PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD January 10, 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.

Agenda

Moved by Supervisor Drewa to approve the agenda.

Motion seconded by Supervisor Saak.

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

Minutes

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 Drewa to approve the monthly bills.

Motion seconded by Supervisor Saak.

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

Correspondence

Chairman Erwin stated he received correspondence stating that additional funding for large projects of \$100,000 plus is available. The funds cannot be used for paving the parking lot, however. Chairman Erwin stated he would pursue this further with Joe Witynski.

Aspen Lane

Chairman Erwin stated that we are up to the point in the process of abandoning the road where we need to speak with the DOT which he will pursue.

Signage

Supervisor Drewa stated that he had Excel make the signs for the dumpsters stating which are for recycling and which are for waste materials. He stated that the signs should be removed on Sunday after the dump closes so that they do not get dumped into the GAD pick up containers.

JET Logging

Supervisor Erwin stated that he had spoken to Jack from JET Logging today. Jack stated that he is doing a logging job for Lemanski on Mulberry Lane. He has Bloom set up to pick up the logs on this job and will have them pick up the logs on the Town Hall road when he brings the logs from the Lemanski job to Goodman.

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.

Price Lake

Supervisor Drewa inquired if the Town would want an access route of about sixty feet to Price Lake. It was determined that the subject would be tabled until spring when it can be walked.

Board Member Comments

Chairman Erwin stated that the back side of the garage building roof let go during some high winds. CLS Construction came and patched the roof. CLS stated that the sill plate is totally rotted and will also need to be replaced. The vehicles are outside of the building until the project can be completed.

Supervisor Saak thanked the board for the gift certificate.

Supervisor Saak stated that the metal dumpsters need emptying. Constituent Wloszczynski said he would call to get the dumpsters emptied.

Constituents Concerns

Constituent Wloszczynski stated that he is concerned that the other side of the garage might be a concern too. This will be addressed in the Spring.

Constituent Wloszczynski stated that the Town needs new snow fencing and posts for next year. He said that he would get a bid for the fencing and posts.

Adjourn

Moved by Chairman Erwin. Motion seconded Supervisor Drewa. Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk