

**Town of Fenner
Town Board Meeting
November 8, 2023**

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

Residents:

Mr. Molloy and daughter
Andy Bishop

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

Councilperson Wester motioned to accept the October Town Board meeting minutes.
Seconded by Councilperson Pushlar Approved by the Board.

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

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

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

Motion to start public hearing was made by Councilperson Cody at Seconded by Councilperson Pushlar at 8:14 PM.

PUBLIC COMMENT - None, Town Supervisor Jones went over the details of the budget and taxes will be the same as last year, including a 3 percent raise for employees.

Motion to end public hearing was made by Councilperson Strack Seconded by Councilperson Pushlar at 8:26 PM

RESOLUTION 2023- 34

FOR PUBLIC HEARING ON FINAL 2024 BUDGET

WHEREAS, at the request of the Town Supervisor the town will hold a special meeting for the 2024 budget hearing.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Fenner will hold a public hearing November 8, 2023 at 8:05 p.m. at the Town of Fenner Town Hall to consider the 2024 final budget 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
Adam Pushlar	Councilor	Voted	Yes
Hannah Strack	Councilor	Voted	Yes
William Wester	Councilor	Voted	Yes
David Jones	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: November 8 , 2023

2024 Budget passed by individual vote:

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

Councilperson Pushlar motioned to approve Resolution 2023-35 Councilperson Strack seconded motion. Motion approved by Board

RESOLUTION 2023- 35

2023 General – October Budget Modifications

TOWN OF FENNER			
2023 GENERAL - OCTOBER Budget Modifications (for NOVEMBER 2023 mtg)			
TO ADJUST FOR BUDGET SHORTFALL(S)			
Current Appropriation Shortfall		Transfer (from) to Increase Appropriation (cover shortfall)	
A1355.4 - ASSESSOR - CONTRACTUAL EXPENSE	\$773.79	A1990.4 Contingency	<u>-\$3,238.00</u>
A1410.4 - TOWN CLERK - CONTRACTUAL EXPENSE	\$32.78		
A1420.4 - ATTORNEY - CNTR EXP	\$2,195.75		
A1430.41 - PERSONNEL - PAYROLL SERVICE FEE	\$95.00		
A3510.4 - DOG CONTROL - CNTR EXP	\$41.18		
A5132.4 - GARAGE - CNTR EXP	\$99.50		
	<u>\$3,238.00</u>		

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
Adam Pushlar	Councilor	Voted	Yes
Hannah Strack	Councilor	Voted	Yes
William Wester	Councilor	Voted	Yes
David Jones	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted. November 8 2023

Councilperson Pushlar motioned to approve Resolution 2023-36 Councilperson Strack seconded motion. Motion approved by Board

RESOLUTION 2023- 36

2023 Highway – October Budget Modifications

TOWN OF FENNER			
2023 HIGHWAY - OCTOBER Budget Modifications (for NOVEMBER 2023 mtg)			
TO ADJUST FOR BUDGET SHORTFALL(S)			
HIGHWAY			
		Transfer (from) to Increase	
Current Appropriation Shortfall		Appropriation (cover shortfall)	
DA5110.1 - GEN RPR -PERSONAL SERVICES	\$15,360.64		
DA5130.4 - MACHINERY - CNTR EXP - HWY	\$1,245.50		
DA5142.43 - SNOW REMOVAL - SAND & STONE	\$5,733.87	DA5142.1 - SNOW REMOVAL - PERSONAL SERVICE	(\$22,340.01)
TOTAL	\$22,340.01	TOTAL	(\$22,340.01)
TO ADJUST CHIPS REVENUE/EXPENSE BUDGET LINES TO 2023 NYS FINAL LEVEL			
DA5112.2 - CHIPS - CAP IMPRV - HWY EXP	\$21,153.65	DA3501 - STATE AID - CHIPS	(\$21,153.65)
TO APPLY MONIES RECEIVED FROM SOIL & WATER (OTHER COMPENSATION) REVENUE TO EXCESS CHIPS BUDGET LINE - DA5112.2N			
DA5112.2N - CHIPS - NOT SUBMITTED	\$20,000.00	DA2690 - OTHER COMPENSATION FOR LOSS	(\$20,000.00)

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

The foregoing resolution was thereupon declared duly adopted. November 8, 2023

OTHER BUSINESS –

- Concerns that drones were flying low around Mutton Hill on Saturday 11.4.23 - was The Town aware of Liberty Renewables flying? Or aware of who might be flying so low. Supervisor Jones will contact Liberty Renewables and see if it was them, as they are supposed to notify The Town ahead of time.
- The Summer Recreation Program will continue at the same price of \$3000.00.
- The Free Center is seeing an uptick in visitors and are now charging for school tours.
- The Town will be setting up a line in the budget for building funds and repairs, funds will be in a money market and can be used to renovate the Church.

VOUCHERS:

Councilperson Pushlar moved to approve payment of the General Fund G23-136-G23-149 in the amount as \$4359.29 set forth in abstract number 10 and as audited. Seconded by Councilperson Strack Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H23-122 – H23--133 in the amount \$95,499.67 as set forth in abstract number 10 and as audited. Seconded by Councilperson Cody Approved by the Board.

ADJOURNMENT

Councilperson Wester moved to adjourn the meeting 8:40 seconded by Councilperson Pushlar. 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 2023-34,35,36

Respectfully Submitted,

Lisa Dolan, Town Clerk