

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30 PM
FEBRUARY 14, 2007

PRESENT: SUPERVISOR CARY
COUNCILPERSON STRACK
COUNCILPERSON STOKER
COUNCILPERSON JONES
COUNCILPERSON WESTER
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 Jones moved to accept the previous month's minutes as written. Seconded by Councilperson Strack. Approved by the Board

OLD BUSINESS:

After brief discussion, Councilperson Wester moved to adopt Resolution #3 – A Resolution approving training credits for Planning and Zoning Board Members. Seconded by Councilperson Jones. Approved by the Board.

**Resolution No. 3
Of The Town Board of the Town of Fenner
Annual Training for Planning and Zoning Officials**

WHEREAS, Chapter 662 of the Laws of 2006 establishes a requirement of four (4) hours of approved training for municipal planning and zoning officials effective January 1, 2007; and

WHEREAS, said law authorizes the municipal legislative body to designate training for which credit may be given to satisfy the annual hourly training requirement, and

WHEREAS, on October 30 and November 28, 2006, the Madison County Planning Department, in cooperation with the New York State Department of State conducted two (2) - three (3) hour training courses on planning and zoning issues, and Town Attorney conducting 2 hr. Schools on February 21, 2007 and again in the Fall of 2007, and

NOW THEREFORE BE IT RESOLVED, that the Town of Fenner Town Board finds that the training conducted on October 30 and November 28, 2006 shall be credited as three (3) hours each of the required four (4) hours of annual training for the year 2007 for those planning and zoning officials that attended, and 2hrs credited for board members at each of the two Schools conducted by Town Attorney. List of attendees at each of these credited schools on file in Town Clerk's Office.

Dated: February 14, 2007

Supervisor Cary - Aye
Councilperson Jones - Aye

Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Wester - Aye

Letter from Madison County Highway Department regarding Nelson and Peterboro Road's Intersection was discussed. Suggestion for 4-way stop has been denied. Letter on file in Town Clerk's Office.

Cash Books for year ending 2006 for Town Clerk, Bookkeeper and Justice were Reviewed and signed by Board Members.

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

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

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

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

Councilperson Strack moved to approve the payment of General Fund Claim Nos.17-31 in the amount \$3,261.79 of as set forth in Abstract #2 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos.13-24 in the amount \$14,450.86 of as set forth in Abstract #2 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Town Board asked Supervisor Cary to review Highway Superintendent's current Cingular Cell Phone Plan for lower rates.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Officer's Reports

Ltr from NYS Ofc. Real Property Re: Res. Assess. Ratio – Fenner 99.35

Copy School Tax Comparisons for different Towns

Ltr. Madison Co. Hwy Dept. Re: Christenson' Corners

Ltr. From Robert Stinson w/pictures & follow-up Rpt. from J. Stokes and CEO on status

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

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