May 8, 2019

 PRESENT: SUPERVISOR JONES

 COUNCILPERSON WESTER

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 COUNCILPERSON STRACK

 TOWN CLERK DOLAN

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

Councilperson Pushlar motioned to accept the April Town Board meeting minutes as presented. Seconded by Councilperson Strack. Approved by the Board.

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

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

Councilperson Strack presented the Highway Department’s report. Road repairs, ditched and swept. Clean Up Days, successful, cemeteries mowed, plows removed, equipment and vehicles repaired as needed.

 UNFINISHED BUSINESS:

Successful Fenner Clean Up, residents filled 6 dumpsters with trash and debris, 1 dumpster load of tires and 3 dump truck loads of metal.

We now have 2 on site Notary Publics.

 NEW BUSINESS

 **Resolution 9** **Resolution ESTABLISHING CERTAIN EMPLOYEE LEAVE POLICIES**

**AMENDED RESOLUTION NO. 2019-11**

**OF THE TOWN BOARD**

**OF THE TOWN OF FENNER**

**Resolution ESTABLISHING CERTAIN EMPLOYEE LEAVE POLICIES**

**IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF FENNER THAT THE FOLLOWING EMPLOYEE LEAVE POLICIES SHALL BE IN EFFECT AND APPLICABLE TO ALL FULL TIME TOWN EMPLOYEES AS OF THE DATE OF ADOPTION OF THIS RESOLUTION:**

**SICK LEAVE**

1. A maximum of six (6) days of absence from service normally provided shall be granted without loss of remuneration annually as of January 1st to each twelve (12) month employee provided such absences are due to personal illness.

 2. On the effective date of employment, an employee's personal sick leave credit for his/her first fiscal year of employment will be prorated from his/her effective date of employment through ­­­­­­­­­­­­­­­­­­­­­­­­the last day of ­­December in that same year. Credit will be based on the number of full months of anticipated active employment during that first year. Thereafter, personal sick leave credit will be credited on the first day of January of each succeeding fiscal year based on the number of full months of anticipated active employment in each year.

3. Unused personal sick leave shall carry over and accumulate to a maximum of 120 days toward years of credit (NYSR).

**Personal Days**

At the beginning of each fiscal year (January 1st), all full-time employees shall be credited with six (6) days of personal leave as specified below:

Twelve (12) month employees commencing work after the start of the work year will be immediately credited with one (1) day of personal leave for each three (3) remaining months of their work year to a maximum of three (3) days for that initial partial year.

Unused personal days may not be carried over to succeeding years.

**JURY DUTY**

 On submission of written proof of the necessity of jury service, or attendance at court pursuant to subpoena or other court order not as a party to litigation, any full-time employee shall be granted a leave of absence with pay for the duration of the period of required jury service.

**Compensatory Time**

Compensatory time must be used or paid out before the end of each calendar year (December 31).

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David Jones, Town Supervisor

Councilperson Wester motioned to accept, seconded by Councilperson Pushlar. Approved by Board.

Councilperson Wester – Aye

Councilperson Pushlar – Aye

Councilperson – Strack – Aye

Councilperson – Cody - Aye

Supervisor – Jones - Aye

**Resolution 11** **Authorization for Shared Services Agreement with**

**Madison County for the 2020 Town and County Tax Collection**

**Authorization for Shared Services Agreement with**

**Madison County for the 2020 Town and County Tax Collection**

**Whereas,** Sharon Larkin, Tax Collector will be retiring from her position effective December 31, 2019; and

**Whereas**, the Town of Fenner has assigned the duties of Tax Collector to the Town of Fenner Town Clerk; and

**Whereas**, the Town of Fenner would like to have a shared Town and County Tax Collection Agreement with Madison County; and

**Whereas**, Madison County has full-time hours, tax collection software and has the ability to allow taxpayers to pay online with debit/credit cards and e-checks;

**Now, therefore, be it resolved,** that the Town of Fenner Supervisor be authorized to enter into a shared services agreement with Madison County for the 2020 Town and County Tax Collection.

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David Jones, Fenner Town Supervisor

Councilperson Strack motioned to accept, seconded by Councilperson Cody. Approved by Board.

Councilperson Wester – Aye

Councilperson Pushlar – Aye

Councilperson – Strack – Aye

Councilperson – Cody - Aye

Supervisor – Jones - Aye

 **Resolution 12** **Establishing the Standard Work Day and Reporting**

**Days for Certain Town Officials**

Councilperson Pushlar motioned to accept, seconded by Councilperson Wester. Approved by Board.

Councilperson Wester – Aye

Councilperson Pushlar – Aye

Councilperson – Strack – Aye

Councilperson – Cody - Aye

Supervisor – Jones - Aye

OTHER BUSINESS

 Madison County Shredding Day June 8th, 2019

PUBLIC COMMENT

Questions regarding potential solar power in Fenner.

VOUCHERS:

Councilperson Cody moved to approve payment of the General Fund claims numbers G19-47 – G19-60 in the amount of 3,061.64 as set forth in abstract number 4 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H19-40 – H 19-49 in the amount of $7,485.80 as set forth in abstract number 4 and as audited. Seconded by Strack. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Superintendent Jones. Approved by the Board. Meeting adjourned at 8:37 PM.

HANDOUTS AND REPORTS: On file in the Town Clerk’s Office.

Code Enforcement Officer Report – April 2019

Town Clerk Report – April 2019

Supervisors Report – April 2019

Highway Superintendent Report – April 2019

Dog Control Report – April 2019

Resolution 9

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk