

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 12:30PM
March 12, 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 Jones moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

Supervisor Cary announced that he had contacted Madison County and set up our Spring Clean-up days for May 2 from Noon – 4:00 pm and May 3 from 8:00AM-2:00PM. Councilperson Wester moved to accept these dates with same guidelines as last year. Town Clerk Buyea will contact Mr. Zecca confirming dates and request 4 Roll-off dumpsters be delivered for those dates. Town Clerk Buyea will also post dates on Fenner Web site and put notices in newspapers in April.

NEW BUSINESS:

Town Clerk Buyea opened two bids received on Heaters and read prices. Cooney Air Conditioning and Heating quoted \$12,345.23 + \$708.00 upgrade to corrosive environment units. Suburban Propane quoted \$18,827.00. Councilperson Wester moved to accept Bid from Cooney Air Conditioning and Heating. Seconded by Councilperson Stoker. 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 Stoker 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 brief discussion, Councilperson Wester moved to authorize Supervisor Cary to approve purchase of 550 Truck off state bid, as presented by Hwy Supt. Hyatt, from Nye Ford for a price of \$48,745.00. Seconded by Councilperson Jones. Approved by the Board. The old Gradeall and International Truck will be put out for bid. If not taken, they will be placed in auction in the Spring.

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

After discussion of invoice received from Tracey Equipment for truck repairs in the amount of \$14,199.36, the Board recommended holding bill and Supervisor Cary will communicate with them regarding an adjustment and not to pay bill until resolved.

After brief discussion, it was decided to advertise for bids on repairs to Salt Barn Roof to be opened at next Board meeting on April 9, 2008.

Councilperson Stoker moved to approve the payment of General Fund Claim Nos.33-52 in the amount \$7,623.23 as set forth in Abstract #3 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos.22-30 in the amount of \$7,412.59 as set forth in Abstract #3 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Public Comment:

After discussion of code enforcement violations by more than one party, there is a general concern that code enforcement recommendation remain open-ended. A recommendation was made that code violation reports contain deadlines for remediation of non-conforming code violations. Deadlines should be published and tracked regularly on Code Enforcement Report.

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

Dog Control Officer's Report

Code Enforcement Office Report w/pictures

Highway Superintendent Report

Bids for Heater Replacement – Suburban Propane, Cooney on file in Town Clerk's Office

NYS Dept. Pub. Serv. – Proposed (315) Area Code Changes

Mad. Co. Ltr – Pub Info Meet. – Land Trust.

Ltr. from NYS Coalition of Concerned Cit. - Article 10 – windmills

Town of Smithfield Permit Fee Schedule

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones.

Meeting adjourned at 1:22 p.m.

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