

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
MAY 09, 2007

PRESENT: SUPERVISOR CARY
COUNCILPERSON JONES
COUNCILPERSON STRACK
COUNCILPERSON STOKER
COUNCILPERSON WESTER
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 8:05 p.m. by Supervisor Cary.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Wester. Approved by the Board

OLD BUSINESS:

Supervisor Cary reported that the response to the Clean-up days was smaller than last year, but all went smoothly.

NEW BUSINESS:

Supervisor Cary informed Board that NYSERDA will reimburse up to the \$100 deposit toward the cost of having any energy audit conducted on the Town Building for a town of our size. This fee will be returned if and when we install one of their energy saving suggestions by submitting a copy of the paid receipt. We will receive a full report on any savings that can be done by an Engineering Firm. Councilperson Stoker moved to have the energy audit conducted. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester will coordinate with highway superintendent regarding location of signage and report back at next meeting.

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

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

Councilperson Stoker moved to accept Supervisor'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

It was asked at the Board Meeting about the possibility of setting up a Committee to review current Zoning Regulations and Comprehensive Plan and look at funding possibilities for these issues. After discussion it was decided to appoint Rudolph Braun – Zoning Board, Henry Stoker – Town Board, Roger Cook – Code Enforcement Officer, and a yet to be determined member of the Planning Board to a committee to review these issues.

Councilperson Jones moved to approve the payment of General Fund Claim Nos. 59-73 in the amount of \$2,116.15 as set forth in Abstract #5 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos.53-67 in the amount of \$6,899.31 as set forth in Abstract #5 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

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

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 9:20 p.m.

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

