

April 8 2020

ZOOM MEETING

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

The regular meeting of the Fenner Town Board was called to order at 8:18 PM by Supervisor Jones.

Councilperson Pushlar motioned to accept the March 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 Pushlar. Approved by the Board.

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

Highway Superintendent Smith presented the Highway Department's report.

Maintained/repared trucks and equipment, ditching, cleaning, construction in town clerk's office. Discussion of CHIPS money and budget concerns. Town is hesitant to begin work until money is "guaranteed". Dan is working with Suit-Kote; as they lobby for the budgeted money to be made available. Dan and Jerry will look at roads and estimate costs of necessary repairs.

UNFINISHED BUSINESS:

Spectrum has begun running high speed internet lines in Fenner, this is not 5G, it is a New York State/ USD initiative that has been in the works.

Lease agreement signed/notarized between the Town of Fenner and Madison County for use of polling equipment and town building for elections.

Clean Up Days – Dan will talk to county and get recommendations on how to proceed.

Highway returning to work. Currently crew is working on an as needed basis, taking safety precautions. Discussion with other towns on how to proceed are ongoing and towns are assessing their individual needs. Also, what would the towns liability were an employee to contact covid-19 while at work?

In response to last month's concern over doors being locked at the town. The clerk's office has been reconfigured to give clerk a clear line of vision to the handicapped door on the north end of the building. Going forward the north door (handicapped) will be the only door unlocked during office hours and meetings.

NEW BUSINESS:

ENEL is donating 10,000 locally to support those effected by the Covid-19 virus.

A resident shred concerns that NYS latest law that creates a new Office of Renewable Energy Siting in the Department of State that will/may directly affect how solar power will be handled – it appears that the State is pushing toward bigger projects, and local land use ordinances may not be taken into consideration.

Also, the resident urged the town to pay attention to the Environmental Bond Act – which concerns storm, culverts, ditching, waterways, wetland etc. Towns should be asking for control of the money allocated to towns – as the towns are in “the know” of what is actually needed to maintain the roadways. Dan will bring this up at his next supervisors meeting. This will be an issue in Novembers election.

UPCOMING:

Fenner Clean Up Days:

Friday May 1st 12 -6

Saturday May 2nd 8-2

(Posted on Town Board and Website)

Schedule for Madison County Rabies Clinic on Website and posted in office.

PUBLIC COMMENT:

none

VOUCHERS:

Councilperson Pushlar moved to approve payment of the General Fund claims numbers G 20-31 – G 20-41 in the amount of 2880.64 as set forth in abstract number 3 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Pushlar moved to approve payment of the Highway Fund claims numbers H 20-27 - H-20-34 in the amount of 7920.54 as set forth in abstract number 3 and as audited. Seconded by Councilperson Strack. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9:13 pm seconded by Councilperson Pushlar. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Code Enforcement Officer Report – March 2020

Town Clerk Report – March 2020

Supervisors Report – March 2020

Highway Superintendent Report – March 2020

[Page Intentionally left blank]