

July 8 2020

**ZOOM MEETING**

**SUPERVISOR JONES  
COUNCILPERSON CODY  
COUNCILPERSON PUSHLAR  
COUNCILPERSON WESTER**

**TOWN CLERK DOLAN**

The regular meeting of the Fenner Town Board was called to order at 8:10 PM by Supervisor Jones.

Board held a minute of silence in respect for the passing of past town employee Ester Hyatt.

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

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

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

Highway report was not available at the time of the meeting. Compliments to highway crew for maintenance cemetery and Free Center. Highway Department rotating through vacation time and responding to emergency calls only during the first 2 weeks of July. CHIPS money is still unknown. Wyss and Moraine Roads have been oiled and stoned and Roberts Rd. is being considered as the CHIPS budget becomes available.

**UNFINISHED BUSINESS:**

**Cazenovia Recreation Program** reported by Councilperson Wester – They are working with the State to open 4 – 1 week sessions. They have no medical support at this time. Discussion continues regarding Fenner's portion of the payments. UPDATE: The Town has received a bill for 5000.00, as there has been no communication with the town to date, town will wait to hear if the program will actually happen and what the monies will be used for. Payment will be held until more information is obtained

**Clerk Hours** –. Town clerk will be instituting a sign in sheet for all entering the building until further notice. Masks and social distancing will continue.

**Court** – Court reopened on June 15<sup>th</sup> 2020 on a bimonthly schedule and maintain NYS compliance for social distancing and cleaning protocol's. A bailiff will be used to help monitor temperatures and health and safety protocols.

**Insurance update:** Our rates have gone up. Supervisor Jones is in looked into our terms to reduce the town's cost. New Policy goes into effect July 1, 2020. Increase is just under 1000.00. Councilperson Pushlar motioned to accept new policy, seconded by Councilperson Cody. Approved by Board.

**Highway Handbook** and Work Orders – The Town will be creating and updating. A work flow will be created using a work order form.

**NEW BUSINESS:**

**RESOLUTION 2020-14 AGREEMENT BY AND BETWEEN MADISON COUNTY AND THE TOWN OF FENNER TO COLLECT REAL PROPERTY TAXES (see pdf attachment) .**

Councilperson Pushlar motioned to accept new policy, seconded by Councilperson Cody. Approved by Board.

**RESOLUTION 2020 -15 BUDGET MODIFICATION**

**TOWN OF FENNER**

**2020 JUNE Budget Modifications**

**GENERAL**

<u>Current Appropriation Shortfall</u>		<u>Transfer (from) to Increase Appropriation (cover shortfall)</u>	
A1010.4 Town Board Cntr Exp	<b>(\$46.60)</b>	A1990.4 Contingency	<b>\$46.50</b>
A1989.0 Other Government Support	<b>(\$219.81)</b>	A1990.4 Contingency	<b>\$219.81</b>
A4020.4 Reg of Vital Stats-Contr Exp	<b>(\$9.81)</b>	A1990.4 Contingency	<b>\$9.81</b>
A9040.8 Woprker's Compensation	<b>(\$357.00)</b>	A1990.4 Contingency	<b>\$357.00</b>
	<b>(\$633.22)</b>		<b>\$633.12</b>

**HIGHWAY**

DA5142.42 Snow Remova - Parts	<b>(\$2,087.97)</b>	DA5142.44 - Snow Removal - Salt	<b>\$2,087.97</b>
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Councilperson Cody motioned to accept budget modifications seconded by Councilperson Wester. Approved by Board.

DEC – NYS DEC has converted to a new system, including new printers. At the time of this meeting Town Clerk is unable to process any DEC licenses, Charlie Pace and Town Clerk have been working diligently to rectify this situation and apologize for any inconvenience this has caused.

County sales tax has only gone down .63% during Pause New York, encouraging news.

**PUBLIC COMMENT:**

none

**VOUCHERS:**

Councilperson Cody moved to approve payment of the General Fund claims numbers G -20-65 – G 20-73 in the amount of 1332.46 as set forth in abstract number 6 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Cody moved to approve payment of the Highway Fund claims numbers H 20-47- H-20-50 in the amount of 26406.45 as set forth in abstract number 6 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

**ADJOURNMENT**

Councilperson Wester moved to adjourn meeting at 9:08 pm seconded by Councilperson Cody. Approved by Board

**HANDOUTS AND REPORTS:**

On file in the Town Clerk's Office.

Town Clerk Report – June 2020

Supervisors Report – June 2020

Highway Superintendent Report – June 2020

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