

**Town of Fenner  
Town Board Meeting  
May 10, 2023**

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

**Public** - Andy Stone

The regular meeting of the Fenner Town Board was called to order at 8:04 PM by Supervisor Jones with the Pledge of Allegiance.

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

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

Councilperson Pushlar motioned to accept the April Town Supervisor's Monthly Report as presented Seconded by Councilperson Stack. Approved by the Board.

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

**New items:**

**County updates:** Currently there are 7 solar/wind projects in the queue for Eligible Renewable Energy Certificate including a 15 acre battery storage facility. This will impact approximately 20,000 acres in Madison County.

The Board unanimously agreed to change our Buell Fuel account to auto ship auto pay which will give us .10 off a gallon.

**Old items:**

- Fenner Clean Up Days - Another successful year, we dumped approximately 14 tons of tires and waited on tonnage from trash.
- New fees for dog redemption - Madison County Town Clerks will be discussing and potentially updating our fees with Wanderers Rest in an attempt equal/match closser with other neighboring towns.
- Credit Card Machine - at this time The Town is not interested in offering this as a payment option at The Town.

- Loader proposal - the board reviewed three proposals and have decided on purchasing a new loader. A resolution will follow.
- Mapleview Trailer park Update - no updates at this time.
- Fenner Church update and Bicentennial updates - residents will be receiving a postcard invitation to the Bicentennial event, highlighting events.

**Bicentennial Events** discussed and secured are by not limited to - live music, food trucks, petting zoo, touch a truck, Madison County child ID, archival maps and information, guided tours of historical sites, recycling information, Cornell Cooperative Extension Extension booth, Free Center Booth, Community Action Booth, local merchants, wagon rides. Local Media is being reached out to.

**Public Comment:** None

**VOUCHERS:**

Councilperson Pushlar moved to approve payment of the General Fund claims numbers G23-50 – G42-69 in the amount \$5173.52 as set forth in abstract number 4 and as audited. Seconded by Council person Cody. Approved by the Board.

Councilperson Wester moved to approve payment of the Highway Fund claims numbers H23-40 -H23-49 in the amount \$15,783.71 as set forth in abstract number 4 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

**ADJOURNMENT**

Councilperson Wester moved to adjourn the meeting at 9:03 PM9:04 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

Respectfully Submitted,

Lisa Dolan, Town Clerk