

## February 11, 2025 Meeting Agenda

### **Regular Board Meeting – 7:00PM**

Call meeting to order

Roll Call

Pledge of Allegiance

Prayer- Lead by Dean Kiefer

### **Old Business:**

Approve the Minutes from January 14, 2025

### **Reports:**

Justice Report- Justice Seaman

Assessor- Holley Smalt

Code Enforcement Officer- Charles Cagle

Dog Control Report- Debra Matthews DCO

Highway Report- Tom Flansburg

Planning Board / ZBA Board

### **New Business:**

Review and discuss article 78 lawsuit with Attorney Benjamin Wisniewski and Attorney Seth Pullen

Final Road Use Agreement- Baron Winds II

Payments – start of construction, onsite monitor

Pilot, Updated Bonding

Approve to Appoint Cindy Smith as the Deputy Supervisor for the year 2025. Salary \$800.00 per year.

Approve Deputy Supervisor Cindy Smith to transfer Town Funds and Sign Checks.

Review the 284 Agreement for 2025

Review the Sand and Mixture Policy

Review the Housekeeping Rules

Review Computer use Policy- need annual training NYMIR cyber security

Review the No Smoking Policy

Review the Cell Phone Policy

Review the Historical Policy

Review the Procurement Policy

Review the Town of Fremont Drug Policy

2024 Justice audit- Baldwin needs to schedule

Town Clerk Book Audit Review need by March 1<sup>st</sup>, 2025

*2 Councilmember's needed to volunteer*

**Updates:**

Property Maintenance Law- completed and being reviewed by Attorney

Updated Junk Law- completed and being reviewed by Attorney

Historical Society picked up the mural for its new house to display

Approve the Statement of the Supervisor

Approve Payment of Bills Abstract #2

**Public Comments??**

**Meeting Adjournment**