Town of Fenner
Town Board Meeting
August 9, 2023

SUPERVISOR JONES
COUNCILPERSON CODY
COUNCILPERSON STRACK ABSENT
COUNCILPERSON PUSHLAR
COUNCILPERSON WESTER
DEPUTY TOWN CLERK MILLER

The regular meeting of the Fenner Town Board was called to order at 8:06 pm by Supervisor Jones with the Pledge of Allegiance.

Councilperson Cody motioned to accept the July Town Board meeting minutes. Seconded by Councilperson Wester. Approved by the Board.

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

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

The Highway Superintendent report was presented and available for review at the town offices.

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RESOLUTION 2023-23

TOWN OF FENNER

RESOLUTION 2023-23

2023 GENERAL - JULY Budget Modifications

(for August 2023 meeting)

TO ADJUST FOR BUDGET SHORTFALL(S)

	TOWN OF FENNER	1 760		
	2023 GENERAL - JULY Budget Modifications	(for AUGUST 20	23 mtg)	
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4	TO ADJUST FOR BUDGET SHORTFALL(S)			
			Transfer (from) to Increase	
	Current Appropriation Shortfall		Approriation (cover shortfall)	
	A1430.2 - PERSONNEL - EQUIPMENT	\$394.52	A1990.4 Contingency	44 555 5
	A1430.41 - PERSONNEL - CONTRACTUAL EXPENSE	\$1,234.02	A1330.4 containgency	-\$1,628.54
		\$1,628.54		
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The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

William Cody Councilor Voted Yes

Hannah Strack Councilor Voted NO

William Wester Councilor Voted Yes

Adam Pushlar Councilor Voted Yes

New Items:

Board approved Insurance payment for 2024.

VOUCHERS:

Councilperson Wester moved to approve payment of the General Fund G23-95 – G23-110 in the amount \$6101.26 as set forth in abstract number 7 and as audited. Seconded by Council person Pushlar. Approved by the Board.

Councilperson Pushlar moved to approve payment of the Highway Fund claims numbers H23-79 – H23-86 in the amount \$17,951.60 as set forth in abstract number 7 and as audited. Seconded by Councilperson Wester. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn the meeting at 8:25 PM seconded by Councilperson Pushlar. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office. Town Clerk Report Supervisors Report Highway Superintendent Report CEO Report

Respectfully Submitted,

Daria Miller, Deputy Town Clerk