

February 12, 2020

PRESENT:

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

The regular meeting of the Fenner Town Board was called to order at 8:00PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Pushlar motioned to accept the January 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 Strack. Approved by the Board.

Councilperson Strack 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.

Maintained/repaired truck and equipment, snow removal, Superintendent attended yearly Highway Association Meeting.

SPECIAL ORDERS:

RESOLUTION NO. 2020- 7

New York State Election Law 4-104.

Registration and polling places; designation of

New York State Election Law 4-104.

Registration and polling places; designation of

1. Every board of elections shall, in consultation with each city, town and village, designate the polling places in each election district in which the meetings for the registration of voters and for any election may be held.

MADISON COUNTY BOARD OF ELECTIONS

Motion to approve: Councilperson Strack Seconded: Councilperson Cody

VOTE:

David Jones – aye

Bill Cody – aye
 Adam Pushlar - aye
 Bill Wester-aye
 Hannah Strack -aye

RESOLUTION NO. 2020 – 8

OF THE TOWN BOARD of the TOWN OF FENNER BUDGET MODIFICATIONS

2019 December (Additional) Budget Modifications

GENERAL

Current Appropriation Shortfall

A1010.4 Town Board Cntr Exp	(\$23.86)
A1220.4 Supervisor Cntr Exp	(\$6.85)
A1410.4 Town Clerk Cntr Exp	(\$543.00)
A1620.42 Buildings - Rpr & Maint	(\$1,419.34)
A9030.8 Social Securitu & Medicare	(\$872.96)
	(\$2,866.01)

Transfer (from) to Increase

Appropriation (cover shortfall)

A1410.12 Dpty Town Clerk	\$543.00
A1620.43 Bldg Utilities	\$742.55
A4220.4 Narcotics Cntrl-Cnmtr Exp	\$435.00
A5132.4 Garage Cntr Exp	\$372.75
A5132.42 Garage Rpr & Maint	\$516.33
A5132.43 Garage Utilities	\$256.38
	\$2,866.01

HIGHWAY

DA5110.43 Gen Rpr - Stone & Oil	(\$7,130.58)
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DA9060.8 Health Insurance	\$7,130.58
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Motion to approve: Councilperson Strack Seconded: Councilperson Pushlar

VOTE:

David Jones - aye

Adam Pushlar - aye

Bill Cody - aye

Bill Wester-aye

Hannah Strack –aye

RESOLUTION NO. 2019 – 9

AUTHORIZING MOVING FUNDS

**HIGHWAY EQUIPMENT AND VEHICLES (DA5130.2) 20,000.00 TO HIGHWAY CAPITAL RESERVE
EQUIPMENT (DA230)**

Motion to approve: Councilperson Wester Seconded: Councilperson Strack

VOTE:

David Jones - aye

Adam Pushlar - aye

Bill Cody - aye

Bill Wester-aye

Hannah Strack –aye

RESOLUTION NO 2020 – 10

A RESOLUTION ADOPTING THE TOWN OF FENNER HIGHWAY SUPERINTENDENT HEALTH INSURANCE WAIVER POLICY OF THE BOARD OF TRUSTEES OF THE TOWN OF FENNER

WHEREAS, the Town of Fenner Town Board offers health insurance benefits to its elected highway superintendent; and

WHEREAS, the Town Board deems it in the best interest of the Town to offer a financial incentive to the elected superintendent of highways if he or she declines the Town's health insurance benefit.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Board of the Town of Fenner that the elected Town Highway Superintendent may opt out of participation in the Town's group health insurance plan by giving written notice of such intention to the Town Supervisor. Any such request shall be effective as of the end of the month in which such notice is given, provided that notice has been received by the Supervisor by the 15th of the month, otherwise the opt out shall be deemed effective as of the end of the following month.

AND IT IS HEREBY FURTHER RESOLVED that if the elected Town Highway Superintendent completely opts out of the Town's group health insurance program, he or she shall be paid a non-wage stipend in the amount of up to \$3,000 per year, as determined at the

time by the Town Board, which shall be paid to the Highway Superintendent in quarterly installments.

Dated: February 12, 2020

Motion to approve: Councilperson Strack Seconded: Councilperson Wester

VOTE:

David Jones - aye

Adam Pushlar - aye

Bill Cody - aye

Bill Wester-aye

Hannah Strack –aye

UNFINISHED BUSINESS:

Special Election results: SEVAC Establishment of Special District. We had 8(eight) voters. 7 votes against, 1 for. Poll results were certified and sent to SEVAC. Town of Fenner has not heard back for SEVAC at the time of this meeting. Research states that 27 Fenner residents in the proposed district used SEVAC in 2019.

RESOLUTION 2019 -21

A modification was made to correct years of service and amended in December minutes.

Motion to approve: Councilperson Wester Seconded: Councilperson Pushlar

Madison County Resolution No 3 AUTHORIZING CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY OF ANMIMALS

This resolution was passed by the county and went into effect 1/1/2020. This includes domestic animal and large farm animals. Madison county DCO and Judge are aware of this resolution.

EXECUTIVE SESSION:

Councilperson Wester called executive session seconded by Councilperson Cody

At 8:20

Councilperson Pushlar called to end executive session seconded by Councilperson Cody at 8:40

NEW BUSINESS:

March board meeting date change (Monday March 9)

2020 Madison County SWCD Annual Tree Seedling sale (information on web and posted)

2020 Military Duty Scholarship opportunity. (information on web and posted)

PUBLIC COMMENT:

A resident has asked that Town Assessor be available in Fenner to help with paperwork and answer questions in person, Supervisor Jones will make contact with Assessor and set up a schedule.

A resident has also asked that photos of past Supervisors be obtained and hung in town office building.

VOUCHERS: Councilperson Pushlar moved to approve payment of the General Fund claims numbers G 20-1 – G 20-14 in the amount of 2371.48 as set forth in abstract number 1 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H 20-1 - H-20-11 in the amount of 6276.86 as set forth in abstract number 1 and as audited. Seconded by Councilperson Cody. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9 pm seconded by Councilperson Strack. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Code Enforcement Officer Report – January 2020

Town Clerk Report – January 2020

Supervisors Report – January 2020

Highway Superintendent Report – January 2020

Dog Control Report – January 2020

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk