July10, 2019

 PRESENT: SUPERVISOR JONES

 COUNCILPERSON WESTER

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 COUNCILPERSON STRACK

 TOWN CLERK DOLAN

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

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

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

Councilperson Wester motioned to accept the Supervisor’s Monthly Report as presented. Seconded by Councilperson Pushlar. Approved by Board.

Highway Department’s report. (Reported by Councilperson Strack)

 UNFINISHED BUSINESS:

* Town website is being visited town information and has increased the ability for residents to communicate easily with town.
* Summer hours T/Th 8:30 – 10:00am or by appointment.
* Resolution 10 has been amended: accrued sick time will now be days added to credit toward NYSR instead of payout.

NEW BUSINESS

* Briggs, Bucciero & Smith Insurance premium increased roughly $1,000.00 for 2019-2020.
* NYS Affordable Housing Grants available, information on website, town office or AHCGrantee.Support@nyshcr.org

OTHER BUSINESS

* Thank you to all who participated in the 4th of July Parade or cheered us on.
* The Town is offering volunteer hours for those students looking to complete high school requirement, contact Town Clerk for more information
* SEVAC has asked for a public hearing to establish a tax district to help support those serviced by SEVAC.

PUBLIC COMMENT

No public comment

PUBLIC HEARING MORATORIUM (8:30 - 8:50)

Motion to start public hearing Councilperson Pushlar seconded by Councilperson Strack.

Comments: Do we need a moratorium? Discussion followed – Article 10 has “built in” slow time line, town needs time to look at all the pros and cons to make best decision, Resident comment it’s very important that we know what the ENTIRE town wants not just a select few. Questions about zoning and what those changes might look like. Land owner asked how is prime farm land determined. Moved to close public hearing by Councilperson Pushlar and seconded by Councilperson Strack.

PUBLIC HEARING OPT OUT OF 487 (8:52 – 9:08)

Motion to start public hearing Councilperson Cody seconded by Councilperson Pushlar.

Cypress Creek attorney feels it would be in the towns best interest to opt in. More general discussion followed not pertaining to the opt out. Moved to close public hearing by Councilperson Wester and seconded by Councilperson Pushlar.

VOUCHERS:

Councilperson Pushlar moved to approve payment of the General Fund claims numbers G19-72-G19-85 in the amount of 1425.62 as set forth in abstract number 6 and as audited. Seconded by Councilperson Cody. \*\*\* Voucher for Cazenovia Recreation was pulled, as we are waiting for contact with the Recreation Board per request of Councilperson Wester. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H19-65 – 19-78 in the amount of $19,149.65 as set forth in abstract number 6 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Pushlar. Approved by the Board. Meeting adjourned at 9:10 PM.

HANDOUTS AND REPORTS: On file in the Town Clerk’s Office.

Code Enforcement Officer Report – June 2019

Town Clerk Report – June 2019

Supervisors Report – June 2019

Highway Superintendent Report – June 2019

Dog Control Report – June 2019

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk