

**Town of Fenner  
Town Board Meeting  
July 12, 2023**

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

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

Councilperson Strack motioned to accept the June Town Board meeting minutes. Seconded by Councilperson Wester. Approved by the Board.

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

Councilperson Strack motioned to accept the June Town Supervisor's Monthly Report as presented Seconded by Councilperson Pushlar. Approved by the Board.

The Highway Superintendent report was presented and available for review at the town offices. Carey's Hill is reopened, new culverts are working excellent, mowing roadsides, truck repairs Ferber Road is being ditched, new culverts installed and reading for paving.

A formal motion was made at 8:15 to begin public hearing by Councilperson Pushlar and seconded by Councilperson Strack. A formal motion was made at 8:16 by Councilperson Wester and Seconded by Councilperson Strack. No public comment. The Town Board completed the Comprehensive Plan SEQR, in which, The Town Board of Fenner made a Negative Declaration---meaning there will be no significant adverse environmental impact from the adoption of the Comprehensive Plan. Vote to adopt the negative declaration was a follows:

**William Cody Councilor Voted no**

**Hannah Strack Councilor Voted Yes**

**William Wester Councilor Voted Yes**

**Adam Pushlar Councilor Voted Yes**

**David Jones Voted Yes**

Councilperson Wester motioned to approve **Resolution 2023-20** Councilperson Pushlar seconded motion. Motion approved by Board.

**RESOLUTION 2022- 20**  
**OF THE TOWN BOARD OF THE TOWN OF FENNER**  
**Board Acceptance of Updated Agreement for Fiscal Year 2024**  
**For Fire Protection Between the Town of Fenner and the**  
**Smithfield Fire District**

**WHEREAS** the Town of Fenner not updated their agreement for the Fiscal Year 2024 for Fire Protection between the Town of Fenner and the Smithfield Fire District.

**NOW, THEREFORE** an agreement has been accepted by the Town Board of Fenner.

**RESOLVED** that the Town Board of the Town of Fenner authorizes the updated agreement.

**The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:**

**William Cody Councilor Voted No**

**Hannah Strack Councilor Voted Yes**

**William Wester Councilor Voted Yes**

**Adam Pushlar Councilor Voted Yes**

**David Jones Voted Yes**

**RESOLUTION 2023-20**

Councilperson Wester motioned to approve **Resolution 2023-21** Councilperson Pushlar seconded motion. Motion approved by Board.

**Resolutions:**

**TOWN OF FENNER**  
**RESOLUTION 2023-21**  
**2023 GENERAL - JUNE Budget**  
**Modifications (for JULY 2023 mtg)**  
**TO ADJUST FOR BUDGET**  
**SHORTFALL(S)**

**Current Appropriation Shortfall**

**Transfer (from) to Increase  
Appropriation (cover shortfall)**

**A5132.4 - GARAGE - CNTR EXP**

**\$1,179.20**

**A1990.4 Contingency**

**\$1,179.20**

**For clean-up days tonnage**

**The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:**

**William Cody Councilor Voted No**

**Hannah Strack Councilor Voted Yes**

**William Wester Councilor Voted Yes**

**Adam Pushlar Councilor Voted Yes**

**David Jones Voted Yes**

BBSA Insurance – Town Board agreed upon a new binder for the 2024 year and declined to purchase Terrorism Insurance Coverage.

**Fenner Church** Town Attorney is still working on this.

**Bicentennial** – Shirts have been selling fast, final preparations are being made. Community has been reaching out with support.

**Public Comment** – Town resident voiced concerns regarding County spending, specifically, the purchase of ambulances in the Town of Sullivan and how those costs might affect our County taxes. A resident also voiced concerned about the amount of money being spent on the Delphi Falls Conference Center, questioning the use of County tax money.

**VOUCHERS:**

Councilperson Pushlar moved to approve payment of the General Fund G23-82 – G23-94 in the amount \$6085.76 as set forth in abstract number 6 and as audited. Seconded by Councilperson Stack. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H23-64 – H 23-78 in the amount \$48,975.61 as set forth in abstract number 6 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

**ADJOURNMENT**

Councilperson Wester moved to adjourn the meeting at 8:38 PM seconded by Councilperson Pushlar. Approved by Board

**HANDOUTS AND REPORTS:**

On file in the Town Clerk's Office.

Town Clerk Report

Supervisors Report

Highway Superintendent Report

CEO Report

Comprehensive Plan SEQR

Respectfully Submitted,

Lisa Dolan, Town Clerk