

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

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

Attendants: Phil Rose, Andy Stone

The regular meeting of the Fenner Town Board was called to order at 8:09 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Wester motioned to accept the May Town Board meeting minutes. Seconded by Councilperson Pushlar. Approved by the Board.

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

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

The Highway Superintendent report was presented and available for review at the town offices. Roads ditched and broomed, brakes repaired on truck, mowing, gradall repaired, Fossil Rock and Stables readied for paving, shim mixed. The Highway Superintendent was asked to look into prices for new and used loaders. Documentation was presented to The Board for their consideration.

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

RESOLUTION NO. 2022 - 22
OF THE TOWN BOARD

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 Strack motioned to accept **Resolution 2022-22** seconded by Councilperson Wester 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 Wester motioned to accept **Resolution 2022-23** seconded by Councilperson Pushlar Approved by the Board.

Councilperson Strack questioned the continued increase in cost over the past 3 years and wondered if there was any ability to negotiate costs, an individual vote was conducted:

Councilperson Wester - aye

Councilperson Cody - aye

Councilperson Pushlar - aye

Councilperson Strack - nay

Supervisor Jones - aye

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

individual vote was conducted:

Councilperson Wester - aye

Councilperson Cody - aye

Councilperson Pushlar - aye

Councilperson Strack - aye

Supervisor Jones - aye

**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 Strack motioned to accept **Resolution 2022-25** seconded by Councilperson Pushlar. Approved by the Board.

individual vote was conducted:

Councilperson Wester - aye

Councilperson Cody - aye

Councilperson Pushlar - aye

Councilperson Strack - aye

Supervisor Jones - aye

New Business

- Alarm system for garage/town buildings ADT estimate - cost was high, looking into other bids.
- New DCO – Dan Hilts approved to begin immediately.
- Town offices and Highway closed the first week in July
- Grant writer for Town of Fenner Church - Supervisor Jones will look into hiring a grant writer to work with County Social Service Director PJ Wills to have the church repaired and restored. Plans are already in place to shore up posts, steeple, remove shrubbery and clean the interior
- County sales taxes are up.
- BAR Committee meet this week.

- **Old Business**

- New phone system is up and running, Windstream canceled.
- Comprehensive Planning Committee update - County has been very helpful, a survey will be electronically sent to residents seeking feedback. The Amish community will be asked for input.
- Conservation Pond update, no new news.
- Town Offices being used as a disaster center. Town will be contacting the Red Cross for an assessment.

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 Cody Seconded by Councilperson Pushlar

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

Councilperson Wester motioned to adjourn seconded by Councilperson Pushlar

Adjournment - at 9:00

Respectfully submitted,

Lisa Dolan, Town Clerk