

June 10 2020

ZOOM MEETING

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

The regular meeting of the Fenner Town Board was called to order at 8:22 PM by Supervisor Jones. (technical issues prevented meeting from starting on time).

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

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

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

Highway Superintendent Smith report was presented by Supervisor Jones. Maintained/repared trucks and equipment, ditching, sweeping. Wyss Rd readied for resurfacing. Discussion regarding CHIPS money and budget concerns. Town has been led to believe the budget will be cut by minimal 20%. The Town has just received CHIPS information via email (6/8/2020) but no individual letter yet. Compliments to highway crew for cemetery maintenance. Question about who is maintaining cemetery on Fenner Rd. c

Highway Department is back on a regular schedule and is following all safety protocols provided by the County, crew has all been test of Covid 19 antibodies and are monitored daily.

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.

Clerk Hours – Open by appointment or Tuesday 8-11 starting June 15, 2020. This will reduce the traffic in office and maintain NYS compliance for social distancing and cleaning protocol's.

Court – Court will reopen on June 15th 2020 on a bimonthly schedule and maintain NYS compliance for social distancing and cleaning protocol's

NEW BUSINESS:

Cemetery on Nelson Rd. upkeep and maintenance, Councilperson Strack will look into this.

Insurance update: Our rates have gone up. Supervisor Jones is in looking into our terms to reduce the town's cost. New Policy goes into effect July 1, 2020.

Carey Hill Signage – Board agrees new signage needs to be installed, warning steep hill and curve ahead.

Fenner Conservation Club – Club is being dismantled, Madison County will take over the 8 acres and pond. They have plans to obtain a grant to dredge the pond and clean up area.

4th of July Parade – The Town is considering participating this year, details to follow.

Highway Handbook – The Town will be creating and updating.

PUBLIC COMMENT:

none

VOUCHERS:

Councilperson Strack moved to approve payment of the General Fund claims numbers G -20-55 – G 20-64 in the amount of 2239.57 as set forth in abstract number 4 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H 20-47- H-20-50 in the amount of 5430.20 as set forth in abstract number 4 and as audited. Seconded by Councilperson Strack. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9:30 pm seconded by Councilperson Jones. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Town Clerk Report – May 2020

Supervisors Report – May 2020

Dog Control Report – May 2020

Highway Superintendent Report – April 2020