ZOOM MEETING

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

The regular meeting of the Fenner Town Board was called to order at 8:10 PM by Supervisor Jones.

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

Councilperson Strack motioned to accept the Town Clerk's Monthly Report as presented. Seconded by Councilperson Wester. 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.

Maintained/repaired trucks and equipment, ditching, sweeping. Wyss Rd readied for resurfacing to begin on June 2nd 2020. Discussion regarding CHIPS money and budget concerns. Town has been led to believe the budget will be cut by minimal 20%. The Town has not received CHIPS letter yet.

Highway Department is back on a regular schedule and is following all safety protocols provided by the County.

UNFINISHED BUSINESS:

Spectrum update: new construction may begin in accordance with the provisions of the franchise agreement. Someone from Spectrum will review all the construction plans for facilities within the town rights of way with the Highway Superintendent, Dan Smith, and have him sign off prior to the start of construction.

Clean Up Days – August 14 12:00 pm – 6:00 pm and 15th 8:00 am – 2:00 pm.

NEW BUSINESS:

Town Clerk's Office will **reopen** June 1, 2020, summer hours 9-11:00 am Tuesday and Thursday or by appointment.

Town Court will be back in session starting June 15, 2020.

RESOLUTION NO. 2020-13 OF THE TOWN BOARD OF THE TOWN OF FENNER

A RESOLUTION AUTHORIZING AND DIRECTING THE MODIFCATION OF CERTAIN REQUIREMENTS OF THE REAL PROPERTY TAX LAW RELATIVE TO THE 2020 REAL PROPERTY ASSESMENT ROLL OF THE TOWN OF FENNER

WHEREAS, Article 5 of the Real Property Tax Law generally requires that the tentative assessment roll of the Town be filed on or before the first day of May each year, and

WHEREAS, Article 5 of the Real Property Tax Law sets forth certain notice requirements regarding the filed tentative roll and generally requires that the Town Board of Assessment Review meet each year on the fourth Tuesday in May to hear complaints with respect to the tentative roll, and

WHEREAS, Article 5 of the Real Property Tax Law generally requires that the final assessment roll of the Town be filed on or before the first day of July each year, and

WHEREAS, pursuant to the State of Emergency declared in response to the COVID-19 pandemic, the Governor has issued a number of Executive Orders, including Executive Order No. 202.22.

NOW, THEREFORE, pursuant to the provisions and authority of New York Executive Order No. 202.22 issued by Governor Andrew Cuomo, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. that the 2020 tentative assessment roll of the Town of Fenner shall be filed with the Town Clerk on or before the first day of June, 2020;
- 2. that the date for the Town of Fenner Board of Assessment Review to meet to hear complaints with respect to the 2020 tentative roll shall be set for a date that is at least 21 days after the filing of the tentative roll;
- 3. that the 2020 final assessment roll of the Town of Fenner shall be filed with the Town Clerk on or before the first day of August, 2020;
- 4. that the notice of the filing of the 2020 tentative roll may be published solely online so long as the date for hearing complaints is prominently displayed;
- 5. that the provisions of Article 5 of the Real Property Law permitting in-person inspection of the 2020 tentative roll are hereby suspended provided that such inspection may be accomplished electronically;
- 6. that the Board of Assessment Review shall be permitted to hear complaints remotely by conference call or similar service, provided that complainants can present their complaints through such service and the public has the ability to view or listen to such proceeding.

Councilperson Strack motioned to accept Resolution 2020-13, seconded by Councilperson Pushlar

Vote:

Jones – Aye Pushlar – Aye Wester – Aye Cody- Aye Strack – Aye

EXECTUTIVE SESSION

Councilperson Hannah called executive session seconded by Councilperson Cody

At 8:55 pm

Councilperson Cody called to end executive session seconded by Councilperson Pushlar at 9:16 pm.

PUBLIC COMMENT:

none

VOUCHERS:

Councilperson Pushlar moved to approve payment of the General Fund claims numbers G -20-42 – G 20-54 in the amount of 3023.37 as set forth in abstract number 4 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H 20-35- H-20-46in the amount of 5344.71 as set forth in abstract number 4 and as audited. Seconded by Councilperson Strack. Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn meeting at 9:17 pm seconded by Councilperson Jones. Approved by Board

HANDOUTS AND REPORTS:

On file in the Town Clerk's Office.

Town Clerk Report – April 2020

Supervisors Report – April 2020

Dog Control Report – April 2020

Highway Superintendent Report – April 2020

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