

August 12 2020

ZOOM MEETING

SUPERVISOR JONES

**COUNCILPERSON CODY
COUNCILPERSON PUSHLAR
COUNCILPERSON STRACK
TOWN CLERK DOLAN**

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

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

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

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

The Highway Superintendent Smith report was not presented.

UNFINISHED BUSINESS:

Cazenovia Recreation Program Councilperson Wester spoke with the recreation director and the Board has agreed to pay a reduced fee and has requested specific information regarding the number of Fenner residents using the program and what exactly the program includes.

Fenner clean up days will be no contact August 14 and 15 2020.

Spectrum continues to work in Fenner. Parts of Fenner are already on line, the hope is, with the exception of a few residences, all of Fenner will have access by the end of November.

The Employee Handbook is being compiled and will be ready for our Organizational meeting.

Highway work orders will be available for calls and concerns to come into the town and forwarded to the highway superintendent for scheduling and workflow.

Budget: County is looking at an estimated shortfall of 5-8% , Fenner is looking at a shortfall of 15% due to Windmill agreement.

NEW BUSINESS:

Cemetery on Wyss Rd. 5 Flags were stolen from the cemetery and replaced by Mr. Davies. The Town will reimburse him for the flags.

Budgets - will be closely looked at by all board members for budget reductions. multiple budgets will be created to mitigate unknown shortfalls. (10%, 20%, 30% 50% reductions)

Town Board Members, Town Supervisor and Town Clerk have all volunteered to take a 10% pay cut.

The Town Tax Assessor will be resigning as of September 30, 2020. Fenner is looking into qualified replacements.

Councilperson Cody motioned to accept RESOLUTION 2020-16 June Budget Modifications-Corrected, seconded by Councilperson Strack. Approved by the Board.

Councilperson Stack motioned to accept RESOLUTION 2020-17 August Budget Modifications-seconded by Councilperson Pushlar. Approved by the Board.

PUBLIC COMMENT:

none

VOUCHERS:

Councilperson Strack moved to approve payment of the General Fund claims numbers G -20-74– G 20-83 in the amount 22,164.65 of as set forth in abstract number 7 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H 20-60- H-20-73 in the amount 68,685.75 as set forth in abstract number 7and as audited. Seconded by Councilperson Strack. Approved by the Board.

ADJOURNMENT

Councilperson moved to adjourn meeting at 8:44pm seconded by Councilperson Jones. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.
Town Clerk Report – July 2020
Supervisors Report – July 2020
Dog Control Report – July 2020
Highway Superintendent Report – July 2020
Resolution 2020-16
Resolution 2020-17

Respectfully submitted,

Lisa Dolan
Town Clerk