

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30PM
JANUARY 09, 2008

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

OLD BUSINESS:

Councilperson Stoker moved to adopt Resolution #1, a resolution for annual training of Planning and Zoning Board Officials. Seconded by Councilperson Wester

**Resolution No. 1
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 November 14, 2007, the Town Attorney did conduct a 2 hr. School for Town Officials,

NOW THEREFORE BE IT RESOLVED, that the Town of Fenner Town Board finds that the training conducted on November 14, 2007 shall be credited as two (2) hours of the required four (4) hours of annual training for the year 2007 for those planning and zoning officials that attended. List of attendees for this credited school on file in Town Clerk's Office.

Dated: January 09, 2008

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

NEW BUSINESS:

After brief discussion Councilperson Jones moved to adopt Resolution #2, Organizational Appointments for 2008 (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, Jeanette Gardner-Deputy Dog Control Officer, Donna Griffin-Chairman Planning Board, Reappointed Russell Stone to Planning Board and Board of Appeals, Jon Livingston to Zoning Board and Peter Snyder to Planning Board, Russell Cary-Budget Officer and the Town Abstract. Also accepted new rate with Jim Stokes as Town Attorney.

After brief discussion it was decided that Town Board Meeting hours would be changed to November, December, January, February, March and April 2nd Wednesday of Month at 12:30 p.m. Remainder of months will be held on 2nd Wednesday of Month at 8:00 p.m. Seconded by Councilperson Wester. Approved by the Board

Dated: January 09, 2008

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

**RESOLUTION #2
OF THE TOWN BOARD OF THE TOWN OF FENNER
ORGANIZATIONAL APPOINTMENTS 2008**

Official Newspaper	Oneida Daily Dispatch Cazenovia Republican Madison County
Health Officer	
Zoning Board of Appeals Secretary	\$8.00 per hour
Planning Board Secretary	Judy Carmen \$825.00 per year
Registrar of Vital Statistics	Joanne Buyea \$150.00 per year
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. Nov., Dec., Jan., Feb., Mar. & Apr – 12:30 p.m.
Mileage rate per mile	\$.48.5 (to be pre-approved by Town Bd)
Salaries of Elected Officials per year	Supervisor \$6,493.00 Councilmen 4 @ \$1,567.00 Highway Supt. \$41,607.00 Town Justice \$5,753.00 Town Clerk \$7,350.00 Tax Collector \$1,941.00
Assessor @ \$9,555.00 per year	Rhonda Weigand
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	Melinda Wilkinson
Investment Policy 2008	No change from 2007
Procurement Policy 20078	No change from 2007

HIGHWAY DEPARTMENT 2008

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 55% of the Family Coverage. Health Insurance will be provided for the Highway Superintendent.

Dated: January 09, 2008

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

After brief discussion, Councilperson Stoker moved to adopt Resolution #3, a resolution to approve Lease Agreement with Fenner Renewable Energy Education Center, Inc. Seconded by Councilperson Jones. Approved by the Board.

**RESOLUTION NO. 3
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

**A RESOLUTION TO APPROVE A LEASE AGREEMENT WITH
FENNER RENEWABLE ENERGY EDUCATION CENTER, INC.**

WHEREAS, the Town of Fenner owns a parcel of land consisting of approximately 1.342 acres of land adjoining the wind energy facilities off Bellinger Road (“Premises”), and

WHEREAS, the Premises were acquired by the Town of Fenner in 2005 with the intention that the land be used for an alternative energy visitors center, and

WHEREAS, Fenner Renewable Energy Education Center, Inc. is a not-for-profit corporation organized to educate the public on the benefits of renewable energy and other sustainable practices, and to give tours and inform the public of the same, and

WHEREAS, Fenner Renewable Energy Education Center, Inc. has plans to build an energy efficient building and possibly other structures and to operate an alternative energy education center upon the Premises, and

WHEREAS, the Town of Fenner is willing to enter into a lease agreement to allow Fenner Renewable Energy Education Center, Inc. to construct improvements and operate an alternative energy education center upon the Premises upon the conditions and terms set forth in the lease agreement prepared by counsel for the Town of Fenner.

NOW, THEREFORE BE IT HEREBY RESOLVED that this is an unlisted action for purposes of the New York State Environmental Quality Review Act which will not have any significant adverse environmental impacts, and that the Town Board, acting for and on behalf of the Town of Fenner, hereby approves the proposed lease agreement with Fenner Renewable Energy Education Center, Inc., and it is hereby

FURTHER RESOLVED that the Supervisor of the Town of Fenner is hereby authorized to execute the proposed lease agreement with Fenner Renewable Energy Education Center, Inc., in the form presented to the Town Board, with such text amendments as may be further recommended by counsel to the Town, and to take such other actions and execute such other documents as may be necessary to carry out the intent of the lease agreement and the actions contemplated there under, and it is hereby

FURTHER RESOLVED that this resolution is adopted subject to permissive referendum as provided in section 64(2) of the Town Law of the State of New York.

Dated: January 9, 2008

Supervisor Cary informed Town Board that Planning Board has on their agenda to have Committee revisit zoning regulations and report back to Town Board with recommendations on upgrades and suggested changes. Approved by the Board

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

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 Jones	-	Aye
Councilperson Wester	-	Aye

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

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

After discussion with Highway Superintendent Hyatt, Councilperson Jones moved to publish bid solicitations to be opened at next Board Meeting – February 13, 2008 at 12:30 p.m. for a 2008 or newer all-wheel drive, 6-wheel dump truck with plow equipment. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.1-11 in the amount \$7,124.36 as set forth in Abstract #1 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Stoker moved to approve the payment of Highway Fund Claim Nos.1-14 in the amount of \$17,625.54 as set forth in Abstract #1 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Resident from the floor inquired about the status of unlicensed vehicles located on the Foster Property and cleanup of same. Supervisor Cary responded that the Code Enforcement Officer has addressed same in his Monthly Report. Met with Health Department on this

continuing problem with clean up of this property and will continue until property is cleaned up.

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

Dog Control Officer's Report

Code Enforcement Office Report

Highway Superintendent Report

Jim Stokes Contract

Free Center Contract

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones.
Meeting adjourned at 1:25 p.m.

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