October 9, 2019

PRESENT: SUPERVISOR JONES

COUNCILPERSON CODY

COUNCILPERSON PUSHLAR

COUNCILPERSON STRACK

COUNCILPERSON WESTER

HIGHWAY SUPERINTENDENT SMITH

TOWN CLERK DOLAN

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

Councilperson Cody motioned to accept the August Town Board meeting minutes as presented. Seconded by Councilperson Strack 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 Supervisor’s Monthly Report as presented. Seconded by Councilperson Pushlar. Approved by Board.

Highway Superintendent Smith presented the Highway Department’s report.

1. **Unfinished Business**

Cazenovia Recreation Program (Wester) – Councilperson Wester as not yet meet with recreation committee; voucher has not been turned in.

SEVAC –**Public Hearing for the Establishment of the TOWN OF FENNER AMBULANCE DISTRICT NO.2, in the Town of Fenner, County of Madison State of New York TOWN OF FENNER**

Public hearing was adjourned until November 13, 2019 at 8:00 pm due to lack of residence presence.

1. **New Business**

Polling place update – antenna will be installed on the outside of building connected to a booster, into a 110 line. This will be a permanent addition to the town.

A Little Free Library is now available at the Northern end of the town office building. Residents are encouraged to bring a book and take a book.

1. **Public Comment**

Supervisor Jones made it clear that all public comments should be directed at the board, and that attendees should refrain from all side comments and conversations until after the board meeting.

No public comment.

Supervisor Jones, explained that the increase in the tax rate is partially due to the mandates that are handed down from Albany.

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1. **Adjournment**

Councilperson Wester made a motion to adjourn the meeting, seconded by Councilperson Pushlar. Approved by the Board. Meeting adjourned at 8:25 pm.

VOUCHERS: Councilperson Strack moved to approve payment of the General Fund claims numbers G 19-105 – G19-115 in the amount of 1809.25 as set forth in abstract number 9 and as audited. Seconded by Councilperson Cody. Approved by the Board.

Councilperson Strack moved to approve payment of the Highway Fund claims numbers H19-99-H-19-113 in the amount of 32771.22 as set forth in abstract number 7 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

HANDOUTS AND REPORTS: On file in the Town Clerk’s Office.

Code Enforcement Officer Report – October 2019

Town Clerk Report – October 2019

Supervisors Report – October 2019

Highway Superintendent Report – October 2019

Dog Control Report – October 2019

Respectfully Submitted

Lisa Dolan

Town of Fenner, Town Clerk