

FENNER TOWN BOARD
TOWN OFFICE BUILDING – 8:00PM
SEPTEMBER 12, 2007

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

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

NEW BUSINESS:

Councilperson Stoker reported on Sr. Citizen's Program in Cazenovia - follow-up forthcoming.

Supervisor Cary reported that the County is discussing the possibility of raising the Sr. Tax Rate which is now \$1200.

Supervisor Cary reported that he has been approached regarding turning a portion of Chittenango Creek into a catch and release law. No action taken.

Town Clerk Buyea reported that it is time to replace the current Town Clerk Computer Program which is now out of date and in danger of crashing. Received quote from BSA for approximately \$2000. Will pursue and request in new budget.

Supervisor Cary reported that he will look into procedure for request for a 4-way stop sign and reduced speed limit sign on the corner of Emhoff/Carry Hill and Falls Road from Jill Wrightmire with County.

Highway Superintendent Hyatt reported that the Salt Barn Roof is in drastic need of repair and that the septic system needs repair. To obtain bids and report back at next meeting.

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

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

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

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

Councilperson Strack moved to approve the payment of General Fund Claim Nos.130-145 in the amount \$1,179.89 of as set forth in Abstract #9 and as audited. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Wester moved to approve the payment of Highway Fund Claim Nos.99-113 in the amount of \$79,661.74 as set forth in Abstract #9 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	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 Strack moved to adjourn the meeting. Seconded by Councilperson Wester. Meeting adjourned at 8:35 p.m.

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

