

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
JANUARY 13, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 12.35 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

Councilperson Strack moved to adopt Resolution #1 with change to Official Newspapers deleting Hamilton Morrisville Tribune and adding Hi Neighbor. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #1  
OF THE TOWN BOARD OF THE TOWN OF FENNER  
ORGANIZATIONAL APPOINTMENTS 2010**

Official Newspaper	Oneida Daily Dispatch Hi Neighbor
Health Officer	Madison County
Zoning Board of Appeals Secretary	Sharon Larkin \$8.00 per hour
Planning Board Secretary	Judy Carmen \$825.00 per year
Registrar of Vital Statistics	Joanne Buyea \$150.00 per year
Zoning and Codes Officer	Roger Cook
Town Attorney	James Stokes
Youth Recreation Committee Reps	Henry Stoker & Charles Pace
Official Bank	Key Bank
Grievance Board @ \$50.00 per member / per meeting	Donald Shephard, Russell Stone Fred Bosworth, Paul Galgan & Stephen Weisbrod
Town Historian @ \$50.00 per year	Gerald A. Davies
Dog Control Officer @ \$1,144.00 per year	Gary Gardner
Deputy Dog Control Officer	Jeanette Gardner
Secretary to Supervisor & Bookkeeper @ \$10,240/yr.	Maravene Marion
Budget Officer @ \$1,377.00 per year	Russell Cary
Deputy Supervisor	David Jones
Election Board Inspectors	Madison County Handles
Regular Monthly Town Board Meeting	2nd Wed. of month – 8.00 P.M. Nov, Dec, Jan, Feb, Mar, Apr – 12:30 p.m.
Mileage rate per mile	\$.48.5 (to be pre-approved by Bd)

Salaries of Elected Officials per year

Supervisor \$6,822.00  
Councilmen 4 @ \$1,647.00  
Highway Supt. \$43,714.00  
Town Justice \$4,860.00  
Town Clerk \$7,723.00  
Tax Collector \$2,040.00

Assessor @ \$10,039.00 per year  
Monthly salaries to be paid  
Purchases without Town Board approval  
Zoning and Planning Clerk @ \$854.00/Year  
Deputy Town Clerks @\$8.00 per hour  
Investment Policy 2010  
Procurement Policy 2010

Rhonda Weigand  
Between 25th & end of month  
\$2,500.00  
Joanne Buyea  
Melinda Wilkinson  
No change from 2009  
No change from 2009

**HIGHWAY DEPARTMENT 2009**

The longevity is as follows:

5 years of service - \$400.00 per year  
10 years of service - \$800.00 per year  
15 years of service - \$1,000.00 per year

Holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Election Day, Thanksgiving, Christmas and 4 floating days - a total of 11 days.

Vacation: 2 weeks after 1 year  
3 weeks after 5 years

Sick & Personal days: 5 days per year. Earn five sick days per year. Accumulated at the rate of 1/12 per month up to a maximum of 24 days, which can be carried over year to year to be used for sick time only. Upon termination, employee can not be paid for balance.

Health Insurance: Will be provided for all full time highway employees. All new employees will pay 55% of the Family Coverage. Health Insurance will be provided for the Highway Superintendent. Any qualified employee opting out of Town Insurance will receive \$100.00 extra each month in pay check..

Pay Scale 1 Mechanic at \$17.93/hour  
3 MEO at \$17.16/ hour

Dated: January 13, 2010

Supervisor Cary - Aye  
Councilperson Strack - Aye  
Councilperson Stoker - Aye  
Councilperson Wester - Aye

NEW BUSINESS:

After brief discussion, Councilperson Strack moved to approve the following appointments. Donna Griffin was reappointed to Planning Board, MaryRose Proctor to Zoning Board of Appeals, Donald Shephard to Board of Assessment Review. Gary Gardner as Dog Control Officer, and Jeanette Gardner as Deputy DCO, Edward Link as Marriage Officer, Gerald Davies as Historian, Roger Cook, Code Enforcement Officer, Melinda Wilkinson as Deputy Town Clerk, all as listed in Resolution #1. Seconded by Councilperson Wester. Approved by the Board

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to authorize Supervisor Cary to sign Cazenovia Fire Contract and return. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester moved to Approve Attorney Stokes contract at a rate of \$145/hr. Seconded by Councilperson Strack. Approved by the Board. Councilperson Strack moved to approved Drug Testing Contract. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Wester moved to accept Supervisor's Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Strack moved to accept Town Clerk's Report as presented. Seconded by Councilperson Wester. Approved by the Board

After bried discussion, Councilperson Strack moved to adopt Resolution #2 correcting Tax Role. Seconded by Councilperson Wester. Approved by the Board

**RESOLUTION #2  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**WHEREAS;** A Resolution correcting Tax Bill #998, tax parcel #78.-1-46 for Fenner Conservation Club which was billed in the amount of \$83.93. This parcel is wholly exempt from taxation.

**NOW THEREFORE;** be it that the Town Board of the Town of Fenner approves the correction to \$0.00.

Dated: January 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to adopt Resolution #3 correcting Tax Role. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #3  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**WHEREAS,** A Resolution correcting Tax Bill #502, Parcel # 78.-1-43 belonging to William & Sandra O’Herien. Correction of tax levied by Town of Fenner/Madison County/Cazenovia School Relevy for the Cazenovia Central School relevy to the amount of \$83.36 making total amount due of \$133.36.

**NOW THEREFORE;** be it that the Town Board of the Town of Fenner approves such correction to the amount of \$133.36

Dated: January 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Stoker moved to approve the payment of the General Fund Claim Nos. 1-23 in the amount of \$9,429.67 as set forth in Abstract #1 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.1-11 in the amount of \$14,295.08 as set forth in Abstract #1 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Stoker Meeting adjourned at 1:12 p.m.

Handouts and Reports: On file in Town Clerk’s Office  
Dog Control Officer’s Report  
Code Enforcement Ofcr Rpts – Dec. 09  
Procurement Policy  
Investment Policy

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
FEBRUARY 10, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
TOWN CLERK BUYEA  
HGUY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:50 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Jones moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

After brief discussion, Councilperson Stoker moved to hold a public hearing on the East Road Name Change at the next Town Board Meeting on March 10, 2010. Seconded by Councilperson Jones. Approved by the Board.

After brief discussion regarding recommendation from Planning Board, Councilperson Jones moved to hold a public hearing on the proposed A Zone change at the next Town Board Meeting on March 10, 2010. Seconded by Councilperson Stoker. Approved by the Board.

NEW BUSINESS:

Supervisor Cary discussed recent Justice Resignation and interim appointment of Jim Roman and the process for permanent replacement. It was decided to appoint a replacement at next board meeting.

After brief discussion, Councilperson Stoker moved to adopt Resolution #4, a Resolution to transfer funds. Seconded by Councilperson Jones. Approved by the Board.

**Resolution #4**  
Of the Town Board  
Of the Town of Fenner

A Resolution to transfer from Buildings to Contingent A1990.4 \$3000.00. Then transfer from Contingent to:

Analysis fee	A1310.4	\$ 218.00
Town Clerk Equip	A1410.2	100.00
Attorney Fees	A1420.4	4700.00
Insurance	A1910.1	135.00
Vital Stats.	A4020.4	10.00
Joint Youth	A7320.4	2080.00

Dated: February 10, 2010

Supervisor Cary - Aye  
Councilperson Jones - Aye  
Councilperson Stoker - Aye

Supervisor Cary informed Board that member grant applications had been completed and submitted to Assemblyman Magee's and Senator Velasky offices for repair to roof.

After brief discussion, Councilperson Stoker moved to have Attorney Stokes work up a new proposal for Town Cleanup and present at next board meeting. Councilperson Stoker will contact Attorney Stokes and ask for this. Seconded by Councilperson Jones. Approved by the Board

Councilperson Jones moved to accept Supervisor's Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Jones moved to accept Town Clerk's Report as presented. Seconded by Councilperson Stoker. Approved by the Board

Councilperson Jones moved to approve the payment of the General Fund Claim Nos.21-47 in the amount of \$87,661.92 as set forth in Abstract #2 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary - Aye  
Councilperson Stoker - Aye  
Councilperson Jones - Aye

Councilperson Jones moved to approve the payment of the Highway Fund Claim Nos.12-19 in the amount of \$5,422.31 as set forth in Abstract #2 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary - Aye  
Councilperson Jones - Aye  
Councilperson Stoker - Aye

After brief discussion and review of Tax Collector's books, Town Clerk's Cash Book and Supervisor Books, Councilperson Stoker moved to accept the books for 2009. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary - Aye  
Councilperson Jones - Aye  
Councilperson Stoker - Aye

Councilperson Jones moved to adjourn meeting. Seconded by Councilperson Stoker. Meeting adjourned at 1:50 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Joint Youth Bureau budget for 2010  
Rpt.-Tax Collector – Res. Paying at Town Office  
Copy Plan. Bd. Minutes

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
March 10, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:35 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Wester. Approved by the Board.

OLD BUSINESS:

**RESOLUTION #6  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

After brief discussion, Councilperson Wester moved to appoint Norman Watts as the temporary Town Justice for the Town of Fenner, term ending December 31, 2010. Seconded by Councilperson Strack. Approved by the Board.

Dated: March 10, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

NEW BUSINESS:

After brief discussion, Councilperson Strack moved to allow Draft Horse Club to use parking lot for their program in May. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to accept Supervisor's Report as presented. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Strack moved to accept Town Clerk's Report as presented. Seconded by Councilperson Wester. Approved by the Board

The Public Hearing on the East Road Name Change was opened at 12:40 p.m. Jeff Rhea and wife – No. Mike Bodley – No. After discussion Public Hearing was closed at 12:47 p.m. No action taken. Supervisor Cary will contact 911 and ask for the possibility of change to Fenner East Road. And report back at next meeting.

Public Hearing to amend Land use regulations w/respect to Doublewides in Zone A was opened at 12:50 p.m. Five residents spoke in support and one against. Bruce Bodley – No, Dorothy Hart – Yes

- Need to be more lenient, Mike Bodley – Yes. Jim Weisbrod – Yes, Nancy Brown – Yes, Jeff Rhea – Yes - Need to be more lenient. Public Hearing was closed at 1:03 p.m.

After brief discussion, Councilperson Strack moved to adopt Resolution #5. Seconded by Councilperson Wester. Approved by the Board

**RESOLUTION NO. 5  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**A RESOLUTION MAKING A DETERMINATION OF ENVIRONMENTAL  
NON-SIGNIFICANCE AND APPROVING LOCAL LAW 2010-1  
AMENDING THE TOWN OF FENNER LAND USE REGULATIONS**

WHEREAS, the Town Board of the Town of Fenner, acting on its own initiative, has proposed a local law 2010-1 to effect an amendment of the Land Use Regulations of the Town of Fenner, and

WHEREAS, the purpose and effect of the proposed local law is to permit Double Wide Mobile Dwellings, as defined in the local law, to be sited and installed in the “A” zoning district in accordance with specified construction standards and a special permit and site plan approved by the Planning Board and verified by the Code Enforcement Officer, and

WHEREAS, the Planning Board of the Town of Fenner has made a positive recommendation in favor of the adoption of this local law, and

WHEREAS, a long environmental assessment form has been prepared and reviewed, and

WHEREAS, upon notice duly published and posted as required, a public hearing on this proposed local law was held by this Town Board on March 10, 2010, which public hearing has been, or is hereby closed, and

WHEREAS, the purpose of the amendment of the Land Use Regulations is to promote the construction of quality, yet affordable homes in the Town in a manner that will not adversely affect property values in the A zoning district, and

WHEREAS, pursuant to a referral duly made pursuant to the provisions of Section 239-m of the General Municipal Law, the Madison County Planning Agency has reviewed the proposed local law, and by its report dated February 25, 2010 made a recommendation to this Board that the application be returned to this Board for local determination, and

WHEREAS, this Board, after due deliberation, finds it in the best interest of the Town of Fenner to adopt this proposed local law, and further finds the same to be in accordance with the comprehensive plan for the Town of Fenner.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the adoption of the proposed local law 2010-1 entitled, “A local law to amend the Town of Fenner Land Use Regulations with respect to Double Wide Mobile Homes”, is a Type 1 action, that the Town of Fenner Town Board is the only involved agency and that the action will not have any significant adverse effects upon the environment. The basis for this determination is that the proposed local law is a legislative act which effects an amendment to the Town of Fenner Land Use Regulations that is consistent with the Town’s comprehensive plan, and does not involve any construction or physical impact on the environment, and

IT IS FURTHER HEREBY RESOLVED, that the proposed local law 2010-1 entitled, "A local law to amend the Town of Fenner Land Use Regulations with respect to Double Wide Mobile Homes", is hereby approved and adopted, and the Town Clerk is hereby directed to attach a copy of said local law to this resolution and to enter said local law in the minutes of this meeting and in the local law book of the Town of Fenner, and to give due notice of the adoption of said local law to the public and to the Secretary of State.

Dated: March 10, 201

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of the General Fund Claim Nos.48-66 in the amount of \$3,240.48 as set forth in Abstract #3 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to approve the payment of the Highway Fund Claim Nos.20-26 in the amount of \$10,566.32 as set forth in Abstract #3 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Fred Whipple asked the Board and Highway Supervisor if a 4-way stop could be place at the corner of Carry Hill and Irish Ridge Road. Highway Supervisor Hyatt will pursue.

Barbara Henderson of CACDA presented a document on American Farmland Trust Priority Issues for FY 2010-11 to the Board.

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Strack. Meeting adjourned at 1:30 p.m.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Officer Rpts – Jan. & Feb.

Highway Supr. Rpt.

Norm Watts Ltr – Re: Justice Position

NYS Ret. Sys. Ltr – Re: Retirement

Census Ltr.

American Farmland Trust Notice

Draft Property Cleanup (rewrite.)

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
APRIL 14, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:31 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

After brief discussion, Councilperson Strack moved to adopt Resolution #7, a resolution renaming East Road. Seconded by Councilperson Stoker. Approved by the Board

**RESOLUTION NO. 7 OF THE TOWN BOARD  
OF THE TOWN OF FENNER  
A RESOLUTION RENAMING EAST ROAD**

WHEREAS, the Town of Fenner Highway Superintendent has determined that changing the name of the portion of East Road from its intersection with Nelson Road easterly to its terminus at Buyea Road, is proper and necessary for the public interest; and

WHEREAS, properties on East Road in the Town of Fenner have Cazenovia post office mailing addresses, which causes confusion with a like named East Road in the Town of Cazenovia, and

WHEREAS, residents and others have reported confusion and difficulties on the part of emergency services responders and delivery companies trying to locate properties on East Road in the Town of Fenner, which causes not only inconvenience, but also concern for public safety; and

WHEREAS, Highway Law § 131-f provides the authority for the town superintendent of highways and the Town Board to certify the propriety and necessity of such name change; and

WHEREAS, Town Law § 64(a) empowers the Town Board to rename roads in the Town.

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned members of the Town Board of the Town of Fenner, constituting the whole or a majority thereof, do hereby certify that changing the names of the portion of East Road from its intersection with Nelson Road easterly to its terminus at Buyea Road, is proper and necessary in the public interest, and it is further

RESOLVED, that East Road in the Town of Fenner from its intersection with Nelson Road easterly to its terminus at Buyea Road, be and hereby is renamed and shall be henceforth known as Fenner East Road; and it is further

RESOLVED, that the Certificate of the Highway Superintendent, dated March 10, 2010, certifying to the propriety and necessity of renaming of said East Road be filed with the Clerk of the Town of Fenner; and it is further

RESOLVED, that the Town Clerk shall send notification of this resolution to the Madison County Planning Agency, Madison County Highway Superintendent, Madison County 911 Office, Madison County Clerk, Town of Fenner Planning Board, the Town of Fenner Board of Assessment Review and the United States Post Office, Cazenovia, New York, as well as all current owners of property on said road as identified in the most recent assessment roll of the Town.

April 14, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stokes	-	Aye
Councilperson Strack	-	Aye

NEW BUSINESS:

After brief discussion, Councilperson Stoker moved to hold Fenner Clean-up days on May 7, 2010 noon-4:pm and May 8, 2010 8:00-2:00pm. Town Clerk Buyea will publish in Oneida Dispatch, Hi Neighbor and Cazenovia Republican as well as on the Web sit.

After brief discussion, Councilperson Stoker moved to adopt Resolution #8, a resolution adopting Fenner Town Building as polling place for 2010. Seconded by Councilperson Jones. Approved by the Board.

**RESOLUTION #8  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**WHEREAS**, the County of Madison has proposed to enter into a lease agreement with the Town of Fenner to use the Town of Fenner Office Building as a polling place for elections conducted by the County of Madison,

**NOW, THEREFORE BE IT HEREBY RESOLVED**, that as the Lease Agreement between the Town of Fenner and the County of Madison is in effect and approved, and

**IT IS FURTHER HEREBY RESOLVED**, that the Town Board of the Town of Fenner approves the use of the Town Office Building as the polling place for the 2010 elections conducted by the County of Madison.

Dated: April 14, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stokes	-	Aye
Councilperson Strack	-	Aye

Supervisor Cary made a report to the Board regarding progress on solar energy farm using existing infrastructure.

Councilperson Strack moved to accept Supervisor's Report as presented. Seconded by Councilperson Jones. Approved by the Board.

Councilperson Jones moved to accept Town Clerk's Report as presented. Seconded by Councilperson Stoker. Approved by the Board

After brief discussion, Councilperson Strack moved to authorize Records Destruction Form presented by Town Clerk Buyea for years 2002-03 years. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Jones moved to approve the payment of the General Fund Claim Nos.68-91 in the amount of \$6,322.47 as set forth in Abstract #4 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.27-41 in the amount of \$8,299.09 as set forth in Abstract #4 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:10 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Officer Rpt – Mar.  
Highway Supr. Rpt.  
Thank you ltr from Stinson's  
Village Vet. Bill  
Ofc. Comptroller ltr – Re: Ret. Sys.

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
JUNE 09, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 8:00 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

Supervisor Cary informed the Board that something needs to be done soon about the roof. Suggested we get someone to write up specs so that we can put it out for bid and report back at next meeting. Approved by the board.

NEW BUSINESS:

After brief discussion, Councilperson Wester moved to approve Justice training for Mr. Watts – one for 2 nights lodging at \$110/night and 282 mileage expense in Albany on 7/9-10, 2010 and a second in Callicoon, NY on 9/28-29, 2010 – expense details for approval to be submitted at later date. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Strack moved to accept Supervisor's Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Jones moved to accept Town Clerk's Report as presented. Seconded by Councilperson Wester. Approved by the Board

Councilperson Strack moved to approve the payment of the General Fund Claim Nos. 122-146 in the amount of \$19,579.36 as set forth in Abstract #6 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Jones moved to approve the payment of the Highway Fund Claim Nos. 48-58 in the amount of \$73,625.28 as set forth in Abstract #6 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack - Aye  
Councilperson Wester - Aye

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:25 p.m.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Officer Rpt – Mar.

Highway Supr. Rpt.

Mr. Watts Ltr. For approval training

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
JULY 14, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 8:05 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Jones moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

After discussion, Councilperson Stoked moved to proceed with emergency repairs of the roof as presented by Ron Proctor, but if unforeseen problems occur, stop and immediately put out for bid with a 2 week return date. Seconded by Councilperson Jones. Approved by the Board. Pictures of the leakage problem are on file in the Town Clerks Office.

NEW BUSINESS:

Councilperson Jones moved to accept Resolution #10, a resolution establishing the standard work day and reporting days for certain town officials. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #10**  
Russell L. Cary  
Supervisor, Town of Fenner  
3151 Fenner East Road  
Cazenovia, NY 13035

**A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN TOWN OFFICIALS.**

**BE IT RESOLVED**, that the Town Board be and hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days work reportable to the New York State and Local Employees' Retirement System.

**ALL ELECTED OFFICIALS**

Supervisor  
Councilpersons  
Town Clerk  
Tax Collector  
Justice

Five day work week, six hour day.

Superintendent of Highways

Five day work week, eight hour day.

**APPOINTED OFFICIALS**

Zoning & Codes Officer  
Secretary and Bookkeeper

Five day work week, six hour day.

Highway Department

Five day work week, eight hour day.

Dated: July 14, 2010

I, Joanne Buyea, clerk of the Town Board of the Town of Fenner of the State of New York, certify that the full board consists of five members, and that three (3) of such members were present at such meeting and that three (3) such members voted in favor of the above resolution.

Supervisor Cary - Aye  
Councilperson Jones - Aye  
Councilperson Stoker - Aye

After brief discussion, Councilperson Stoker moved to have Supervisor Cary sign lease agreement with Madison County Board of Elections for use of Town Building for Elections. Seconded by Councilperson Jones. Approved by the Board

After brief discussion, Board approved travel for Town Clerk to attend future meetings with Dept. of Ag and Markets regarding changes in Dog Licensing.

Councilperson Stoker moved to accept Supervisor's Report as presented. Seconded by Councilperson Jones. Approved by the Board.

Councilperson Jones moved to accept Town Clerk's Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary reported that the Windmill project is moving forward. They are planning to begin pouring concrete July 15, 2010.

Councilperson Stoker moved to approve the payment of the General Fund Claim Nos.146-167 in the amount of \$28,089.07 as set forth in Abstract #7 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary - Aye  
Councilperson Jones - Aye  
Councilperson Stoker - Aye

Councilperson Jones moved to approve the payment of the Highway Fund Claim Nos.59-69 in the amount of \$42,411.74 as set forth in Abstract #7 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye

Councilperson Stoker moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:35 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Officer Rpt – Mar.  
Highway Supr. Rpt.  
Message Ag & Mkts – New Dog Lic.  
Ltr from Mad. Co. Plan – parcels included in Ag. Districts  
NYS Real Property= 2010 St. Equal. Rate Complaints  
Message Chips money approved  
Est. of Roof Repairs

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
AUGUST 11, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON JONES  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 8:02 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Jones moved to accept the previous month's minutes as written. Seconded by Councilperson Wester. Approved by the Board.

OLD BUSINESS:

Supervisor Cary informed the Board that they are awaiting parts for the roof repair and will start as soon as they arrive.

Supervisor Cary informed Board that Enel will be holding a media day at the Free Center on Thursday, August 12, 2010, and that they are prepared to start up windmills.

NEW BUSINESS:

Councilperson Wester moved to accept Supervisor's Report as presented. Seconded by Councilperson Jones. Approved by the Board.

Councilperson Strack moved to accept Town Clerk's Report as presented. Seconded by Councilperson Jones. Approved by the Board

Councilperson Strack moved to approve the payment of the General Fund Claim Nos. 168-182 in the amount of \$ 2,161.40 as set forth in Abstract #8 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos. 70-79 in the amount of \$8,004.21 as set forth in Abstract #8 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:25 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Officer Rpt .  
Highway Supr. Rpt.  
Ltr Mad. Co. Plan Dept. – Re Plan & Zone Inst.  
Fax – Town & Barker – Re: Marcellus Gas Res.  
Mad. Co. Bd Elect. – disposal lever machines

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
SEPTEMBER 08, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 8:01 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Wester. Approved by the Board.

OLD BUSINESS:

Supervisor Cary informed the Board that we have a quote to fix the Board Room ceiling for \$565.00. Board agreed to proceed with the repairs.

Supervisor Cary noted that there are now 17 windmills operating.

NEW BUSINESS:

Supervisor Cary informed the Board that the Town Judge has proposed a JCAP Grant application which the Board must consider for a Resolution at the October meeting.

Councilperson Wester moved to accept Supervisor's Report as presented. Seconded by Councilperson Jones. Approved by the Board.

Councilperson Jones moved to accept Town Clerk's Report as presented. Seconded by Councilperson Wester. Approved by the Board

Councilperson Wester moved to approve the payment of the General Fund Claim Nos.183-194 in the amount of \$1,508.19 as set forth in Abstract #9 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Stoker moved to approve the payment of the Highway Fund Claim Nos.81-89 in the amount of \$5,328.09 as set forth in Abstract #9 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to adjourn meeting. Seconded by Councilperson Wester. Meeting adjourned at 8:11 p.m.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Highway Supr. Rpt.

Ron Proctor Quote of fixing ceiling

Ltr. Excellus – Medicare increases

By Order of the Town Board

Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
OCTOBER 13, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 8:00 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

After brief discussion, Councilperson Stoker moved to resubmit member item for roof repair to Senator Valesky's Office for 2011. Seconded by Councilperson Strack. Approved by the Board

NEW BUSINESS:

Public Hearing on Tentative Budget was opened at 8:05 PM. No comments from the floor. Pubic Hearing Closed at 8:10 PM.

Councilperson Strack moved to adopt Tentative Budget as Preliminary Budget for 2011. Seconded by Councilperson Stoker. Approved by the Board

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

After brief discussion, Councilperson Strack moved the adopt Resolution #10. Seconded by Councilperson Stoker. Approved by the board.

**RESOLUTION #10  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**BE IT RESOLVED**, that the Town Board of the Town of Fenner has reviewed the proposed application for Justice Court Assistance Program Grant funding for the year 2010, and fully supports the submission of the plan for consideration and approval.

DATED: October 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

After brief discussion, Councilperson Strack moved to proceed with Local Law on Prior Written Notice of Defect Procedures. Seconded by Councilperson Stoker. Approved by the Board

Supervisor Cary informed the Board that he had received a written resignation from Sharon Larkin as a member and Secretary of the Zoning Board of Appeals. He asked for suggestion on Replacement.

Councilperson Stoker moved to adopt Resolution #11. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION #11  
Of the Town Board  
Of the Town of Fenner**

A Resolution to transfer \$25,000.00 from General Fund to Highway Fund.

Dated: October 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

Councilperson Stoker moved to adopt Resolution #12. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION #12  
Of the Town Board  
Of the Town of Fenner**

A resolution to transfer \$20,000 from Highway Fund to Capital Reserve Fund.

Dated: October 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack moved to adopt Resolution #13. Seconded by Councilperson Stoker. Approved by the Board.

**RESOLUTION #13  
Of the Town Board  
Of the Town of Fenner**

A Resolution to increase General Fund revenues \$7,916.00 (Insurance Claim) and increase expenditures \$7,916.10 (Garage expense to pay back repairs to roof, etc.).

Dated: October 13, 2010

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack moved to accept Supervisor's Report as presented. Seconded by Councilperson Stoker. Approved by the Board.

Councilperson Strack moved to accept Town Clerk's Report as presented. Seconded by Councilperson Stoker. Approved by the Board

After brief discussion, Town Board approved pursuing Bids and truck pricing for next meeting.

Town Justice Watts gave the Town Board an update on the status of the Court System. The Town Board gave their total support of the court's direction.

Councilperson Strack moved to approve the payment of the General Fund Claim Nos.194-214 in the amount of \$2,736.76 as set forth in Abstract #10 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.90-104 in the amount of \$22,732.25 as set forth in Abstract #10 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye

Councilperson Strack moved to adjourn meeting. Seconded by Councilperson Stoker. Meeting adjourned at 9:00 p.m.

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Highway Supr. Rpt.  
S. Larkin Resignation Ltr.

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING –12:30 PM  
November 10, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:30 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

Supervisor Cary informed Board that there would be a \$250.00 addition for the Sullivan Fire District. Councilperson Stoker moved to approve. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Strack moved that the proposed budget be changed to include a 2% raise for the Highway Department. There was no second. Motion dropped.

Councilperson Wester moved to adopt Preliminary Budget as amended as Final Budget for 2011. Seconded by Councilperson Jones. Approved by the Board

Dated: November 10, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

After brief discussion, it was decided to hold public hearing on Dog Licensing Local Law at next meeting on December 8, 2010

Town Clerk Buyea opened sealed bids for truck. State Bid (Robert Green Truck Div.) was \$45,774.25, Van Bortel was \$54,204.78 and Bresee Chevrolet - \$45,539.00.

Councilperson Wester moved to accept Bresee Bid after determining everything is up to spec. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye

Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

After brief discussion, Councilperson Stoker moved to authorize Supervisor to participate in *Amicus curiae* brief support of Canastota for \$309.60. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to accept Supervisor’s Report as presented. Seconded by Councilperson Wester. Approved by the Board.

Councilperson Jones moved to accept Town Clerk’s Report as presented. Seconded by Councilperson Strack. Approved by the Board

Councilperson Jones moved to approve the payment of the General Fund Claim Nos. 214-241 in the amount of \$4,318.67 as set forth in Abstract #11 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye
Councilperson Stoker	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos.105-116 in the amount of \$68,382.71 as set forth in Abstract #11 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Wester moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:00 p.m.

Handouts and Reports: On file in Town Clerk’s Office  
 Dog Control Officer’s Report  
 Code Enforcement Ofcr Rpts – Aug, Sept & Oct.  
 Highway Supr. Rpt.  
 Draft Local Law – Dog Lic.  
 Draft survey other town Dog Fees

By Order of the Town Board  
 Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING –12:30 PM  
December 08, 2010

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
TOWN CLERK BUYEA  
HGWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:35 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Jones. Approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

After brief discussion, Councilperson Jones moved to adopt **Resolution #14**, revised from Resolution #10 Standard Work Day and Reporting System, copy attached hereto. Seconded by Councilperson Strack. Approved by the Board

Dated: December 8, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

Councilperson Jones moved to accept Supervisor's Report as presented. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Strack moved to accept Town Clerk's Report as presented. Seconded by Councilperson Jones. Approved by the Board.

After brief discussion, Councilperson Strack moved to purchase sander for new truck from Tracey's at a price of \$4,314.00. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

Public Hearing was opened at 12:50 pm on Local Law for New Dog Licensing. Closed at 12:58 pm. No comments.

After brief discussion, Councilperson Strack moved to adopt **Local Law LL2010-2**, copy on file in the Town Clerk's Office. Seconded by Councilperson Jones. Approved by the Board.

December 8, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

After brief discussion, Councilperson Jones moved to adopt Resolution #15 setting the new Dog License fees at \$10.00 for spayed/neutered and \$18.00 for unsprayed/unneutered as a starting point for the 2011 year. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION #15**  
Of the Town Board  
Of the Town of Fenner

The Town Board of the Town of Fenner has adopted a Dog Licensing fee for the 2011 fiscal year as \$10.00 for spayed/neutered dogs and \$18.00 for unsprayed/unneutered.

Dated: December 8, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

Councilperson Jones moved to appoint Paula Douglas to finish the term of Sharon Larkin who resigned, on the ZBA Board. Term will expire 12/31/13. Seconded by Councilperson Strack. Approved by the Board.

Public Hearing was opened at 1:05 pm on Local Law for Prior Written Notice of Defect. . Closed at 1:07 pm. No comments.

Councilperson Strack moved to adopt Local Law **LL2010-3**, copy available in Town Clerk's Office. Seconded by Councilperson Jones. Approved by the Board.

December 8, 2010

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

Councilperson Strack moved to approve the payment of the General Fund Claim Nos. 242-265 in the amount of \$6,403.69 as set forth in Abstract #12 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Strack	-	Aye

Councilperson Jones moved to approve the payment of the Highway Fund Claim Nos.117-125 in the amount of \$3,278.74 as set forth in Abstract #12 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack moved to adjourn meeting. Seconded by Councilperson Jones. Meeting adjourned at 1:20 p.m.

Handouts and Reports: On file in Town Clerk's Office

Dog Control Officer's Report

Code Enforcement Ofcr Rpts – November 2010.

Highway Supr. Rpt.

Other Towns assessed value Report

By Order of the Town Board  
Joanne Buyea, Town Clerk