

**Town of Fenner
Town Board Meeting
December 8 2021
ZOOM MEETING**

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

The regular meeting of the Fenner Town Board was called to order at 8:01 PM by Supervisor Jones.

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

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

Councilperson Cody motioned to accept the Supervisor's Monthly Report as presented. Seconded by Councilperson Wester Approved by the Board.
*Highway cell phone was paid for 3 months to make up for missed payments

The Highway Superintendent report was presented by Supervisor Jones: maintenance on vehicles, winter mix ready, roadsides mowed etc.

NEW BUSINESS:

Resolution 2021-31 Councilperson Stack motioned to accept Resolution 2021-31 as presented. Seconded by Councilperson Wester. Approved by the Board. Individual votes: Councilperson Stack aye, Councilperson Cody aye Councilperson Wester aye, Councilperson Pushlar aye Supervisor Jones aye

TOWN OF FENNER

Resolution 2021-31

2021 HIGHWAY - NOVEMBER Budget Modifications (for DECEMBER mtg)

**TO ADJUST FOR BUDGET SHORTFALLS
TO ADJUST FOR ADDITIONAL REVENUE RECEIVED**

HIGHWAY

Current Appropriation Shortfall

DA5110.1 - GEN RPR - PERSONAL SERVICE	(\$8,539.54)
DA5110.42 - GEN RPR - CONTRACTUAL EXPENSE	(\$897.40)
DA5110.43 - GEN RPR - ROAD STONE & OIL	#####
DA5130.4 - MACHINERY CONTR EXPENSE	(\$1,141.00)
TOTAL	<u>#####</u>

**Transfer (from) to Increase
Appropriation (cover shortfall)**

***DA2701 - REFUND PRIOR YR EXP (CH 2020)**

DA5130.2 MACHINERY EQUIP & VEH

TOTAL

***TO INCREASE BUDGET REVENUE TO REFLECT AMOUNT RECEIVED IN 20**

David Jones

Town Supervisor

Resolution 2021 -32 Councilperson Cody motioned to accept the Resolution as presented. 2021 -32 Seconded by Councilperson Pushlar. Approved by the Board. Individual votes: Councilperson Stack aye, Councilperson Cody aye Councilperson Wester aye, Councilperson Pushlar aye Supervisor Jones aye

TOWN OF FENNER

Resolution 2021- 32

2021 GENERAL - NOVEMBER Budget Modifications (for DECEMBER mtg)

TO ADJUST FOR BUDGET SHORTFALLS

GENERAL

Current Appropriation Shortfall

**Transfer (from) to Increase
Appropriation (cover shortfall)**

A1410.4 Town Clerk - Contr Exp	(\$642.28)	A1990.4 Contingency
A1430.12 PT Account Clerk	(\$9.88)	
A1430.42 Personnel - Payroll Service Fee	(\$38.00)	
A1620.1 Building - Pers Srv	(\$160.00)	
A1620.43 Buildig - Utilities	(\$212.53)	
A3310.4 Traffic Control-Signs - Cntr Exp	(\$141.98)	
A8010.14 Zoning - Inspection - Personal Service	<u>(\$35.00)</u>	
TOTAL	<u>(\$1,239.67)</u>	TOTAL

David Jones

Town Supervisor

The Employee Handbook is compiled Supervisor Jones will discuss with Town Attorney.

Town clerk discussed moving from Spectrum to Windstream, installing a firewall and preparing for virtually town meetings.

2022 Town Vacancies – Town Attorney James Stokes will be stepping down, Town Board will be meeting with John Lagey and Nadine Bell Law Office of Costello Conney and Fearon Syracuse Law Firm and Attorneys

Emergency Management Committee (Dan Smith, David Jones, Hannah Strack) Dan Smith will be removed and ask Robbie Conklin to replace him.

Terms ending:

Gerald Davies, Town Historian –agreed to continue
Gordon Baker, DCO,
Roger Cook, CEO
Andy Stone – Planning Board

Christine Mandel, Deputy Clerk – agreed to continue
Jennifer Stoker, Deputy Clerk

All have been sent letter to gauge interest in continuing on in their current positions

Town Board will make sure the use of form 284 will be put in place, Board discussed changing Highway Superintendent role from an elected position to an appointed position. Mileage will be tracked more closely on town vehicles and discussed not paying for cell phone.

Free Center will be purchasing a Mad Taco gift certificate to thank Highway personnel for their hard work all year.

New employee will be hired starting on Dec 13th, Doug Compoli, he will replace Keith Webb.

Replacement for Carmen, will be discussed with interested individual, it will change to an as needed position.

Madison County has rescinded the “holiday Hunt” opt out as it was presented without a NYS Law passed first.

Madison County sales tax has increased 18%.

PUBLIC COMMENT: None

VOUCHERS:

Councilperson Strack moved to approve payment of the General Fund claims numbers G21-116– G21-127 in the amount 3473.95 of as set forth in abstract number 7 and as audited. Seconded by Councilperson Cody
Approved by the Board.

Councilperson Cody moved to approve payment of the Highway Fund claims numbers H 21-85- H-21-99 in the amount 49,496.89 as set forth in abstract number 7 and as audited. Seconded by Councilperson Strack.
Approved by the Board.

ADJOURNMENT

Councilperson moved to adjourn meeting at 9:18 pm seconded by Councilperson Pushlar Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Town Clerk Report –

Highway Superintendent Report –

Resolution 2021-31

Resolution 2021-32

Respectfully submitted,

Lisa Dolan
Town Clerk