

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30PM  
DECEMBER 12, 2007

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
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 Wester. Approved by the Board

OLD BUSINESS:

Resident from floor asked what was being done regarding ongoing problem with clean-up of Foster Property? Supervisor Cary asked that he put his concerns in writing and send to Town and he would pursue issue with Code Enforcement Officer and County if appropriate.

NEW BUSINESS:

Highway Superintendent Hyatt informed the Board that Meyers will repair and refit fire extinguisher for a yearly contract price of \$725.00.

After brief discussion, Councilperson Wester moved to place notice in Oneida Dispatch, Cazenovia Republican and Hi Neighbor regarding no plowing across public highways. Seconded by Councilperson Strack. Approved by Board.

After brief discussion, Councilperson Jones moved to terminate cleaning services of James Proctor as of January 9, 2008 and replace with Carmen McCarthy, 4029 Nelson Hts Rd, Cazenovia, New York 13035. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Strack moved to authorize Supervisor Cary to complete and sign Drug Testing Contract for 2008. Seconded by Councilperson Jones. Approved by the Board.

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

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

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

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

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

Councilperson Strack moved to approve the payment of General Fund Claim Nos. 177-193 in the amount \$4300.30 as set forth in Abstract #12 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos. 145-154 in the amount of \$5,217.74 as set forth in Abstract #12 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Committee consisting of Councilperson Strack and Councilperson Jones reported to the Board on the recent check up on highway equipment in need of replacement and repair. It was suggested to replace 1984 International 6-wheel dump truck with diesel truck, all wheel drive with adjustable snow blade. After board discussion it was decided to solicit bids. After further discussion, it was also determined to get rid of Grade all, wood chipper and this truck. Approved by the Board.

Supervisor Cary informed board that annual Town Holiday Party will be held on Tuesday, December 18, 2007 at noon to show appreciation to Highway Department for hard work performed during last year. All invited.

Handouts and Reports: On file in Town Clerk's Office  
 Dog Control Officer's Report  
 Code Enforcement Office Report – Oct/Nov.  
 Highway Superintendent Report  
 Local Government Cyber Security Information

Councilperson Strack moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:30 p.m.

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

