

**May 29, 2024**

**Special Town Board Meeting**

**7:00 PM**

The Fremont Town Board held a Special Town Board Meeting on May 29, 2024 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order and led the Pledge of Allegiance

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

**Other Town Officials Present:** Thomas Flansburg, Superintendent of Highways

**Special Guests:** Seth Pullen and Zeb Thompson, Town Attorneys and Jason Dagger, RWE and Jessica Klami, Attorney for Baron Winds

There were approximately 4 residents in attendance

Supervisor Murray stated that the Town Board met with both attorneys, Jessica Klami, for Baron Winds and Seth Pullen, for the Town and we have come to an agreement on the repairs for roads from phase I.

**Resolution #50 Approve the Town Supervisor to Sign the Agreement Regarding Repairs to Roads for Phase I Between the Town and Baron Winds**

Motion by Council Member Kiefer seconded by Council Member Smith Resolution #50 was adopted. It was resolved to approve the agreement regarding the repairs to roads for phase I. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding Phase II of the Baron Wind Windmill Project. The Haul Routes were discussed and laid out as follows. Coming from I390 to Wayland Exit to State Route 21 from the North:

\*The main power transformer may come through Hornell to State Route 21 to Davis Hill Road

Mack School Road to Wagner Road to Holmes Road to Babcock Road – 5 Turbines

Rider Road to Neu Road to Mack School Road – 2 Turbines

Access Road off of State Route 21 between County Road 55 and Mack School Road to Canfield Road – 7 Turbines

Left on Conderman Road – 2 Turbines

County Route 55 to Dutch Street to Rose Road–to VanCuren 7 Turbines

County Route 55 to Dutch Road – 3 Turbines

A total of 26 Turbines for Fremont

Survey work will be done at the bottom of Rose Road, portion of Back Street, Huginor Road, Canfield Road and Dutch Stret and a piece of Neu Road, Conderman Road, Akins Road, CR 6, CR 54.

The speed was a concern. The wind company will post speed limits and haul routes to the delivery drivers and will also possibly impose fines for speeding.

Excavation work and foundation work will begin this Fall.

Tom asked for approval for shimming on Mack School Road at a cost of about \$10,000.

**Resolution #51 Approval for Shimming Mack School Road**

Motion by Council Member Smith seconded by Supervisor Murray Resolution #51 was adopted. It was resolved to approve the shimming of Mack School Road at a cost of approximately \$10,000. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray motioned to adjourn the meeting – all were in favor. Meeting adjourned at 8:42PM

*Susan M. Peck*

*Fremont Town Clerk*