FENNER TOWN BOARD SPECIAL MEETING

TOWN OFFICE BUILDING – 12:00 PM

November 20, 2017

PRESENT: SUPERVISOR JONES

 DEPUTY SUPERVISOR STRACK

 COUNCILPERSON PUSHLAR

 COUNCILPERSON CODY

 COUNCILPERSON WESTER

 TOWN CLERK STOKER

A Special Meeting of the Fenner Town Board was called to order at 12:00 PM by Supervisor Jones with the pledge to the flag.

Supervisor Jones explained that the Special Meeting was called to revise the 2018 Town Budget Summary page. Due to a clerical error, the 2018 tax rate will be $3.28 per $1000.00. The Town received accurate amounts submitted to replace estimated amounts, more cuts were made, and some unexpected extra income came in through FEMA and the Oneida Nation.

Councilperson Wester made a motion to accept the 2018 Final Budget for the Town of Fenner. Councilperson Pushlar seconded. Approved by the Board.

Supervisor Jones - Aye

 Deputy Supervisor Strack - Aye

 Councilperson Pushlar- Aye

 Councilperson Cody- Aye

 Councilperson Wester- Aye

Supervisor Jones revisited Resolution 2017-12 Establishing the Standard Work Day and Reporting Days for Certain Town Officials for New York State Local Retirement System. The days and hours need to be corrected.

**RESOLUTION NO. 2017- 12**

**TO THE TOWN BOARD**

**OF THE TOWN OF FENNER**

**A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR CERTAIN TOWN OFFICIALS**

Be it resolved, that the Town Board be and hereby establishes the following as a standard workday for elected and appointed officials for the purpose of determining days work reportable to the New York State and Local Employees’ Retirement System.

Elected Officials: Town Supervisor, Tax Collector – five day work week, six hour day

 Highway Superintendent – five day work week, eight hour day

 Town Clerk – five day work week, six hour day

Appointed Officials: Assessor, Zoning and Codes Officer – five day work week, six hour day

 Deputy Town Clerk – five day work week, six hour day

 Dog Control Officer – five day work week, six hour day

Dated: November 20, 2017

Councilperson Pushlar made a motion to accept the changes made to Resolution 2017-12. Councilperson Strack seconded. Approved by the Board.

Supervisor Jones - Aye

 Deputy Supervisor Strack - Aye

 Councilperson Pushlar- Aye

 Councilperson Cody- Aye

 Councilperson Wester- Aye

 Councilperson Wester made a motion to adjourn the meeting. Seconded by Councilperson Strack. Approved by the Board. Meeting adjourned 12:30 PM.

Supervisor Jones - Aye

 Deputy Supervisor Strack - Aye

 Councilperson Pushlar- Aye

 Councilperson Cody- Aye

 Councilperson Wester- Aye

Handouts and Reports: On file in Town Clerk’s Office

2018 Adopted Budget

Resolution 2017-12

By Order of the Town Board

 Jennifer Stoker

 Town Clerk

 Town of Fenner