

February 10, 2021

**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 8:04 PM by Supervisor Jones.

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

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

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

The Highway Deputy Superintendent Conklin report was presented. Repairs made to trucks 4 and 6, roads cleared and sanded, banks pushed back.

New Business:

Supervisor Jones addressed that fact that HW employees did not receive a raise this year. Due to the uncertainty of budget issues and pandemic responses all raises were put on hold in this year's budget. Instead, HW employees were given 2 additional floating holidays and received full pay and benefits during NYS shutdown last year. Multiple local towns and villages have discussed only having Highway crews come in on an as needed basis to cut costs and reduce overtimes, The Town of Fenner has opted not to do that. Raises will be considered as Town Board sees fit in the future.

**Resolution 2021- 7 Reappointment of Fredrick "Rick" Bosworth to BAR -RESOLUTION 2021 -7**

**OF THE TOWN BOARD OF THE TOWN OF FENNER**

**BAR Appointment**

**RESOLVED** that the Town Board of the Town of Fenner authorizes the appointment of the following positions:

Fredrick "Rick" Bosworth – re-appointment BAR Member.

David Jones, Town Supervisor

Date

Motion to approved by Councilperson Wester seconded by Councilperson Cody.

**Resolution 2021 - 8 Shared Services with Madison County Highway Department RESOLUTION 2021-8**

**OF THE TOWN BOARD OF THE TOWN OF FENNER**

**Shared Services with Madison County Highway Department**

**WHEREAS**, the Town of Fenner may require shared Highway related services with Madison County and

**WHEREAS**, a list of potential services is attached hereto; and

**WHEREAS**, agreements for these services from January 1, 2021 through December 31, 2021 will be reviewed and approved by the Highway, Buildings and Grounds Committee

**NOW, THEREFORE BE IT RESOLVED**, that the Town of Fenner authorize and enter into agreement with Madison County Highway Department in the form as is on file with the Town Clerk of the Town of Fenner.

Dated: February 10, 2021

David Jones, Town Supervisor

Motion to approved by Councilperson Stack seconded by Councilperson Cody.

**Resolution 2021- 9 Resolution to Appoint, Kelly Bishal, RESOLUTION 2021 -9**

**OF THE TOWN BOARD OF THE TOWN OF FENNER**

**Court Clerk Appointment**

**RESOLVED** that the Town Board of the Town of Fenner authorizes the appointment of the following positions:

Kerry Bishal, Court Clerk

David Jones, Town Supervisor

Date

Town of Fenner Court Clerk Motion to approved by Councilperson Pushlar seconded by Councilperson Wester.

**Resolution 2021 -10 Resolution to Modify Highway Budget**

<b>RESOLUTION 2021-10</b>	<b>TOWN OF FENNER</b>
<b><u>2020 HIGHWAY - DECEMBER Budget Modifications (for FEBRUARY mtg)</u></b>	

<b><u>HIGHWAY</u></b>	
<b><u>Current Appropriation Shortfall</u></b>	
DA5130.4 Machinery-Contractual Expense	<b>(\$2,246.54)</b>
DA5142.42 Snow Removal-Parts	<b>(\$1,071.44)</b>
DA5142.43 Snow Removal-Sand & Stone Dust	<b>(\$1,978.27)</b>
DA5142.44 Snow Removal-Salt	<b><u>(\$1,999.21)</u></b>
<b>TOTAL</b>	<b><u>(\$7,295.46)</u></b>
DAVE JONES, TOWN SUPERVISOR	

Approved by Board

**Unfinished Business:**

**Resolution 2021-1 Amended RESOLUTION 2021 – 1 has been passed**

**NEW BUSINESS:**

Public Employer Health Emergency Plan draft document was distributed and discussed - noted essential workers, and PPE must be inventoried, ordered and stored securely. Town Clerk, Town Supervisor will work with Highway Deputy to order what is needed to stay in compliance. Resolution to adapt Public Employer Health Emergency Plan will be presented at the March board meeting

Town of Cazenovia is looking for a new director for the summer recreation program.

**Old Business:**

Employee handbook - board discussion - final look through ready for town attorney.

**Public comment:** Resident is wondering when attorney will be done looking over the solar recommendation. Supervisor Jones will get details from the town attorney.

**Executive Session** (personnel issue)

Motion to move to executive session by Councilperson Wester at 8:36 seconded by Councilperson Cody.

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 8:43 pm seconded by Councilperson Stack

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

**VOUCHERS:** Supervisor Jones moved to approve payment of the General Fund claims numbers G21 1– G 21-15 in the amount of \$3687.30 as set forth in abstract number 1 and as audited. Seconded by Councilperson Strack. Approved by the Board.

**VOUCHERS:** Highway Fund claims numbers H 21-1 - H-21-7 in the amount of \$2984.71 set forth in abstract number 1 and as audited Board. Motion to accept Highway Fund Abstract Councilperson Strack Seconded by Councilperson Pushlar. Approved by the Board.

**ADJOURNMENT**

Councilperson Wester moved to adjourn meeting at 9:30 pm seconded by Supervisor Jones Approved by Board

**HANDOUTS AND REPORTS:**

On file in the Town Clerk's Office.

Town Clerk Report – January 2021

Supervisors Report – January 2021

Dog Control Report – January 2021

Highway Superintendent Report – January 2021

Respectfully submitted, Lisa Dolan, Town Clerk