June 12, 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 8:04 PM by Supervisor Jones with the Pledge of Allegiance.

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

Councilperson Pushlar 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 Cody. Approved by Board.

Highway Superintendent Smith presented the Highway Department’s report. Road repairs, cemeteries mowed, equipment and vehicles repaired as needed.

UNFINISHED BUSINESS:

Windstream phone bill has increased as per contract to pay for new phone system. All phone and lines are new and in working order.

NEW BUSINESS

 **Resolution 2019-13 Resolution authorizing funds to be moved from money market account to General fund**

Councilperson Wester motioned to accept, seconded by Councilperson Strack. Approved by Board

Councilperson Wester – Aye

Councilperson – Strack – Aye

Councilperson Pushlar – Aye

Councilperson – Cody – Aye

Supervisor – Jones – Aye

NEW BUSINESS

Town of Fenner will participate in the 4th of July parade in the Village of Cazenovia.

EXECUTIVE SESSION

Motioned to start Councilperson Wester at 9:07pm seconded by Councilperson Strack

Motioned to return Councilperson Pushlar at 9:52 seconded by Councilperson Wester

OTHER BUSINESS

Madison County Electronic drop off information on website and posted.

Free Center: received a grant, building much improved and being used by various school districts

Solar Power information was presented by Cypress Creek.

July board meeting will be held on July 10, 2019 at which time two (2) public hearings will be held starting at 8:30 pm respectively

1. Local Law Filing: Ground Solar Energy Facilities Moratorium Law of the Town of Fener, New York
2. Local Law Filing: to opt out of the exemption otherwise provided under section 487 of Real Property Tax Law

PUBLIC COMMENT

There were many questions regarding potential solar power in Fenner, the questions that were not answered will be answered via email.

VOUCHERS:

Councilperson Strack moved to approve payment of the General Fund claims numbers G19-61 – G19-71in the amount of 3853.25 as set forth in abstract number 4 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Pushlar moved to approve payment of the Highway Fund claims numbers H19-50 - H 19-64 in the amount of $13,515.94 as set forth in abstract number 4 and as audited. Seconded by Cody. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Superintendent Jones. Approved by the Board. Meeting adjourned at 10:07 PM.

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

Code Enforcement Officer Report – May 2019

Town Clerk Report – May 2019

Supervisors Report – May 2019

Highway Superintendent Report – May 2019

Dog Control Report – May 2019

Resolution 13

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk