March 12, 2019

 PRESENT: SUPERVISOR JONES

 COUNCILPERSON WESTER

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 HIGHWAY SUPERINTENDENT SMITH

 TOWN CLERK DOLAN

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 Wester motioned to accept the February Town Board Meeting Minutes as presented. Seconded by Councilperson Cody. Approved by the Board.

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

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

Highway Superintendent Smith presented the Highway Department’s report. Plowing, sanding and maintenance – Salt barn will be repaired in upcoming months.

UNFINISHED BUSINESS:

.AED Grant has been approved and money will be available on 4/1/19. Town is waiting to hear about available dates and times for training.

New phone system is up and running, County has completed their end.

NEW BUSINESS

Executive session 8:23pm

 Councilperson Wester Motioned to begin and Councilperson Cody seconded.

 Executive session ended 8:53pm Motioned to accept by Councilperson Wester seconded by Councilperson Pushlar. Approved by Board.

 Resolution 2019-8 – Resolution Approving Settlement of Certain Real Property Tax by Canastota Windpower, LLC. Motioned to accept by Councilperson Wester seconded by Councilperson Cody. Approved by Board.

Resolution 2019 -9 (personnel issue, executive session) Agreement –Councilperson Pushlar motioned to accept, seconded by Councilperson Cody. Approved by Board.

PUBLIC COMMENT

No public comment

VOUCHERS

Councilperson Wester moved to approve payment of the General Fund claim numbers G19-19 – G 19-32 in the amount of $5947.39 as set forth in abstract number 2 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Cody moved to approve payment of the Highway Fund claim numbers H19-24 – H19-33 in the amount of $10130.84 as set forth in abstract number 2 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Pushlar. Approved by the Board. Meeting adjourned at 9:08 PM

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

Code Enforcement Officer Report – February 2019

Town Clerk Report – February 2019

Supervisors Report – February 2019

Highway Superintendent Report – February 2019

Dog Control Report – February 2019

Resolution 2019 -8

Resolution 2019 -9

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk