PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD February 15, 2022

Chairman Erwin called the meeting to order at 7:00 PM. Also present were Supervisor Drewa, Supervisor Saak, Treasurer Demko and Clerk De Clark.

Constituents present were Patrick Wloszczynski, Rich and Kim Wenslow.

<u>Agenda</u>

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

<u>Minutes</u>

Moved by Supervisor Drewa to approve the minutes. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

Treasurer's Monthly Report

Treasurer Demko presented the monthly Treasurer's Report which included account balances and interest rates.

Moved by Supervisor Saak to approve the treasurer's report.

Motion seconded by Supervisor Drewa.

Motion carried, with all voting "Aye" on a voice vote.

Monthly Bills

Moved by Supervisor Saak to approve the monthly bills. Motion seconded by Supervisor Drewa. Motion carried, with all voting "Aye" on a voice vote.

<u>Correspondence</u>

There was no correspondence.

Fire Hydrant

Chairman Erwin stated that he spoke with Witynski and Sternhagen and the hydrant will be flushed in the following week.

Snow Fence

Wind took the snow fence down on Walnut West according to Patrick W. Pat said he put some of it back up. He stated that we need about 800 feet of fencing. Chairman Erwin stated that he would speak with County about getting more fencing. He will also get 10 extra stakes for the fencing.

Motion to order more fencing by Supervisor Saak Motion seconded by Supervisor Drewa Motion carried, with all voting "Aye" on a voice vote.

Fencing for Town Dump

New fencing is needed for the town dump roadside of the dump. Supervisor Drewa will check on pricing. The issue was tabled until the next meeting.

Supervisor Drewa stated that if Jack does not get the logs removed, he knows a gentleman who will take care of them for the Town.

Town Garage

Chairman Erwin stated that the town received \$2,900 from the town's insurance company for the damage caused by the windstorm. However, the repairs were around \$32,000 because of rot and mold found during the repairs. Black mold will need to be removed in the spring. Constituent Wloszczynski also suggested blowing in fiberglass for the insulation.

Board Member Comments

The hardwood from the wood piles on the town road was removed. Chairman Erwin will check with JET Logging again to see when he will be removing the balance of the logs

Supervisor Drewa stated that it is time to think about the spring projects that will need to be completed.

Chairman Erwin stated that Aspen Lane is completed from the Towns end. Both Fern and Commonwealth have abandoned the road.

Chairman Erwin stated that the big truck's A frame weld broke. Pat is having John Zoppetti correct the issue.

Supervisor Drewa suggested having a few moments of silence to acknowledge the passing of George Pakos, the former town clerk. A few moments were observed.

Constituents Concerns

Constituent Wloszczynski asked if we are getting tax exempt on the town's road use tax. Chairman Erwin stated that he would check into this issue.

Constituent Wloszczynski also stated that he contacted the Junk Guy regarding picking up the scrap metal, but he has not yet heard back from him. He suggested contacting Schneider Metal about picking up the scrap metal. Chairman Erwin stated he would contact Schneider.

<u>Adjourn</u> Moved by Supervisor Saak. Motion seconded Supervisor Drewa. Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk