The Fremont Town Board held their Regular Town Board Meeting on April 8, 2025 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance and Dean Kiefer gave the Invocation.

<u>Present: Town Board:</u> Supervisor Emily Murray, Council Member Mary Soukup, Council Member Seth Hilton, Council Member Dean Kiefer and Council Member Cindy Smith

Other Officials: Tom Flansburg, Highway Superintendent

There were 8 people attending the board meeting

Reports:

Reports of Public Officials submitted and on file: Justice Madeleine Seaman, Assessor Holley Smalt, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Chuck Cagle and Tom Flansburg did not submit a paper report

Highway Superintendent Tom Flansburg reported that they are grading roads as weather permits. He has not heard anything about the speed monitoring equipment. He wanted to know about the site monitor how often are they supposed to be here. Supervisor Murray stated that once a week is what was discussed. Superintendent Flansburg said he would contact Wendel. We will need a different company to inspect the concrete and Supervisor Murray said she would contact LaBella.

Supervisor Murray asked Superintendent Flansburg about renting a sweeper. He stated that the bristles on their broom are all but gone. He called around to find out prices on purchasing one and has not had any luck. She asked him to get rental prices on a sweeper.

No ZBA representatives attended.

OLD BUSINESS:

Resolution #50 Approve the Correction to Abstract #3

Motion by Council Member Smith seconded by Council Member Kiefer Resolution #50 was adopted. It was resolved to approve the Correction to Abstract #3. General Fund from \$87,133.03 to \$89,865.14. Highway Fund from \$15,640.11 to \$18,216.52 With a new total of \$108,081.66. ADDED- LocaliQ \$36.11; Richardson, Pullen & Buck \$2696.00; Morabito \$2576.41. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #51 Approve the Minutes from March 11, 2025

Motion by Council Member Kiefer seconded by Council Member Soukup Resolution #51 was adopted. It was resolved to approve the Minutes from March 11, 2025. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray stated that the Town Board did not have a special meeting on April 2nd 2025 only the Attorney client privilege only meeting.

NEW BUSINESS:

Supervisor Murray asked the Town Clerk to go over the new building permit application. She asked if there were any questions regarding the application. Council Member Smith stated that the contractors address should be added in case contact needs to be made. Town Clerk agreed and said she would add it.

Supervisor Murray asked Superintendent Flansburg about the quote for the excavator. He stated that there was a wad of dirt under the pedal and it blew 2 seals which is not under warranty. Supervisor Murray asked if there were any pictures and there were so she asked to see them along with the warranty. The Quote (01-4019) was \$11,904.35. He stated that the excavator was already over to George & Swede being worked on. A discussion began about the warranty. Supervisor Murray stated that she would call them tomorrow to find out what was going on with it.

Supervisor Murray showed the Board the six new cameras that were purchased to monitor the roads. The wind company agreed to reimburse the town for these cameras.

Janet Olin attended the meeting and is interested in becoming a member of the Zoning Board. Supervisor Murray read a letter of interest and informed her of the \$50 payment for attending meetings. A short discussion began regarding training.

Resolution #52 Appoint Janet Olin to the Zoning Board of Appeals for a 3-year term of 4/8/2025-4/7/2028 Motion by Supervisor Murray seconded by Council Member Kiefer Resolution #52 was adopted. It was resolved to appoint Janet Olin to the Zoning Board of Appeals with a 3-year term of 4/8/2025-4/7/2028. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray asked the Highway Superintendent about the trucks are they going to auction and he stated that he put them on international auction site.

Supervisor Murray asked Council Members Smith and Soukup about the Town Clerk audit. They responded that it went well and found no issues.

Resolution #53 Move to Executive Session with Town Clerk for Notes

Motion by Supervisor Murray seconded by Council Member Smith Resolution #53 was adopted. It was resolved to move to Executive Session. Roll Call of Votes: Kiefer aye, Hilton aye, Soukup aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #54 Move to End Executive Session and Return to Regular Meeting

Motion by Supervisor Murray seconded by Council Member Smith Resolution #54 was adopted. It was resolved to Move to End Executive Session and return to Regular Meeting. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray informed the room about the potential litigation with NYS and Council Member Smith read her notes from the prior attorney/client meeting. Superintendent Flansburg stated that the Board should move ahead with the attorney regarding the setbacks and etc.

Resolution #55 Approve Attorney Ben Wisniewski to move forward with Article 78 against NYS & Baron Wnds

Motion by Supervisor Murray seconded by Council Member Smith Resolution #55 was adopted. It was resolved to approve to have Attorney Wisniewski file an Appeal Regarding Article 78. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

Resolution #56 Approve to Pay the Bills

Motion by Council Member Smith seconded by Council Member Kiefer Resolution #56 was adopted. It was resolved to approve to Pay the Bills. \$7,242.27 General Fund; \$33,752.79 Highway Fund; Totaling \$40,995.06. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer ay, Hilton aye. 5 Aye 0 Nay 0 Abstain.

Resolution #57 Approve the Supervisor's Monthly Statement Report

Motion by Council Member Smith seconded by Council Member Kiefer Resolution #57 was adopted. It was resolved to approve the Supervisor's Monthly Statement Report. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray abstain. 4 Aye 0 Nay 1 Abstain.

PUBLIC COMMENTS:

Dan Hammond stated that the Board should fight the company regarding the warranty on the excavator. A discussion began about warranties. He also asked why a representative from the wind company was not here. They should be telling the Town Board what they are currently doing.

Supervisor Murray moved to adjourn meeting. All were in Favor.

Meeting Adjourned at 8:05PM

Susan M. Peck Town Clerk