

Town of Fenner Board Meeting
September 8, 2021

Attendance: Councilperson Cody, Councilperson Wester, Councilperson Strack, Councilperson Pushlar, Supervisor Jones,

Town Board meeting called to order at 8:01 pm with Pledge of Allegiance.

FREECENTER – presentation – all online options, many updates and new things to see and explore.

Previous month's amended minutes approved by Councilperson Strack seconded by Councilperson Cody

Town Clerk's Monthly Report motion to approve by Councilperson Wester seconded by Councilperson Pushlar

Supervisor's Monthly Report

August Report motion to approve by Councilperson Strack and seconded by Councilperson Wester

September report motion to approve by Councilperson Cody and Councilperson Wester

Highway Superintendent's Monthly Report: Deputy Conklin reports – Shim paved numerous roads, culverts ditches cleaned, mowed free center and cemeteries, repairs to equipment

NEW BUSINESS:

**RESOLUTION NO. 2021-20
TO THE TOWN BOARD
OF THE TOWN OF FENNER**

WHEREAS, at the request of the Town Supervisor, the attorney for the Town has prepared and presented a proposed local law entitled, "A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Fenner", and

WHEREAS, the proposed local law is intended to authorize the Town of Fenner to opt out of hosting retail cannabis dispensaries and on-site cannabis consumption establishments within its boundaries.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Fenner will hold a public hearing October 13, 2021 at 8:15 p.m. at the Town of Fenner

Town Hall to consider the proposed local law entitled, “A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Fenner.”

Dated: September 8, 2021

Motion to adopt Resolution 2021 -20 by Councilperson Cody and seconded by Councilperson Strack All in favor.

RESOLUTION 2021 - 21
Of the Town Board
Of the Town of Fenner
Resolution of Appreciation – Retiree Recognition

WHEREAS, the Fenner Town Board believes that town 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 Michael Costello, upon his retirement.

Service dates: 4/46/2004 -8/27/2021

Motion to adopt Resolution 2021 -21 by Councilperson Strack and seconded by Councilperson Pushlar. All in favor.

PUBLIC COMMENTS:

Can the East side of South Rd be addressed?

Recognition of John Dorrance’s Passing

Ted Grant – new owner at the top of Wyss, can the road be widened? Robbie will bring this to Danny for approval

Bill Parry – update on Solar, we passed law, Oxbow Solar is still pursuing the project.

Windmill update – Borrego has asked for a zone change; our attorney will be responding to the request.

Judy Carey – thank you to Highway for a great job at Free Center, they receive many compliments.

Sue Yanlius – has reached out to Assemblyman Salka regarding the Solar Project, concerned about his response and hoping for more support.

Town introduced Sue Yanlius as new Planning Board Member and introduced Rick Bosworth as new ZBA Member

Motion to go into executive session made by Councilperson Cody seconded by Councilperson Pushlar at 8:45 pm

Motion to come out of executive session made by Councilperson Wester and seconded by Councilperson Strack at 9:16 pm

The Town Board approved the purchase of a F550 truck from the Town of Nelson for 41,001.00.

Motion to adjourn make by Councilperson Wester seconded by Councilperson Pushlar at 9:16m

Vouchers

- a. General Fund – G21-94 – G21-99 for 1058.82 approved by seconded by Councilperson Pushlar
- b. Highway Fund – H 21-54 – H 21- 60 for 11, 377.84 approved by Councilperson Pushlar and seconded by Councilperson Cody
 - 2 vouchers were not approved - Suite-Cote and Rental of shoulder equipment.

Respectfully Submitted

Lisa Dolan
Town Clerk