

December 9, 2020

ZOOM MEETING

SUPERVISOR JONES

**COUNCILPERSON CODY
COUNCILPERSON WESTER
COUNCILPERSON PUSHLAR
COUNCILPERSON STRACK
COUNCILPERSON WESTER
TOWN CLERK DOLAN**

The regular meeting of the Fenner Town Board was called to order 8:02 PM by Supervisor Jones.

Councilperson Strack motioned to accept the November Town Board meeting minutes seconded by Councilperson Cody.
Approved by the Board.

Councilperson Cody motioned to accept the Town Clerk's Monthly Report as presented. Seconded by Councilperson pushlar.
Approved by the Board.

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

The Highway Deputy Superintendent Conklin report was presented. Concerns - With Wyss and design of the road, suggested that road layout is looked at. Highway superintendent and deputy will be meeting with neighboring towns adjacent to Fenner to discuss shared services if a town is left shorthanded due to COVID absenteeism. Route maps will be shared and plan developed.

Unfinished Business:

Resolution 2020-29 Town Judge retirement effective 1/1/2020

New Business:

Employee handbook - board discussion - still working through the details.

Filling Vacancies – planning board - one vacancy ZBA -one vacancy Paul Little resigning.

Resolution 2020 - 27 adoption of the new retention schedule.

Resolution 2020-28 General Budget Modification November 2020

Supervisor - Dave Jones - aye, Councilperson Cody -aye Councilperson - Strack -aye, Councilperson - Pushlar, Councilperson - Wester - aye

Resolution 2020- 30 Highway Budget Modification November 2020

Supervisor - Dave Jones - aye, Councilperson Cody -aye Councilperson - Strack -aye, Councilperson - Pushlar, Councilperson - Wester - aye

Public comment: Resident concerns about Solar Company clear cutting trees. Numerous surveying flags are being put up and concerning to residents.

Executive Session (personnel issue)

Motion to move to executive session by Councilperson Strack at 8:57 seconded by Councilperson Pushlar.

Supervisor - Dave Jones - aye, Councilperson Cody -aye Councilperson - Strack -aye, Councilperson - Pushlar, Councilperson - Wester - aye Motion to close executive session by Councilperson Wester.

Motion to leave executive session by Councilperson Wester at 9:33 seconded by Councilperson Stack

Supervisor - Dave Jones - aye, Councilperson Cody -aye Councilperson - Strack -aye, Councilperson - Pushlar, Councilperson - Wester - aye

VOUCHERS: Councilperson Stack moved to approve payment of the General Fund claims numbers G 20-117– G 20-28 in the amount of \$4582.93 as set forth in abstract number 10 and as audited. Seconded by Wester Councilperson. Approved by the Board.

VOUCHERS: Highway Fund claims numbers H 20-117 - H-20-130 in the amount of \$22,291.00s set forth in abstract number 10 and as audited Board. Motion Wester to accept Highway Fund Abstract Councilperson Seconded by Supervisor Jones

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9:40 pm seconded by Councilperson Strack Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Town Clerk Report – November 2020

Supervisors Report – November 2020

Dog Control Report – November 2020

Highway Superintendent Report – November 2020

Respectfully submitted, Lisa Dolan

ewed minutes from June 2021 Planning Board Meeting- in Item 2, Distances are incorrect, B zone was noted. It should have been A zone. Should be 83 feet. They were asking for a variance of 36 feet. On the side line, they are asking for a 36 foot variance. Side line requirement is 40 feet.