

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
January 11, 2012

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
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 Jones. Approved by the Board.

OLD BUSINESS:

After brief discussion, Councilperson Jones moved to accept year-end shift of contingency funds as presented by Supervisor Cary (copy of shift in Town Clerk's Office). Seconded by councilperson Wester. Approved by Board.

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

NEW BUSINESS:

After brief discussion, Councilperson Wester moved to adopt Resolution #1, with Item B Modification and reappointment of Rudy Braun to the Zoning Board of Appeals and James Clarke to the Planning Board. Seconded by Councilperson Jones Approved by the Board.

**RESOLUTION #1  
OF THE TOWN BOARD OF THE TOWN OF FENNER  
ORGANIZATIONAL APPOINTMENTS 2012**

Official Newspaper	Oneida Daily Dispatch
	Madison County Courier
Health Officer	Madison County
Zoning Board of Appeals Secretary	\$8.00 per hour
Planning Board Secretary	Judy Carmen \$825.00 per year
Registrar of Vital Statistics	Joanne Buyea
Zoning and Codes Officer	Roger Cook
Town Attorney	James Stokes
Youth Recreation Committee Reps	Henry Stoker & Charles Pace
Official Bank	Key Bank, M&T Bank, Oneida Savings
Grievance Board @ \$50.00 per member / per meeting	Donald Shephard, Russell Stone Fred Bosworth, Paul Galgan &

Town Historian @ \$100.00 per year  
Dog Control Officer @ \$1,212.00 per year  
Deputy Dog Control Officer  
Secretary to Supervisor & Bookkeeper @ \$10,547/yr.  
Budget Officer @ \$1,418.00 per year  
Deputy Supervisor  
Election Board Inspectors  
Regular Monthly Town Board Meeting

Mileage rate per mile  
Salaries of Elected Officials per year

Assessor @ \$10,340.00 per year  
Monthly salaries to be paid  
Purchases without Town Board approval  
Zoning and Planning Clerk @ \$880.00/Year  
Deputy Town Clerks @ \$8.25 per hour  
Investment Policy 2012  
Procurement Policy 2012

Stephen Weisbrod  
Gerald A. Davies  
Gary Gardner  
Jeanette Gardner  
Maravene Marion  
Russell Cary  
David Jones  
Madison County Handles  
2nd Wed. of month – May - Oct.  
8:00 P.M., Nov., Dec. Jan.,  
Feb., Mar., Apr–12:30 p.m.  
\$.48.5 (to be pre-approved by Bd)  
Supervisor \$7,027.00  
Councilmen 4 @ \$1,696.40  
Highway Supt. \$45,025.00  
Town Justice \$5,005.00  
Town Clerk \$7,955.00  
Tax Collector \$2,101.20  
Rhonda Weigand  
Between 25th & end of month  
\$2,500.00  
Joanne Buyea  
Melinda Wilkinson  
No change from 2011  
No change from 2011

### **HIGHWAY DEPARTMENT 2012**

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 ½ of the saving to the Town as a stipend.

- (A) \*Town will pay 45% of Family Coverage
- (B) \*\* ½ of the savings to Town will be paid to employee as stipend.

Pay Scale                      1 Mechanic at \$18.80/hour  
    3 MEO at \$18.00/hour

Dated: January 11, 2012

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

After brief discussion, Councilperson Wester moved to allow Highway Superintendent to place 1984 International Truck #5 on the Auction International web site for sale. Seconded by Councilperson Strack. Approved by the Board.

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

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

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

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

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

Town of Fenner Justice Watts gave a year-end update on Court Business. Total fees collected for 2011 = \$21,080, \$10,976 of which goes to Town. Of the 510 old cases not settled when he took office, only 134 remain and most are criminal cases which take considerable time and effort to dispose of. Town Board expressed gratitude for his excellent effort and achievement over the past year and that it is appreciated.

Councilperson Wester moved to approve the payment of the Highway Fund Claim Nos.1-11 in the amount \$16,439.43 as set forth in Abstract #1 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 approve payment of the General Fund Claim Nos. 1-16 in the amount of \$10,920.37 as set forth in Abstract #1 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 Strack informed Town Board that she has received several calls requesting that something be done on the Hydrofracking issue. Asked for permission to speak with Town Attorney regarding this situation, and it was granted.

PUBLIC COMMENT

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Ofcr Rpt –Nov. 2011.  
Highway Supr. Rpt

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
February 8, 2012

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
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:

Town Board reviewed and approved year-end ledgers for Tax Collector, Town Clerk, Supervisor and Town Justice.

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

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

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

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

Highway Superintendent Hyatt reported that there will be a Rabies Clinic held at the Fenner Highway Department on May 2, from 5-7 pm. He informed the Town Board that the International Truck placed on Auctions International sold for \$3,130. He asked the Town Board for permission to bid on a Highway Truck Conveyor. Councilperson Wester moved to allow a bid of up to 20% of new cost or \$1400.00. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Wester moved to approve the payment of the Highway Fund Claim Nos.12-20 in the amount \$11,833.60 as set forth in Abstract #2 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 approve payment of the General Fund Claim Nos 17-35 in the amount of \$7,344.50 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
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack informed Town Board that she has talked to the town Attorney regarding the Hydrofracking issue and he advised her to hold off on anything at this time and that she will keep on top of it.

Supervisor Cary presented a handout from the County to the Board. SUMMARY: NG activity in Madison County is likely 2-5 years away, while arrival of landmen could pursue additional leases earlier. An apparent surplus is driving the NG price to a current \$2.38/mcf, and slower drilling in NY, including neighboring states where HVHF is permitted. Slowdowns and layoffs have been reported in Bradford and Dimmock. It is felt that strong regulation and monitoring in NYS will be a minimum action from the SGEIS, slowing drilling activities, not a bad thing, based on limited resources, i.e. DEC and operators.

He also informed the Board that the County is proposing to an education class in the near future for Supervisors, Councilpersons and Planning Committees on the issue.

After brief discussion, Councilperson Wester moved to hold payment of Cunningham bill until issue is resolved and to authorize a payment of up \$500.00 when resolved. Seconded by Councilperson Jones. Approved by the Board.

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

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 1:30 pm

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

Dog Control Officer's Report

Code Enforcement Ofcr. Rpt –Jan. 2012

Highway Supr. Rpt

Feb.4 memo from County on Update: Pace of NG in Mad. Co.

Train. School – Albany 2/19-22 on Gas Shale Drilling: SGEIS,  
Potential Regs. And Home Rule

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
March 14, 2012

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

OLD BUSINESS:

Councilperson Strack asked for Board Approval of town of Fenner residents using the Town building for upcoming Hydrofracking meetings. Approved providing the number of attendees does not exceed the posted notice of maximum room capacity. Approved by the Board.

NEW BUSINESS:

Councilperson Strack moved to approve pursuit of 485A – “A Real Property Tax Exemption for Non-Residential Real Property Converted to a Mixed Use Property Pursuant to Section 485-a of the New York State Real Property Tax Law”. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Stoker moved to approve Credit for Training for Planning and Zoning Board Members attending any or all of the listed Sessions: Shades of Greene Conf. – 2/24/12; Chenango Co. Training – 3/14/12; Natural Gas Training for Municipal Leaders – 3/27/12 and J. Stokes Co-Training with Towns of Eaton and Smithfield – Date to be announced. Seconded by Councilperson Jones. Approved by the Board.

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

After brief discussion, Councilperson Wester moved to set the Town of Fenner Clean-Up Days for Friday, May 4, Noon – 4:00 pm and Saturday, May 5, 2012, 8:00am – 2:00pm. Seconded by Councilperson Jones. Approved by the Board. Town Clerk Buyea will get notices in papers and on web.



Councilperson Strack moved to accept Town Clerk's Report as presented. 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 accept Supervisor's Report as presented. 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 approve the payment of the Highway Fund Claim Nos.21-28 in the amount \$6,539.06 as set forth in Abstract #3 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Wester moved to approve payment of the General Fund Claim Nos. 36-57 in the amount of \$11,255.03 as set forth in Abstract #3 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 Jones moved to go into Executive Session to discuss personnel issues. Seconded by Councilperson Strack. Executive Session opened at 1:15 p.m. After brief discussion, session closed at 1:30 p.m.

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 1:30 pm

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Ofcr. Rpt –Feb.. 2012  
Highway Supr. Rpt  
Mad. Co. Resolution -485a

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
April 11, 2012

PRESENT: COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HWY SUPT. HYATT

The regular meeting of the Fenner Town Board was called to order at 12:30 p.m. by Deputy Supervisor Jones 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:

Town Clerk Buyea reported that the Resolution on 485a – "A Real Property Tax Exemption for Non-Residential Real Property Converted to a Mixed Use Property Pursuant to Section 485-a of the NYS Real Property Tax Law" is at the Town Attorney's office and expected to be ready for public hearing at next board meeting.

NEW BUSINESS:

Town Clerk Buyea reported that the Natural Gas Training for Municipal Leaders at Morrisville College on March 27 was very attended and educational. The Town of Fenner was represented by 3 Planning Board Members, 2 Zoning Board Members, 1 Town Board Member, the Code Enforcement Officer, Town Supervisor and Town Clerk. Councilperson Strack informed the public that it was strictly informational without swaying to one side or the other.

After brief discussion, Councilperson Wester moved to try the Ag Plastics Pilot Recycling Program this year at the Town Clean Up days. Seconded by Councilperson Strack. Approved by the Board.

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

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

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

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

Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye

Councilperson Strack - Aye  
Councilperson Wester - Aye

PUBLIC COMMENT:

Lauren Lines informed the Board that Barbara Henderson had resigned as Executive Director of the Cazenovia Area Community Development Association, Inc and that she has been hired as the Interim Executive Director.

Several area residents questioned what the Town Board was doing about putting a Moratorium against Natural Gas Drilling and Hydrofracking in the Town of Fenner.

Councilperson Wester moved to approve the payment of the Highway Fund Claim Nos.29-39 in the amount \$4,635.18 as set forth in Abstract #4 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Strack moved to approve payment of the General Fund Claim Nos.58-74 in the amount of \$2,907.79 as set forth in Abstract #4 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 1:25 pm

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Ofcr. Rpt -Feb.. 2012  
Highway Supr. Rpt  
Mad. Co. Resolution -485a

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
May 9, 2012

PRESENT: 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 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 Jones. Approved by the Board.

OLD BUSINESS:

Supervisor Cary informed the Board that the new phone system is up and running.

Highway Superintendent Hyatt reported that the Clean-up days was a success. Filled (4) dumpsters with trash and one (1) with tires.

NEW BUSINESS:

After brief discussion, Councilperson Jones moved to approve Town Justice Training in Potsdam on July 24 and 25<sup>th</sup> at a total of \$290.84. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary informed the Board that Grievance Day will be held on June 6, 2012 between the hours of 4 pm – 8 pm.

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

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

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

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

## PUBLIC COMMENT:

Wayne McFarland, Engineer at Stearns and Wheeler gave a presentation to the Board regarding the processes used in Natural Gas Drilling and Hydro-fracking, also types of shale and where they are located in New York. A Summary of his presentation supported by graphs and charts follows:

### **Marcellus Shale Assessment**

Wayne McFarland, P.E.  
GHD Consulting Engineers, LLC  
5/24/12

The following are my opinions on the current potential for development of the Marcellus Shale resources in Madison County, NY, based on my own research and attendance at relevant meetings and conferences over the past 3 years.

I have practiced environmental engineering in Central New York since 1977. I hold a B.S. in Civil & Environmental Engineering from Cornell University, an M.S. in Environmental Engineering from the University of California, Berkeley, and an MBA from Lemoyne College. I am a licensed professional engineer in 16 states, a Board Certified Environmental Engineer, a Certified Energy Engineer, and a LEED accredited professional. I am a Principal and Regional Office Manager for GHD Consulting Engineers (formerly Stearns & Wheeler) in Cazenovia. Most of career has focused on protecting groundwater and surface water quality through proactive planning and treatment, and I also have experience in dealing with air quality, solid waste and hazardous waste issues.

Done improperly, installation of natural gas wells can cause significant and permanent damage to the environment. However, if proper safeguards are implemented and enforced, the risks of environmental damage can be minimized, as they have for many years in New York State. The few instances of poorly installed wells (such as Dimock, PA) have resulted in problems that the New York State Department of Environmental Conservation has worked hard to prevent through the new requirement included in the proposed SGEIS. In my opinion, there are several economic, technical, regulatory and political reasons why we will not see development of the Marcellus shale resources any time soon in our area:

#### **Economic Outlook:**

Just a few years ago, natural gas cost \$7-10/MMBtu, with futures as high as \$12/MMBtu. Due to a mild winter and increased gas supplies from the Marcellus, Barnett and Bakken shales, natural gas prices have dropped significantly (\$2.36/MMBtu today). Reported "break even" price for gas from the Marcellus wells in Pennsylvania is about \$3.85/MMBtu, so drill rigs are being diverted from "dry gas" Marcellus wells in Pennsylvania to the more lucrative Utica shale wells in Ohio to develop "wet gas" wells, which produce ethane, butane, pentane, propane and some oil in addition to methane. These products from "wet gas" have a higher value than natural gas for industrial purposes, and offer a better rate of return for the developers. Gas developers signed many of their leases when the gas prices were higher, in anticipation of a good rate of return. According to Penn State, there were nearly 2,000 shale gas wells drilled in Pennsylvania in 2011, although only 300 wells have been started in 2012.

In addition to lower heating costs, other positive benefits of low gas prices due to shale gas development is that many coal fired power plants are converted to burn cleaner natural gas, and many municipal fleets are converting vehicles to use compressed natural gas. \$18 worth of natural gas contains the same energy as \$100 worth of oil.

I have been told that the additional costs of complying with the proposed NYSDEC regulations for high volume hydraulic fracturing could add as much as \$1 million to the cost of a new well, compared with a similar well installed in Pennsylvania. This could discourage development in our area in a time when there is an oversupply of natural gas and low gas prices.

#### **Technical:**

The Marcellus shale formations located in the Southern Tier of New York State are much thicker than those in Madison County, and offer a much better potential rate of return for a developer. There are no operating deep injection wells in New York for disposal of frac flowback water, which would require developers to either truck the

wastes several hundred miles to Ohio, or to pay for expensive treatment by evaporation or crystallization, creating a further disincentive to drill during period of low gas prices. The best apparent opportunities are in Pennsylvania, which has 3 times the potential gas as NY, with much less public opposition.

**Regulatory:**

There is currently a moratorium on high volume hydraulic fracturing and horizontal drilling in New York, pending adoption of the SGEIS. The NYSDEC has issued this 1500+ page volume of proposed requirements to reduce risks, but there is a huge amount of public opposition and negative media coverage which will likely delay any well permits for a year or two from now. The governor just announced that he will not ask for funding in 2012 for any new staff positions at NYSDEC to facilitate hydrofracturing permits, so in my opinion, this puts it off for at least another year.

The proposed SGEIS includes distance restrictions which could effectively prevent drilling to the Marcellus shale in our area. The regs would require an environmental impact statement to be prepared and approved by the local lead agency for any drilling where the target formation is less than 2,000 feet from a potential public water supply (such as a groundwater aquifer). The Marcellus shale formation under most of Madison County is less than 2,000 feet deep, and any proposed drilling would trigger this requirement. In my opinion, any local lead agency (such as a Town Board) would be under such strong public opposition that it is doubtful that SEQRA approval or drilling would be granted in areas of relatively shallow shale, such as Madison County. It is also likely that NYSDEC will include further restrictions once they complete review of the 60,000+ comments they have received on the SGEIS. While it is possible that a developer could apply to drill in the Utica shale (which is thousands of feet deeper than the Marcellus shale), it reportedly contains less gas than the Marcellus, and would therefore be more expensive to develop for a potential of less gas.

Many people have legitimate concerns over the risks associated with improperly installed natural gas wells, and mistakes have been made in the past in other states. I believe there can be a balance between energy development and environmental risk, if sufficient safeguards and monitoring requirements can be implemented and enforced. NYSDEC has closely studied the problems that have occurred in other states and has included many additional requirements in the SGEIS to minimize the risks associated with Marcellus shale drilling and development.

Town Attorney Stokes was also present and stated there was really no need to rush into a moratorium as the state currently has a 1 year moratorium in place. Also gas drilling is not a conforming use in our existing zoning. Take time to research the pros and cons and see what the State comes up with.

Several area residents spoke both in favor of a moratorium and against a moratorium. A petition containing 122 signatures requesting the Town to enact a one-year moratorium on all deep well drilling including hydro-fracking giving the town and its residents time to more formally study and make informed decisions about the practice was presented to the Board.

Councilperson Strack moved to approve the payment of the Highway Fund Claim Nos .40-52 in the amount \$34,241.65 as set forth in Abstract #5 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 approve payment of the General Fund Claim Nos.75-93 in the amount of \$4,526.02 as set forth in Abstract #5 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye

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

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 9:30 pm

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

Dog Control Officer's Report

Code Enforcement Ofcr. Rpt – Apr. 2012

Highway Supr. Rpt

Town of Fenner Tax Table showing increased town assessment and decreased tax rate per thousand from 1996-2012

Mad. Co Pub. Info Session on Natural Gas 5/30/12 at Madison High School

Memo – Invitation to Board to attend 5/14/12 meal at Caz. Friendship Inn.

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
June 13, 2012

PRESENT: COUNCILPERSON JONES  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
TOWN CLERK BUYEA  
HGUY 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 Wester. Approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

After brief discussion, Councilperson Wester moved to approve credit for Planning and Zoning Training Session in Smithfield on July 24 at 7pm conducted by Jim Stokes for Planning and Zoning Board Committee members in several towns. Seconded by Councilperson Strack. Approved by the Board.

After discussion, Councilperson Wester moved to adopt Building usage policy for Town of Fenner residents for non-town functions limiting to 15 people, and scheduled through town clerk. Seconded by Councilperson Strack. Approved by the Board.

After brief discussion, Councilperson Jones moved to adopt Resolution #2 accepting payment and conditions of Canastota Wind Power, LLC regarding road usage and repairs for replacement of Turbine #18.

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

**RESOLVED**, that the Town Board of the Town of Fenner accepts the offer of payment and agrees to the Conditions set forth in the June 11, 2012 letter from Victor A. Engle, P.E. of Canastota Wind Power, LLC and hereby authorizes the Town Supervisor to execute a letter to Canastota Wind Power, LLC accepting said offer and agreeing to said conditions.

DATED: June 13, 2012

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



After brief discussion, Councilperson Wester moved to authorize Supervisor Cary to pay the Towns renewal insurance premium estimated to be \$20,884.00. Seconded by Councilperson Strack. Approved by the Board.

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

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

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

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

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

PUBLIC COMMENT:

Several residents spoke of their concerns about natural gas drilling in the Town of Fenner A resident asked the Board that they enact a moratorium on gas drilling and asked about the possibility of holding a public hearing on the subject. A list of Deep Well Drilling Concerns was presented to the Board as well as a copy of the Resolution and Local Law enacted by the Town of Lincoln prohibiting natural gas drilling.

Councilperson Jones moved to approve payment of the General Fund Claim Nos. 94-104 in the amount of \$6,899.35 as set forth in Abstract #6 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 payment of the Highway Fund Claim Nos. 53-67 in the amount of \$23,408.00 as set forth in Abstract #6 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 9:00 pm

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

Dog Control Officer's Report

Code Enforcement Ofcr. Rpt – May 2012

Highway Supr. Rpt

Renewal Estimate of Town Ins. From Briggs, Bucciero & Smith Agency

Copy Ltr . sent to PSC on Article 10

Ofc. of Real Property Tax ltr. – Tent. Equalization – 100%

Copy Rules for Decorum at Public Meetings

Mad.Co.Nat.Gas Dev. Working Group list of Websites

Town Bldg. Usage Guidelines and Apps.

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
July 11, 2012

PRESENT: COUNCILPERSON JONES  
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:

NEW BUSINESS:

Councilperson Strack moved to approved the appointment of Paula Douglas as Secretary to the Zoning Board of Appeals. Seconded by Councilperson Stoker. Approved by the Board.

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

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

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

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

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

PUBLIC COMMENT:

Several residents spoke on the subject of Natural Gas Drilling.

Councilperson Strack moved to approve payment of the General Fund Claim Nos.105-114 in the amount of \$1,362.03 as set forth in Abstract #7 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Jones moved to approve payment of the Highway Fund Claim Nos. 69-76 in the amount of \$86,741.91 as set forth in Abstract #7 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Strack moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 9:00 pm

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Code Enforcement Ofcr. Rpt – June 2012  
Highway Supr. Rpt

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
August 8, 2012

PRESENT: SUPERVISOR CARY  
COUNCILPERSON STRACK  
COUNCILPERSON STOKER  
TOWN CLERK BUYEA

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:

NEW BUSINESS:

Councilperson Stoker moved to adopt Res. #4 establishing a Public Hearing on Proposed local law establishing the tax exemption provided under section 485-a of the Real Property tax Law on September 12 at 8:15 pm. Seconded by Councilperson Strack. Approved by the Board.

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

RESOLUTION # 4  
Of the Town Board  
Of the Town of Fenner

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 1  
FOR THE YEAR 2012 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Russell Cary has duly introduced proposed Local Law No. 1 for the year 2012, entitled "A REAL PROPERTY TAX EXEMPTION FOR NON- RESIDENTIAL REAL PROPERTY CONVERTED TO A MIXED USE PROPERTY PURSUANT TO SECTION 485-a OF THE NEW YORK STATE REAL PROPERTY TAX LAW"; and

WHEREAS, a copy of said proposed local law has been furnished to the Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law at the Town of Fenner Town Building, 3151 Fenner East Road, Cazenovia, NY 13035 on September 12, 2012 at 8:15 p.m.; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Fenner duly publish a notice of this hearing in the official newspapers of the Town of Fenner at least five days prior to the scheduled hearing date.

DATED: August 8, 2012

Councilperson Stoker move to approve the Shared Service Agreement with Town of Nelson and sign and return the Received Page. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Stoker moved to adopt Resolution #3 to increase General Fund Appropriation. Seconded by Councilperson Strack. Approved by the Board.

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

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

A resolution to increase the General Fund appropriation \$6901.00 to include Justice Fund Grant – to \$282,553.80.

Dated: August 8, 2012

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

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.

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

**PUBLIC COMMENT:**

Several residents spoke on the subject of Natural Gas Drilling.

Councilperson Strack moved to approve payment of the General Fund Claim Nos. 115-127 in the amount of \$1,359.95 as set forth in Abstract #8 and as audited. Seconded by Councilperson Stoker. Approved by the Board.

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

Councilperson Stoker moved to approve payment of the Highway Fund Claim Nos.77-84 in the amount of \$25,415.79 as set forth in Abstract #8 and as audited. Seconded by Councilperson Strack. Approved by the Board.

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

Councilperson Strack moved to adjourn. Seconded by Councilperson Stoker. Meeting was adjourned at 8:30 pm

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Highway Supr. Rpt  
Proposed LL 2012-1

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
September 12, 2012

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

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 Jones. Approved by the Board.

OLD BUSINESS:

NEW BUSINESS:

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

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

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

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

Councilperson moved to open Public Hearing on proposed Local Law #1 regarding "A Real Property Tax Exemption for Non-Residential Real Property Converted to a Mixed Used Property Pursuant to Section 485-a of the New York State Real Property Tax Law" Seconded by Councilperson Jones. The Public Hearing was opened at 8:16 p.m.

After brief discussion and no comments from the Public, Councilperson Wester moved to close public hearing. Seconded by Councilperson Jones. The Public Hearing was closed at 8:20 p.m.

Councilperson Wester moved to adopt Local Law #1 as written. Seconded by Councilperson Strack. Approved by the Board. Copy on File in Town Clerk's Office and on Town Web Site.

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



Councilperson Wester moved to approve payment of the General Fund Claim Nos. 128-143 in the amount of \$1,517.30 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 Wester	-	Aye

Councilperson Strack moved to approve payment of the Highway Fund Claim Nos. 85-95 in the amount of \$11,839.51 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 Wester	-	Aye

PUBLIC COMMENT:

Several residents spoke on the subject of Natural Gas Drilling.

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones . Meeting was adjourned at 8:50 pm

Handouts and Reports: On file in Town Clerk's Office  
Dog Control Officer's Report  
Highway Supr. Rpt  
Code Enforcement Ofcr. Rpt. – Aug. 2012  
Proposed LL 2012-1  
Tax Base Growth Factors for Towns starting 2013  
Farm Bureau Resolution on expanding Clean Water Act to be acted on at next meeting  
Timeline Schedule on replacement of Tower #18

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
October 10, 2012

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

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:

After brief discussion on Farm Bureau Resolution on expanding Clean Water Act – No action was taken.

NEW BUSINESS:

After brief discussion, Councilperson Wester moved to adopt Resolution #4, A proposed resolution in support of JCAP Funding for the Town of Fenner Justice Court for 2012-2013. Seconded by Councilperson Strack. Approved by the Board.

**RESOLUTION #5  
OF THE TOWN BOARD  
OF THE TOWN OF FENNER**

**A PROPOSED RESOLUTION IN SUPPORT OF JCAP FUNDING FOR THE TOWN OF FENNER**

“Be it resolved that the Town of Fenner Town Board is in support of the proposed application for Justice Court Assistance Program Grant funding for the year 2012-2013, and fully supports the submission of the plan for consideration and approval.”

Dated: August 10, 2012

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

After brief discussion, Town Board approved putting Notice regarding need for list of candidates willing to serve on Board of Assessment Review on the Town Web Site.

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

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

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

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

Councilperson Jones moved to open Public Hearing on proposed 2013 Budget. Seconded by Councilperson Strack. The Public Hearing was opened at 8:16 p.m.

After brief discussion and questions from the Public, Councilperson Wester moved to close public hearing. Seconded by Councilperson Jones. The Public Hearing was closed at 8:20 p.m.

Councilperson Strack moved to adopt Tentative Budget as the Preliminary Budget for 2013. Seconded by Councilperson Jones. Approved by the Board. Copy on File in Town Clerk's Office.

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

Supervisor Cary introduced Resolution #2 of the Madison County Committee of Taxation and Finance on Local Property Tax and Property Assessment to be discussed at next meeting.

Councilperson Stoker moved to approve payment of the General Fund Claim Nos. 128-139 in the amount of \$1,288.79 as set forth in Abstract #10 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Jones moved to approve payment of the Highway Fund Claim Nos.96-107 in the amount of \$36,285.76 as set forth in Abstract #10 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

PUBLIC COMMENT:

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones . Meeting was adjourned at 9:00 pm

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

Highway Supr. Rpt

Code Enforcement Ofcr. Rpt. – Sept. 2012

Resolution #2 – Committee of Tax. & Fin.

2012County Town Tax Base

Updated Timeline Schedule on Turbine #18

By Order of the Town Board  
Joanne Buyea, Town Clerk

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
November 14, 2012

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

The regular meeting of the Fenner Town Board was called to order at 12:40 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:

After brief discussion, Councilperson Wester moved to adopt the 2013 Preliminary Budget as the Final 2013 Budget for the Town of Fenner as modified . Seconded by Councilperson Jones. Approved by the Board.

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

NEW BUSINESS:

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

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

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

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

Councilperson Jones moved to approve payment of the General Fund Claim Nos. 141-159 in the amount of \$25,826.83 as set forth in Abstract #11 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Jones moved to approve payment of the Highway Fund Claim Nos.108-125 in the amount of \$39,087.73as set forth in Abstract #11 and as audited. Seconded by Councilperson Wester. Approved by the Board.

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

Supervisor Cary informed the Board that the Town Clerk will forward a list of applicants for the Planning Board vacancy and Zoning Board of Assessment Review, as well as list of Board Members up for reappointment or replacement at the end of the year for their review so action can be taken at next meeting.

PUBLIC COMMENT:

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 1:10 pm

Handouts and Reports: On file in Town Clerk's Office  
Highway Supr. Rpt  
Code Enforcement Ofcr. Rpt. – Oct. 2012  
Dog Control Officer's Report for Sept. & Oct.  
Holiday Get Together Notice

By Order of the Town Board  
Joanne Buyea, Town Clerk

Foot Note:

Representatives from Enel gave the Board an informal update and estimate of completion on replacement of Turbine #18. Answered questions and checked on how coordination had worked. Board thanked them for their cooperation.

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 12:30 PM  
December 12, 2012

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
HIGHWAY SUPT. HYATT  
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:

NEW BUSINESS:

After brief discussion, Councilperson Stoker moved to approve the Industrial Medical Associates Contract for Substance Abuse Testing for the year 2013. 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 accept Town Clerk's Report as presented. Seconded by Councilperson Strack. Approved by the Board.

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

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

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

After brief discussion, Councilperson Jones moved to appoint Andre Schokker to the Planning Board, term to expire 12/31/17 and Andy Bishop to the Board of Assessment Review, term to expire 09/30/2014. Seconded by Councilperson Wester. Approved by the Board.

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

After brief discussion, Councilperson Wester moved to approve Resolution #6 for a Budget Modification to transfer \$25,000.00 from the General Fund to the Highway Fund. Seconded by Councilperson Stoker. Approved by the Board.

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

After reviewing the petition submitted regarding the dedication of Douglas Way to the Town of Fenner, the Town Board asked Highway Superintendent to send specs to requestors and notify them that the Town would consider taking over if it is brought up to spec and the turn around modified.

After brief discussion, Councilperson Strack asked that we send out for quotes on propane and try to renegotiate the bill submitted by Suburban Propane to the County bid rate. If successful Supervisor has permission to pay.

Councilperson Strack moved to approve payment of the General Fund Claims, with the exception of the Suburban Propane bill, Nos.160-176 in the amount of \$3,372.71 as set forth in Abstract #12 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 payment of the Highway Fund Claim Nos. 126-136 in the amount of \$3,399.87 as set forth in Abstract #12 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

PUBLIC COMMENT:



The new Executive Director of the Cazenovia Area Community Development Association, Laura Hines was introduced to the Board.

Councilperson Wester moved to adjourn. Seconded by Councilperson Jones. Meeting was adjourned at 1:10 pm

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

Highway Sup. Rpt

Code Enforcement Ofcr. Rpt. – Nov. 2012

Dog Control Officer's Report for Nov. 2012

Petition requesting dedication of Douglas Way to Town

Report Re: State of Justice Court for Dec. 2012

By Order of the Town Board

Joanne Buyea, Town Clerk