to his tractor is \$19,600 and he stated that he only wants to be made "whole". He was informed that it has been reported and is in the hands of the insurance companies.

Councilperson Westermoved to approve the payment of the General Fund Claim Nos.77-96 in the amount of \$4,246.84 as set forth in Abstract #5 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 Jones moved to approve the payment of the Highway Fund Claim Nos.46-59 in the amount of \$17,063.71 as set forth in Abstract #5 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 Strack. Meeting adjourned at 8:55 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
- Smoke Free Resolution
- Quote for Assessor Lap Top
- Dog Control Officer Inspection Report

By Order of the Town Board  
Joanne Buyea, Town Clerk