

August 13, 2024

Public Hearing

6:30PM

The Fremont Town Board held a Public Hearing regarding the Temporary Performance Towers for BW2

Present Town Board: Supervisor Emily Murray, Council Member Cynthia Smith, Council Member Dean Kiefer, Council Member Mary Soukup and Council Member Seth Hilton.

Five attended the meeting but did not have any questions.

Supervisor Murray asked the attorney for BW2 (Baron Wind 2), James Muscato and Adam Landis to inform the Board of the Temporary Performance Towers. A short discussion began. Adam Landis stated that two towers will be on Burns property and the other one on Hendees property. He went on to inform the Board about the base and the assembly. The guide wires and other pertinent information regarding the towers. They answered questions from the Board and the residents.

Supervisor Murray ended the meeting at 6:45PM. All were in favor.

August 13, 2024

Regular Town Board Meeting

7:00PM

The Fremont Town Board held their Regular Town Board Meeting on August 13, 2024 at 7:00 PM.

Supervisor Murray called the Meeting to order at 7:00pm; led the Pledge of Allegiance, Council Member Kiefer gave the invocation.

Present Town Board: Supervisor Emily Murray, Council Member Cynthia Smith, Council Member Dean Kiefer, Council Member Mary Soukup and Council Member Seth Hilton.

Other Officials: Tom Flansburg, Highway Superintendent

David Pullen, Town Attorney attended the meetings as well.

There were fourteen people attending the meeting.

Reports of Public Officials were read and are on file: Highway Superintendent Tom Flansburg, Justice Madeliene Seaman, Assessor Holley Smalt, Chuck Cagle, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Superintendent Flansburg reported that they are mowing and the grader is down. The loader is back from being repaired.

Old Business:

Resolution #67 Approve the Minutes from July 9, 2024

Motion by Council Member Smith seconded by Council Member Soukup Resolution #67 was adopted: Resolved to approve the Minutes for July 9, 2024 Town Board Meeting. Roll Call of Votes: Hilton aye, Smith aye, Kiefer abstain, Soukup aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

New Business:

A town resident, Ryan Lane who has property on Skelley Road asked to be added to the agenda. He complimented the highway crew for all their work. He then asked why all these trees were pushed back onto his property and wanted to know if it could be cleaned up. It has denied him access to his property. Highway Superintendent Flansburg said he would look into it. Superintendent Flansburg asked where his property line was.

A short discussion began regarding the handicap ramp. It was tabled until next month.

A discussion began regarding purchasing of AEDs (Automated External Defibrillators) for the town hall and the town barn. It was decided to look into purchasing cabinets for them as well. Ryan Batte asked who had CPR training and the Supervisor and Council Member Hilton. The Highway Department has not had the training and the Supervisor suggested they all have the training together. She will look into the training.

Resolution #68 Approve the Quote from CardiacLife for 2 Defibtech (202501) AEDs for Town Hall and Town Barn

Motion by Supervisor Murray seconded by Council Member Kiefer Resolution #68 was adopted: Resolved to approve the Purchase of 2 AEDs from CardiacLife for the Town Hall and Town Barn \$2518.24. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Soukup aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding CPR training. The only person on the Board that had CPR training was the Supervisor. The Highway department has not had any CPR training. She suggested contacting Barry Dye to setup a two-day training. The Town Clerk will look into NYMIR to see if they offer it online.

The Supervisor informed the Board of a quote to do the outside lighting. Changing the lights to motion activated. The quote was from Shane McGill for \$1025.97.

Resolution #69 Approve the Quote from Shane McGill for Outside Lighting Replacement Motion Activated

Motion by Council Member Soukup seconded by Supervisor Murray Resolution #69 was adopted: Resolved to approve the Quote from Shane McGill for Outside Lighting Replacement to Motion Activated. Roll Call of Votes: Kiefer aye, Hilton aye, Smith aye, Soukup aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the Town Hall cameras and monitors for the judge office and the building. The Supervisor received a quote from Eastern Security for replacement of 8 cameras and two monitors also moving the DVR to the Conference Room.

Resolution #70 Approve the Quote from Eastern for Replacement of DVR and 8 Cameras

Motion by Council Member Smith seconded by Council Member Kiefer Resolution #70 was adopted. Resolved to approve the Quote from Eastern to Replace the DVR and 8 Cameras \$2844.00. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A short discussion began regarding the Fire Department Exemption Law with a partial exemption of 10%. A Public Hearing will be held at 6:30pm on September 10, 2024 in the Town Hall.

Resolution #71 Approval to Place Ad for Public Hearing on September 10, 2024 at 6:30pm re: FD Exemption Law

Motion by Council Member Hilton seconded by Council Member Kiefer Resolution #71 was adopted. Resolved to approve the Ad for the Public Hearing. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

The Property Maintenance Law will be edited by Supervisor Murray and David Pullen, Town Attorney.

The Budget Meeting at Baldwins will be August 26, 2024 at 3:00pm. Supervisor Murray, Council Member Smith and Superintendent Flansburg will be attending.

Resolution #72 Approve to Pay the Bills

Motion by Council Member Hilton seconded by Council Member Kiefer Resolution #72 was adopted: Resolved to approve to pay the bills in the amount of Highway \$16,153.30 and General \$12,949.52 totaling \$29,102.82. Roll Call of Votes: Kiefer aye, Hilton aye, Smith aye, Soukup aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the Decommissioning Plan of the Wind Towers. Attorney James Muscato and Adam Landis representing BW2 went over the plan and asked for an approval tonight for the Plan. Supervisor Murray stated that they would need to review the Plan with the onsite monitor before any decision can be made.

A discussion began regarding well testing by BW2. October 5, 2025 is the deadline to request to have your well tested.

Resolution #73 Approval of 3 Temporary Performance Towers

Motion by Council Member Hilton seconded by Council Member Kiefer Resolution #73 was adopted. Resolved to approve the placement of 3 Temporary Performance Towers by BW2. Roll Call of Votes: Hilton aye, Soukup nay, Smith nay, Kiefer aye, Murray aye. 3 Aye 2 Nay 0 Abstain.

A long discussion began on the Road Use Agreement – Road by Road. The Board and Attorney Muscato and Adam Landis went road by road for usage with the Town Board. It was suggested that a 30-mph speed limit be placed on these roads. Possibly a fine for speeding. Council Member Kiefer asked Superintendent Flansburg to put all his information that he has attained regarding the roads the wind company will be using in paper format for the Board to see and use.

Public Comments:

Council Member Smith asked Attorney Muscato about the DMM notices about the historical societies (Fremont and Cohocton) payments. Why is Cohocton in with Fremont? She also stated that there is an eagle's nest on Route 21 by the swamp.

The Town Clerk asked about extending the eave trough on the rear right side of the building due to new heat pump components being at that corner of the building. Is it possible to move the new handicap ramp over one foot? Is it possible to move the right front eave trough out to the left? These will all have to be considered when replacing the ramp.

Supervisor Murray motioned to end the meeting all were in favor.

Meeting adjourned at 9:05PM

*Susan M. Peck
Fremont Town Clerk*