Town of Fenner Town Board Meeting July 9<sup>th</sup>, 2025

SUPERVISOR JONES -Absent COUNCILPERSON STRACK COUNCILPERSON PUSHLAR-COUNCIL PERSON WESTER COUNCILPERSON CODY-TOWN CLERK STONE

## **ATTENDANCE**:

The Regular meeting of the Fenner Town Board was called to order at 8:01 PM by Council person Strack with the Pledge of Allegiance.

Councilperson Wester motioned to accept the June Town Board meeting minutes. Seconded by Councilperson Cody. Approved by the board- Councilperson Cody motioned to accept the Town

Clerk's Monthly Report as presented by Clerk Kelli Stone, Seconded by Councilperson Wester. Approved by the board.

The Town Supervisor's Monthly Report was not presented, Financials could not be run as there was a Quik book issue and once resolved will send to the board.

The Highway Superintendent report was presented by the DPW Supervisor and is available for review at the town office-

## RESOLUTION 2025-09 OF THE TOWN BOARD OF THE TOWN OF FENNER

**WHEREAS**, that the Town Board of the Town of Fenner authorizes that the following INSURANCE PROPOSAL for PROPERTY, INLAND MARINE and CRIME COVERAGES for a total of \$37,795.48 by AGENCY: Briggs Bucciero & Smith Agency Inc. - Sauquoit EFFECTIVE DATE: 7/1/2025 - 7/1/2026 held by CARRIER: ARCH Insurance Company A.M. Best Rating A+

Coulcilperson Strack asked the board all in favor individually and all were in favor

**NOW, THEREFORE, BE IT RESOLVED** that the Fenner Town Board hereby authorizes the following INSURANCE PROPOSAL for PROPERTY, INLAND MARINE and CRIME COVERAGES is accepted.

New Business Duck signage was ordered by the DPW Supervisor- issue with traffic killing Ducks

Church update:

County updates

Old Business- For Resident Lyric- Duck signage was ordered by the DPW Supervisor- issue with traffic killing his Ducks

**Public Comments-** –

## **VOUCHERS**:

General Fund: Councilperson Pushlar motioned to approved, seconded by Councilperson

Wester- Board Approved

Highway Department: Councilperson Cody motioned to approved, seconded by Council person

Pushlar- Board Approved

## **ADJOURNMENT**

Councilperson Wester moved to adjourn the meeting at 8:18pm pm seconded by Councilperson Pushlar Approved by Board

Respectfully Submitted, Kelli Stone, Town Clerk