

November 11, 2020

**ZOOM MEETING**

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

The regular meeting of the Fenner Town Board was called to order 8:03 PM by Supervisor Jones.

Moment of silence observed for Marion Sears, Leighton Bookhout, Michael Larkin. Veterans Day moment for all who have served and continue to serve.

The board also took a moment to acknowledge the 101st birthday of long time Fenner Resident, Marion Proctor.

Councilperson Strack motioned to accept the October Town Board meeting 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 Supervisor’s Monthly Report as presented. Seconded by Councilperson Hannah. Approved by the Board.

The Highway Superintendent Smith report was presented. CHIPS and Pave NY paperwork was sent in the week of 11/3/2020

**RESOLUTION 2020 - 26  
CONTINGENCY FUND TO CONTRACTUAL EXPENSE FUND**

|   |                   |  |                 |
|---|-------------------|--|-----------------|
| <b>TOWN OF FENNER</b>   |                   |  |                 |
| <b><u>2020 OCTOBER Budget Modifications</u></b><br><b><u>(for NOVEMBER mtg)</u></b> |                   | RESOLUTION 2020 -                      |                 |
|   |                   |  |                 |
|   |                   |  |                 |
| <b><u>GENERAL</u></b>   |                   |  |                 |
|   |                   | <u>Transfer (from) to Increase</u>     |                 |
| <u>Current Appropriation Shortfall</u>  |                   | <u>Appropriation (cover shortfall)</u> |                 |
|   |                   |  |                 |
| A1010.4 Town Board Cntr Exp   | <b>(\$229.72)</b> | A1990.4 Contingency                    | <b>\$229.72</b> |
|   |                   |  |                 |

|  |                   |  |                 |
|--|-------------------|--|-----------------|
|  | <b>(\$229.72)</b> |  | <b>\$229.72</b> |
|--|-------------------|--|-----------------|

Individual vote: Councilperson Hannah Strack - aye Councilperson Bill Wester- aye  
 Councilperson Adam Pushlar- aye, Councilperson Bill Cody - aye , Supervisor David Jones -aye

**Adoption of the 2021 Budget** The Town made several cuts to the general fund and highway funds due to the decrease in revenue from sales tax and CHIPS money. In making these cuts there will be no town tax increase. Budget can be viewed on our website or contact the town clerk for a copy.

Budget: role call:

Individual vote: Councilperson Hannah Strack - aye Councilperson Bill Wester- aye  
 Councilperson Adam Pushlar- aye, Councilperson Bill Cody - aye , Supervisor David Jones -aye

Public comment: status of solar committee and recommendations. Recommendation is in our attorneys hand, and we are working on creating a local law prohibiting industrial solar in the Town of Fenner.

**VOUCHERS:** Councilperson Cody moved to approve payment of the General Fund claims numbers G 20-104– G 20-116 in the amount of \$2171.12 as set forth in abstract number 10 and as audited. Seconded by Councilperson Wester . Approved by the Board.

Highway Fund claims numbers H 20-99 - H-20-116 in the amount of \$37607.32 as set forth in abstract number10 and as audited Board. Motion to accept Highway Fund Abstract  
 Councilperson Hannah Seconded by Supervisor Jones

Highway Funds (September) claims numbers H 20-82 - H 20-98 in the amount of 46522.11 as set forth in the abstract number 9 and as audited by the Board. Motion to accept Highway Fund Abstract Councilor person Wester Seconded by Cody Councilperson

**ADJOURNMENT**

Councilperson Wester moved to adjourn meeting at 8:34 pm seconded by Councilperson Strack  
 Approved by Board

**HANDOUTS AND REPORTS:**

- On file in the Town Clerk’s Office.
- Town Clerk Report – October 2020
- Supervisors Report – October 2020
- Dog Control Report – October 2020
- Highway Superintendent Report – October 2020

Respectfully submitted, Lisa Dolan