FENNER TOWN BOARD

TOWN OFFICE BUILDING – 12:30PM

January 11, 2017

PRESENT: SUPERVISOR JONES

 DEPUTY SUPERVISOR STRACK

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 COUNCILPERSON WESTER

 HIGHWAY SUPERINTENDENT SMITH

 TOWN CLERK DOUGLAS

The regular meeting of the Fenner Town Board was called to order at 12:34PM by Supervisor Jones with the pledge to the flag.

Councilperson Wester moved to accept the previous month’s minutes. Seconded by Councilperson Cody. Approved by the Board.

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

Deputy Supervisor Strack moved to accept the previous month’s work session minutes. Seconded by Councilperson Pushlar. Approved by the Board.

 Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

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

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

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

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

Highway Superintendent Smith presented his report. He informed the Board of the routine work that has been accomplished. The county has provided us with illegal dumping signs and they will put up at appropriate places.

UNFINISHED BUSINESS:

Supervisor Jones informed the Board that the health insurance for the highway department has not been finalized and they have until March to make changes.

Speed Limit for Nelson Rd. – waiting for responses from DOT and Senator Valeski’s office.

Supervisor Jones informed the Board that the computer use and IT policy is in process and the county is working on grants for rural high speed internet.

Roof Grant – Supervisor Jones informed the Board that all paperwork has been submitted for reimbursement.

Supervisor Jones opened the public hearing for the fencing ordinance at 12:45PM. There were no comments. Councilperson Cody moved to close the public hearing. Seconded by Councilperson Pushlar. Supervisor Jones closed the public hearing at 12:46PM. Deputy Supervisor Strack moved to pass local law 2017-1 to amend the Town of Fenner Land Use Regulations with respect to Fence Regulations. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

Resolution regarding application procedures is in process.

NEW BUSINESS:

Supervisor Jones reviewed that Mercy Flight has asked the towns to give $175 per year. Supervisor Jones stated that the county has already given them money so he would like to hold off for now.

Supervisor Jones reviewed Resolution #1 2017 – Organizational Appointments but this will need to be tabled until next month due to the Highway Department employees health insurance.

Supervisor Jones scratched the School Choice Week declaration.

PUBLIC COMMENTS:

Brief discussion regarding the change to the international property maintenance codes regarding motor vehicles.

OTHER BUSINESS:

Supervisor Jones presented the corrected 2015 year end financials to the Board.

Supervisor Jones presented the 2016 Justice’s report to the Board.

Tax Collector Sharon Larkin presented her bank statement.

VOUCHERS:

Deputy Supervisor Strack moved to approve payment of the General Fund Claim Nos.\*\* in the amount of \*\*as set forth in Abstract #1 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

Councilperson Cody moved to approve payment of the Highway Fund Claim Nos. \* in the amount of \* as set forth in Abstract #1 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

The Board and Highway Superintendent Smith had a discussion regarding highway equipment.

Supervisor Jones asked for a motion to adjourn to executive session to discuss a personnel issue. Councilperson Wester moved to adjourn to executive session. Seconded by Councilperson Pushlar. Approved by the Board.

Supervisor Jones - Aye

Deputy Supervisor Strack - Aye

Councilperson Cody - Aye

 Councilperson Pushlar- Aye

 Councilperson Wester - Aye

Adjourned to executive session at 1:35PM.

Returned from executive session at 1:45PM

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Cody. Approved by the Board. Meeting adjourned at 1:48PM.

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

Code Enforcement Ofcr. Rpt. – December 2016

Town Clerk Rpt. – December 2016

Supervisor’s Rpt. – December 2016

Hwy. Superintendent Rpt. – December 2016

Dog Control Ofcr. Rpt. – December 2016

By Order of the Town Board

 Paula Douglas, Fenner Town Clerk