

**Town of Fenner
Town Board Meeting
April 13, 2022**

**SUPERVISOR JONES
COUNCILPERSON CODY
COUNCILPERSON PUSHLAR-absent
COUNCILPERSON STRACK
COUNCILPERSON WESTER
TOWN CLERK DOLAN**

Attendants:

Molly Denton
Andy Bishop
Andy Stone

The regular meeting of the Fenner Town Board was called to order at 8:04 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Cody motioned to accept the March Town Board meeting minutes. Seconded by Councilperson Strack. 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 March Monthly Report as presented. Seconded by Councilperson Wester. Approved by the Board.

The Highway Superintendent report was presented and available for review at the town offices. Superintendent Conklin – Roads plowed and started sweeping, trees cleared, cold patch used on various roads, washouts, equipment and trucks maintained.

Councilperson Wester motioned to accept **Resolution 2022-17** seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION 2022-17
Of the Town Board
Of the Town of Fenner
Resolution Authorization of the purchase
OF A 2016 Ford PU FOR THE TOWN OF FENNER HIGHWAY DEPARTMENT**

WHEREAS, The Town of Fenner needs to replace Chevy pick up
and WHEREAS, the Town of Fenner Highway Department revised 2022 budget
includes funds for purchasing said pickup truck
and WHEREAS, the Town of Fenner Town Board reviewed and approved the purchase
2016 Ford PU VIN 1FT7X2B61GED29701 of from The Town of Nelson

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fenner Highway Department is hereby approved to purchase a 2016 FORD Pu for a total amount of \$25,000.

Individual vote -Councilperson Cody - aye Councilperson -Wester -aye Councilperson Strack - aye Supervisor Jones - aye.

Old Business:

Handbook – we will contact our town attorneys to get this completed.

Comprehensive Plan Committee has been formed. Volunteers: Sue Yanulis, Phil Rose, Dave Jones, Andy Bishop, Chuck Seager, Hannah Strack. First meeting will be April 25, 2022.

Phone update - Spectrum is now our internet provider and we are in the process of switching from Windstream to the County for phones. Town is in the process of obtaining a cell phone for the Highway Department, through OGS - our NYS contact.

Town Supervisor updates – The Town has been approached again by SEVEC, they are seeking funding from Fenner residents. The Town residents affected voted this down as seen in February 12, 2019 Board Minutes (Special Election results: SEVAC Establishment of Special District. We had 8(eight) voters. 7 votes against, 1 for. Poll results were certified and sent to SEVAC. Town of Fenner has not heard back for SEVAC at the time of this meeting. Research states that 27 Fenner residents in the proposed district used SEVAC in 2019).

The majority of Fenner residents pay for CAVAC services and the board feels it would be unfair to burden those already paying for CAVAC to pay an additional 56 cents on the 1000.00 for SEVEC. Supervisor Jones will explore other funding options.

Cornell Cooperative Extension in conjunction with 4-h have White Spruce Trees available for any town interested.

New Business - Councilperson Wester updates -

Cazenovia Rec Program - last year Fenner had 15 children sign up for the summer program. This year will be 5 days for 5 weeks, no field trips.

Free Center - highway superintendent will go over what the town will be able to do for handicapped parking and wheelchair accessible walkways between kiosks. Work will be paid for through our ARPA Funds.

Public Comment: Molly Denton shared that they are moving forward with their windmills plans and have expanded the area they were originally looking at. They have been contacting

more Fenner residents and residents in the Town of Smithfield. She also received word that there will be enough room on the grid for their project and other solar projects looking to also use the grid.

VOUCHERS:

Councilperson Strack moved to approve payment of the General Fund claims numbers G22- 34 – G22- 45 in the amount \$5043.69 as set forth in abstract number 3 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H 22- 33- H-22-43 in the amount \$11,622.36 as set forth in abstract number 3 and as audited. Seconded by Councilperson Wester. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn the meeting at 9:00 pm seconded by Supervisor Jones. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Town Clerk Report

Supervisors Report

Highway Superintendent Report

Resolution 2022-17