

**Town of Fenner
Town Board Meeting
March 8 2023**

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

The regular meeting of the Fenner Town Board was called to order at 8:00 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Cody motioned to accept the February Town Board meeting minutes. Seconded by Councilperson Pushlar. 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 January Town Supervisor's Monthly Report as presented Seconded by Councilperson Cody. Approved by the Board.

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

The Highway Superintendent report was presented and available for review at the town offices. Superintendent informed the Board that a crew member will be taking an extended leave in April, a temporary replacement will be hired.

Councilperson Cody motioned to accept **Resolution 2023- 16** seconded by Councilperson Pushlar Approved by the Board.

**RESOLUTION 2023-16
OF THE TOWN BOARD OF THE TOWN OF FENNER**

Record Disposal

RESOLUTION TO BE USED BY TOWN BOARD, TOWN OF FENNER, MADISON COUNTY, STATE OF NEW YORK

WHEREAS by the Town Board of the Town of Fenner that Records Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

WHEREAS the documents to be disposed of are listed on the attached schedule.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Description of Record	Year or Period Covered		Retention Period
Insurance Policies, Amendments and/or Endorsements	2016	6 years	

Description of Record	Year
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DECALS 2017

DOG LICENSES 2018 1019

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

William Cody	Councilor	Voted	Yes
William Wester	Councilor	Voted	Yes
Adam Pushlar	Councilor	Voted	Yes
David Jones	Supervisor	Voted	Yes

Councilperson Cody motioned to accept **Resolution 2023- 17 seconded** by Councilperson Pushlar Approved by the Board.

Resolution 2023-17

Resolution to Accept the Town of Fenner as polling place for 2023

MADISON COUNTY BOARD OF ELECTIONS
138 N COURT STREET
PO BOX 666
WAMPSVILLE, NY 13163

Dear Commissioners:

At a regular meeting of the 8TH DAY OF MARCH, TOWN OF FENNER Town Board
(Township)

on the 8th day of March, the following polling places were designated for the 2023 Election year.

Election District	Poll site
1.	3151 Fenner East Rd Cazenovia NY
2.	_____
3.	_____
4.	_____
5.	_____
6.	_____
7.	_____
8.	_____
9.	_____
10.	_____
11.	_____

TOWN CLERK _____
(Signature)

New Business – Tom Daviau candidate for Town of Sullivan Town Supervisor was in attendance and took the opportunity to introduce himself.

Old Business – Terms for Fenner Clean Up Days through the County have been changed this year, Fenner will now be responsible for paying for tonnage over the first 10 tons. The Town is in the process of securing a private hauler and determining costs. Tentative date on May 5th (12-5)and May 6th (8-12).

Fenner Church – The Town continues work toward ownership of the Fenner Church. John Salka and Brandon Williams are going to help secure a grant for church repairs and updates.

Bicentennial Celebration - The Committee is hard at work developing a letter/postcard to be mailed to residents and businesses, soliciting funds and support. Once funds are garnered purchases can be made. Commemorative ideas are in the works, including a “yearbook” type booklet and swag.

Public Comment: None

VOUCHERS:

Councilperson Pushlar moved to approve payment of the General Fund claims numbers G23-1–G23-20 – G23-33 in the amount \$8838.31 as set forth in abstract number 2 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H23-11-H23-26 in the amount \$49614.06 as set forth in abstract number 2 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn the meeting at 8:50 pm seconded by Supervisor Jones. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk’s Office.

Town Clerk Report

Supervisors Report

Highway Superintendent Report

CEO Report

Resolution 2023 -16 – 2023 -17

Respectfully Submitted,

Lisa Dolan, Town Clerk