

The Fremont Town Board held a Special Town Board Meeting on June 26, 2024 at 7:00 PM at the Town Hall  
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

There were 3 residents in attendance

A discussion began regarding Attorney Benjamin Wisniewski's proposal to review Baron Wind II documents on the DMM Website and his scope of services along with retainers and fees. This will be funded by intervenor funds held by the Town. It was also suggested that he review the State's decision on July 1<sup>st</sup>. It was also decided to have Mr. Wisniewski attend the July 9<sup>th</sup> Town Board Meeting.

**Resolution #59 Approve the Hiring of Attorney Ben Wisniewski to Review Baron Wind II on DMM Website**

Motion by Council Member Smith seconded by Council Member Soukup Resolution #59 was adopted. It was resolved to approve the hiring of Attorney Ben Wisniewski to review Baron Wind II on DMM Website. Roll Call of Votes: Hilton nay, Soukup aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

**Resolution #60 Approval to have Attorney Ben Wisniewski attend July 9, 2024 Town Board Meeting**

Motion by Council Member Smith seconded by Supervisor Murray Resolution #60 was adopted. It was resolved to approve to have Attorney Ben Wisniewski attend the July 9, 2024 meeting. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding Phoenix Heating/Air Conditioning updated quote. This project is for the Town Hall building and will be funded by NYS ARPA funds.

**Resolution #61 Approve the Updated Phoenix Heating Quote and ½ Payment of the Project Up Front**

Motion by Council Member Kiefer seconded by Council Member Hilton Resolution #61 was adopted. It was resolved to approve the updated quote and ½ payment to Phoenix Heating \$31,500.00. Roll Call of Votes: Kiefer aye, Hilton aye, Soukup aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray asked if anyone had anything else:

Jonathan Burns asked the Supervisor if the ARPA and Intervenor Funds were put in a high interest accounts. *She responded that the ARPA funds are just in a bank account due to it being State money and not wanting to tie it up for a year. The same with the Intervenor Funds they are in a separate bank account as well.*

He also asked if there was a solar law. *Supervisor Murray said yes and it is on the website. She also stated that she attended a conference earlier in the month and there was a company named Wendell Company there they told her that you really have to keep up with updating your laws regarding these issues because they are constantly evolving. They also do training of planning and zoning boards as well.*

Council Member Kiefer asked who will we have to work with them and oversee the laws that we have on the books now. *Supervisor Murray responded maybe this company or even Ben, we will need to see how he is to deal with.* Kiefer stated that he was in hopes that some of our people on these boards would be available to work with them. The purpose of being on these boards is to do this kind of stuff. To have someone from the outside come in and do it all for them when we have people supposed to be learning and that kind of stuff. *Supervisor Murray stated that they are not paid boards so there is not a lot of incentive to do these types of things. I know that some of you did this in the past. Carol Burns said that you look back years ago and things were different. Today you need an expert to look everything over to understand it.*

Supervisor Murray motioned to adjourn the meeting – all were in favor. Meeting adjourned at 7:30PM

*Susan M. Peck  
Fremont Town Clerk*