April 10, 2019

 PRESENT: SUPERVISOR JONES

 COUNCILPERSON WESTER

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 HIGHWAY SUPERINTENDENT SMITH

 TOWN CLERK DOLAN

The regular meeting of the Fenner Town Board was called to order at 8:03PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Pushlar motioned to accept the March Town Board meeting minutes as presented. 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 Cody. Approved by Board.

Highway Superintendent Smith presented the Highway Department’s report.

 Trucks are all inspected, crews sanded, plowed. patched roads, road sweeping has started.

Bids are coming in for cemetery maintenance. Fenner Highway crew will be attended a 2 day safety training April 16 -17.

 UNFINISHED BUSINESS:

.AED David, Danny, Norm and Lisa were all certified in CPR and AED rescue. AED machine is mounted in main conference/court room.

HAMM Radio tower will NOT be located in Fenner, it has been installed in Lincoln.

NEW BUSINESS

 Fenner Clean Up Days – May 3,2019 12-6 and May 4,2019 8-2.

Notaries: Town Clerk Dolan and Deputy Town Clerk Mandel both passed Notary Public Test and are awaiting stamp, notary services will soon be available at the Town Office.

Resolution 10 – Resolution Abolishing Office of Town Tax Collector and Assigning Duties to Town Clerk

**RESOLUTION NO.2019-9**

**OF THE TOWN BOARD**

**OF THE TOWN OF FENNER**

**Resolution Abolishing Office of Town Tax Collector**

 **and Assigning Duties to Town Clerk**

WHEREAS the Town Board of the Town of Fenner (the “Town”) has investigated and reviewed whether the office of Tax Collector is necessary, and

WHEREAS the Town Board has determined that in the interest of economy and efficiency of operation, the office of Tax Collector is no longer required for the proper conduct of the affairs of the Town, and

WHEREAS section 36 of the Town Law of the State of New York permits the Town Board of a town of the second class, such as the Town of Fenner, by resolution adopted at least 150 days prior to any biennial Town election, to abolish the office of Tax Collector, whose duties thereafter would be assumed by the Town Clerk, and

WHEREAS the next biennial Town election will be held on November 5, 2019, which date is more than 150 days from the date hereof

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Fenner in regular session duly convened as follows:

1. Pursuant to the provisions of Town Law section 36, the office of Tax Collector of the Town of Fenner be and hereby is abolished effective December 31, 2019 the date of expiration of the term for which Sharon Larkin, the incumbent of said office, was elected.

2. Pursuant to Town Law section 36, upon the expiration of the term of office of such Tax Collector, she shall surrender and deliver to the Town Clerk of the Town of Fenner all assessment rolls, books, papers, writings and all other documents and property in her possession as such officer.

3. Effective January 1, 2020, it shall be the duty of the Town Clerk of the Town of Fenner to collect and receive all state, county and town taxes and assessments that may be levied in said Town, and the Town Clerk shall have all the powers and be subject to all the duties of a collector with respect to the collection of such taxes, the deposit of receipts and the return of unpaid taxes, as provided by subdivision 1 of section 35 of the Town Law of the State of New York.

4. Effective January 1, 2020, the Board of Supervisors of the County of Madison, in which the Town is situate, shall issue its warrant to such Town Clerk for the collection of taxes
in the Town in the same manner as warrants are issued to collectors, and all other warrants or authorizations for the collection of taxes, assessments or other moneys upon the taxable property of said Town.

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David Jones, Town Supervisor

 Vote: Councilperson Wester - yes

 Councilperson Pushlar - yes

 Councilperson Cody – yes

 Supervisor Jones – yes

Approved by the Board.

OTHER BUSINESS

Tax Assessor will be asked to schedule times to be in Fenner during January and February 2020 to help residents with questions and concerns.

AIM Funding will be distributed differently this year.

County is looking into charging internet sales tax.

Plastic bag ban will go into effect March 1, 2020, Madison County is opting out of brown bag 5 cent fee. The 5 cent fee would mean State receives 3 cents and county receives 2 cents, but can only spend it as directed by State.

Earth Day is April 27th. Madison County will be offering free shredded and pill collection.

Madison County has passed Resolution (NO. 51) providing a new list of designated recyclables.

New recyclable list is available on Town of Fenner website and bins will be available at town office.

April is Child Abuse and Sexual Abuse month.

PUBLIC COMMENT

No public comment

VOUCHERS:

Councilperson Wester moved to approve payment of the General Fund claims numbers G19-33 – G19-46 in the amount of 2,900.39 as set forth in abstract number 3 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H19-34 – H 19 39 in the amount of $2,751.11 as set forth in abstract number 3 and as audited. Seconded by Pushlar. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Superintendent Jones. Approved by the Board. Meeting adjourned at 8:46 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

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