

**Town of Fenner
Town Board Meeting
May 11, 2022**

absent

**SUPERVISOR JONES
COUNCILPERSON CODY-**

**COUNCILPERSON PUSHLAR
COUNCILPERSON STRACK
COUNCILPERSON WESTER
TOWN CLERK DOLAN**

Attendants: 0

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 [Strack](#) motioned to accept the April Town Board meeting minutes. Seconded by Councilperson [Pushlar](#). Approved by the Board.

Councilperson [Wester](#) 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 Supervisor's April Monthly Report as presented. Seconded by Councilperson [Wester](#). Approved by the Board.

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

Work on Carrey's Hill, Hill Rd, Stables Rd. serviced trucks, tree clean up, mowed Free Center, Peterboro Rd. being prepared for paving

Councilperson [Wester](#) motioned to accept **Resolution 2022-18** seconded by Councilperson [Strack](#). Approved by the Board.

**RESOLUTION NO. 2022 - 18
OF THE TOWN BOARD
OF THE TOWN OF FENNER**

WHEREAS, the Fenner Town Board RESOLUTION 2022-18 ACCEPTING DOG CONTROL OFFICER, GORDEN BAKER, RESIGNATION DATED MAY 31, 2022.

WHEREAS The Town has received a letter of resignation from the aforementioned, wherein he has issued a request to be relieved of his duties The board takes note of the resignation. The board would like to express their sincerest gratitude for the invaluable contributions Mr. Baker has made towards our town, The Town feels it's employees should be recognized for their faithful service to the public:

WHEREAS, recognition of the distinguished service of certain town employees with an upcoming retirement is in order,

NOW, THEREFORE, BE IT RESOLVED that the Fenner Town Board hereby recognizes the dedicated contributions of Gordon Baker, upon his resignation.

Councilperson [Pushlar](#) motioned to accept **Resolution 2022-19** seconded by Councilperson [Strack](#) Approved by the Board.

**RESOLUTION 2022 -19
OF THE TOWN BOARD OF THE TOWN OF FENNER
Consultant to Bookkeeper**

RESOLVED that the Town Board of the Town of Fenner authorizes the appointment of the following positions:

Brynley Wilcox as Assistant to Town of Fenner Bookkeeper, effective April 2022.

Councilperson [Wester](#) motioned to accept **Resolution 2022-20** seconded by Councilperson [Strack](#) Approved by the Board.

**RESOLUTION 2022-20
2022 GENERAL - APRIL Budget Modifications (for MAY 2022 mtg)**

TO ADJUST FOR BUDGET SHORTFALLS

GENERAL

<u>Current Appropriation Shortfall</u>		<u>Transfer (from) to Increase Appropriation (cover shortfall)</u>	
A3310.4 - TRAFFIC CONTROL-SIGNS - CONTR EXP	(\$66.7 5)	A 1990.4 Contingency	<u>\$71.75</u>
A6510.4 - VETERANS SERVICES - CONTR EXP	(\$5.00)		
	<u>(\$71.7</u>		
TOTAL	5)	TOTAL	<u>\$71.75</u>

Individual Vote:

Councilperson [Wester -aye](#) , Councilperson [Strack- aye](#), Councilperson [Pushlar- aye](#) Supervisor Jones -aye. Board approved.

New Business

County updates:

- Mortgage Tax -Fenner has received 15,100 so far.
- Delphi Falls - still working through the details, studies are still being done
- Climate Leadership and Community Protection Act (CLCPA) the County sent a resolution to Albany basically saying that it is way too aggressive and we are concerned about what is going to happen to our farmland.
To read further and see the draft go to: <https://climate.ny.gov/>

OLD Business

Cell phone contract has been started for the highway department.

Comprehensive Plan - regular meetings are established. County attended this month's meeting to support and guide. Community input is very important.

Free Center - Town will use ARPA 5,000.00 money to help make handicap parking (cold pave, stone)

Public Comment none

Motion to accept Highway Fund vouchers abstract 4 H-22-44 - H-62 in the amount of 40,381.22 made by Councilperon Vouchers Wester, Seconded by Councilperson

Motion to accept General Fund vouchers abstract 4 G-22-46 - G-64 in the amount of \$5,631.99 made by Councilperon Vouchers Wester, Seconded by Councilperson Pushlar

Adjournment - at 8:45 Councilperson [Wester](#) motioned to adjourn seconded by Councilperson Stack