

**Town of Fenner
Town Board Meeting
June 8, 2022**

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

Attendants:

The regular meeting of the Fenner Town Board was called to order at 8:02 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson motioned to accept the April Town Board meeting minutes. Seconded by Councilperson. Approved by the Board.

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

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

The Highway Superintendent report was presented and available for review at the town offices.

**RESOLUTION 2022 -21
OF THE TOWN BOARD OF THE TOWN OF FENNER
Appointment of Dog Control Officer**

WHEREAS the Town of Fenner has a vacancy for the position of Dog Control officer.

NOW, THEREFORE Daniel Hilts has applied for the position it is

RESOLVED that the Town Board of the Town of Fenner authorizes the appointment of the following positions:

Daniel Hilts Dog Enforcement Officer , effective immediately.

Councilperson motioned to accept **Resolution 2022-21** seconded by Councilperson Approved by the Board.

**RESOLUTION NO. 2022 - 22
OF THE TOWN BOARD**

Adoption of the State of New York Deferred Compensation Plan
**RESOLUTION 2022 -22
OF THE TOWN BOARD OF THE TOWN OF FENNER**

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, The Town of Fenner wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, The Town of Fenner is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, The Town of Fenner has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Town of Fenner by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission , or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that The Town of Fenner hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of The Town of Fenner are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the _____ day of _____, 20____, at a meeting of the _____.

I hereby certify that The Town of Fenner is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by:

By:

Consent of the Deferred
Compensation Board of the
State of New York to
Local Public Employer's
Participation

By: _____

OF THE TOWN OF FENNER

Councilperson _____ motioned to accept **Resolution 2022-22** seconded by Councilperson _____
Approved by the Board.

RESOLUTION 2022- 23
OF THE TOWN BOARD OF THE TOWN OF FENNER
Board Acceptance of Updated Agreement for Fiscal Year 2022
For Fire Protection Between the Town of Fenner and the Town of Sullivan on behalf of the

WHEREAS the Town of Fenner not updated their agreement for the Fiscal Year 2022 for Fire Protection between the Town of Fenner and the Town of Sullivan

NOW, THEREFORE an agreement has been updated, by Town of Fenner Attorney Costello Cooney & Fearon, PLLC

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

Councilperson motioned to accept **Resolution 2022-23** seconded by Councilperson Approved by the Board.

**RESOLUTION 2022 -24
OF THE TOWN BOARD OF THE TOWN OF FENNER**

Town of Fenner to Provide Handicap Accessibility at Free Center

WHEREAS, The Town of Fenner_wishes to support The Free Center located at Bellinger Road, Cazenovia, NY 13035

WHEREAS, The Town of Fenner_is willing to provide labor and cost not exceeding \$5,000.00 to provide handicapped parking

NOW, THEREFORE The Town of Fenner Highway Superintendent will schedule work to be completed.

RESOLVED, that the Town Board of the Town of Fenner authorizes the handicapped parking project to be completed at a time to be determined.

Councilperson motioned to accept **Resolution 2022-24** seconded by Councilperson Approved by the Board.

**RESOLUTION 2022 -25
OF THE TOWN BOARD OF THE TOWN OF FENNER**

Adoption of the Town of Fenner Employee Handbook

WHEREAS, The Town of Fenner_wishes to adopt a Handbook for Employees

WHEREAS, The Town of Fenner is a local public employer that did not have a handbook

WHEREAS, The Town of Fenner has reviewed the handbook, created by Town of Fenner Attorney Costello Cooney & Fearon, PLLC

WHEREAS, the purpose of the Handbook is to encourage employees to continue careers with The Town of Fenner by providing employees with a convenient and clear, up to date handbook

RESOLVED that the Town Board of the Town of Fenner authorizes the Employee Handbook. Councilperson _____ motioned to accept **Resolution 2022-26** seconded by Councilperson _____ Approved by the Board.

New Business

- Alarm system for garage/town buildings ADT estimate
- New DCO – Dan Hilts
- Town offices and HW closed the first week in July
- Grant writer for Town of Fenner Church

OLD Business

Cell phone contract has been started for the highway department.

Town phone system update and contract with Windstream cancelled

Comprehensive Plan

Public Comment none

Motion to accept Highway Fund vouchers abstract 5 H-22-63 - H-69 in the amount of 12,306.23 made by Councilperson _____ Vouchers Wester, Seconded by Councilperson _____

Motion to accept General Fund vouchers abstract 5 G-22-65 - G-78 in the amount of \$3,264.63 made by Councilperson _____ , Seconded by Councilperson _____

Adjournment - at _____ Councilperson motioned to adjourn seconded by Councilperson _____