

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 12.32 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 Wester. Approved by the Board.

OLD BUSINESS:

Discussion continued on Previous Month's Public Hearing on Comprehensive Plan. Attorney Stokes handed out Madison County's Report on Plan. Resident suggested having maps showing public grounds, open space, etc. Identify Ag portion of town, including wet lands. Public Hearing was closed at 12:55 p.m.

Supervisor Cary reported that Tax collector has proposed her hours will be One (1) day per week at Town Building, or by appointment, and remainder at home. Councilperson Stoker moved to accept these hours. Seconded by Councilperson Wester. Approved by the Board. Supervisor Cary will notify Insurance Company of same.

NEW BUSINESS:

After brief discussion, it was decided to have a Citizen's Advisory Committee on enforcement meet and report back.. Robin Clarke will set same up.

Supervisor Cary reported that he had met with Representatives from Enel and discussed possibility of solar farm with them. The town is interested in pursuing in conjunction with Wind Farm on marginal land.

After brief discussion, Councilperson Strack moved to adopt Preliminary Budget as the 2010 Final Budget 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

Councilperson Wester moved to continue the process of getting a sign board for outside. Will get prices and suggestions for next meeting.

Councilperson Wester moved to accept the Town Clerk'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 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 of new No Burn Law - Highway Supt. Hyatt will check with Landfill on the costs, etc. of a 3 yd. dumpster and report back at next meeting.

After brief discussion of request from residents, businesses, etc. Supervisor Cary asked Board for authorization to talk with 911 about changing address which has caused problems as there are two East Roads in Cazenovia. Will report back at next meeting.

Councilperson Stoker reported that he recently attended Joint Youth Recreation Meeting. They will hold a couple meetings each year.

Councilperson Strack moved to approve the payment of the General Fund Claim Nos.176-188 in the amount of \$2,911.38 as set forth in Abstract #11 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.117-133 in the amount of \$8,970.07 as set forth in Abstract #11 and as audited. Seconded by Councilperson Wester. 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 1:25 p.m.

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report
Highway Supt. Report
Code Enforcement Ofcr Rpts – Oct. 09
“Just Elected” – Teleconference
County Memo on Sales Tax distribution
Joe Fallon Memo on JYR meeting.

By Order of the Town Board
Joanne Buyea, Town Clerk