

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30 PM
JANUARY 10, 2007

PRESENT: COUNCILPERSON STRACK
COUNCILPERSON STOKER
COUNCILPERSON JONES
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 12:35 p.m. by Deputy Supervisor Jones 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, Councilperson Strack moved to adopt Resolution #1 – A Year-End Transfer of funds. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #1
OF THE TOWN BOARD OF THE TOWN OF FENNER**

A Resolution transferring \$1,965 from the Contingency Fund to:

\$ 95.00 to 1310.4 (Analysis & Checking)
20.00 to 7510.4 (Historian dues)
1550.00 to 1110.4 (Design Net)
300.00 to 1410.4 (Misc. Exp)

Dated: January 10, 2007

Councilperson Jones - Aye
Councilperson Stoker - Aye
Councilperson Strack - Aye

NEW BUSINESS

After brief discussion Councilperson Stoker moved to approve Drug testing contract with Industrial Medical Associates, P.C. Seconded by Councilperson Stack. Approved by the Board

Councilperson Jones - Aye
Councilperson Strack - Aye
Councilperson Stoker - Aye

After brief discussion, Councilperson Strack moved to adopt Resolution #2 – Organizational Appointments (Reappointed David Jones-Deputy Supervisor, Jim Stokes-Town Attorney, Gerald Davies-Town Historian, Roger Cook-Code Enforcement Officer,

Maravene Marion-Town Bookkeeper, Gary Gardner-Dog Control Officer, Jeannette Gardner-Deputy Dog Control Officer, Donna Griffin-Chairman Planning Board, Reappointed Jim Burke-Planning Board, Rudy Braun-Zoning Board of Appeals and Chairman, Russell Cary-Budget Officer and Town Abstract. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #2
OF THE TOWN BOARD OF THE TOWN OF FENNER
ORGANIZATIONAL APPOINTMENTS 2007**

Official Newspaper	Oneida Daily Dispatch Cazenovia Republican
Health Officer	Madison County
Zoning Board of Appeals Secretary	Shelley Seager \$8.00 per hour
Planning Board Secretary	Judy Carmen \$825.00 per year
Registrar of Vital Statistics	Joanne Buyea
Zoning and Codes Officer	Roger Cook
Town Attorney	James Stokes
Youth Recreation Committee Reps	Henry Stoker & Charles Pace
Official Bank	Key Bank
Grievance Board @ \$50.00 per member / per meeting	Donald Shephard, Russell Stone Fred Bosworth, Paul Galgan & Stephen Weisbrod
Town Historian @ \$50.00 per year	Gerald A. Davies
Dog Control Officer @ \$1,056.00 per year	Gary Gardner
Deputy Dog Control Officer	Jeanette Gardner
Secretary to Supervisor & Bookkeeper @ \$9,463/yr.	Maravene Marion
Budget Officer @ \$1,273.00 per year	Russell Cary
Deputy Supervisor	David Jones
Election Board Inspectors	Madison County Handles
Regular Monthly Town Board Meeting	2nd Wed. of month – 8.00 P.M. Dec., Jan., Feb. & Mar. – 12:30 .
Mileage rate per mile	\$.48.5 (to be pre-approved by Bd)
Salaries of Elected Officials per year	Supervisor \$6,304.00 Councilmen 4 @ \$1,521.00 Highway Supt. \$40,395.00 Town Justice \$4,585.00 Town Clerk \$7,136.00 Tax Collector \$1,884.00
Assessor @ \$9,555.00 per year	Priscilla Suits
Monthly salaries to be paid	Between 25th & end of month
Purchases without Town Board approval	\$2,500.00
Zoning and Planning Clerk @ \$787.00/Year	Joanne Buyea
Deputy Town Clerks @ \$8.00 per hour	Michele Bodley/Melinda Wilkinson
Investment Policy 2007	No change from 2006
Procurement Policy 2007	No change from 2006

HIGHWAY DEPARTMENT 2007

The longevity is as follows:

- 5 years of service - \$400.00 per year
- 10 years of service - \$800.00 per year
- 15 years of service - \$1,000.00 per year

Holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Election Day, Thanksgiving, Christmas and 4 floating days - a total of 11 days.

Vacation: 2 weeks after 1 year
3 weeks after 5 years

Sick & Personal days: 5 days per year. Earn five sick days per year. Accumulated at the rate of 1/12 per month up to a maximum of 24 days, which can be carried over year to year to be used for sick time only. Upon termination, employee can not be paid for balance.

Health Insurance: Will be provided for all full time highway employees. All new employees will pay 45% of the Family Coverage. Health Insurance will be provided for the Highway Superintendent.

Dated: January 10, 2007

- Councilperson Jones - Aye
- Councilperson Stoker - Aye
- Councilperson Strack - Aye

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

- Councilperson Stoker - Aye
- Councilperson Strack - Aye
- Councilperson Jones - Aye

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

- Councilperson Stoker - Aye
- Councilperson Strack - Aye
- Councilperson Jones - Aye

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.1-16 in the amount of \$7,071.97 as set forth in Abstract #1 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Jones - Aye

Councilperson Strack moved to approve the payment of Highway Fund Claim Nos.1-12in the amount of \$27,546.23 as set forth in Abstract #1 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Stoker - Aye
Councilperson Strack - Aye
Councilperson Jones - Aye

Handouts and Reports: On file in Town Clerk's Office
Dog Control Officer's Report
Code Enforcement Officer's Reports
Drug Testing Contract

Councilperson Stoker moved to adjourn the meeting. Seconded by Councilperson Strack. Meeting adjourned at 1:05 p.m.

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

TOWN ABSTRACT FOR YEAR 2007

Supervisor	Russell L. Cary	12/31/07	\$6,304.00
Town Clerk	Joanne E. Buyea	12/31/07	\$7,136.00
Town Justice	Danny Mevec	12/31/08	\$4,585.00
Councilperson	David R. Jones	12/31/07	\$1,521.25
	Henry Stoker	12/31/09	\$1,521.25
	Hannah Strack	12/31/09	\$1,521.25
	William Wester	12/31/07	\$1,521.25
Tax Collector	Sharon Larkin	12/31/07	\$1,884.00
Assessor	Priscilla Suits	09/30/07	\$9,555.00
Highway Superintendent	Frank Hyatt	12/31/07	\$40,395.00
Dog Control Officer	Gary Gardner	Pleasure of Town Board	\$ 1,056.00
Registrar of Vital Statistics	Joanne E. Buyea	12/31/07	\$ 150.00
Health Officer	Madison County	Pleasure of Town Board	
Code Enforcement Officer	Roger Cook	Pleasure of Town Board	
Deputy Dog Control Officer	Jeannette Gardner	Pleasure of Town Board	
Deputy Town Clerk	Michele Bodley	Pleasure of Town Clerk	
Deputy Town Clerk	Melinda Wilkinson	Pleasure of Town Clerk	
Deputy Supervisor	David R. Jones	12/31/07	
Town Historian	Gerald Davies	12/31/07	\$ 50.00

Dated: January 10, 2007

Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye