# PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD May 9, 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 and Rich 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.

### **Minutes**

Moved by Supervisor Saak to approve the town minutes, road tour minutes and annual meeting minutes.

Motion seconded by Supervisor Drewa.

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 Drewa to approve the treasurer's report.

Motion seconded by Supervisor Saak.

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.

# <u>Correspondence</u>

There was no correspondence.

### Fencing

Supervisor Drewa stated that he would have and estimate for the installation of the fencing in a couple of days. The estimate is for 150 feet of fencing. The southern fencing will be mended by Pat with what is salvaged from the front fencing repairs. Supervisor Drewa will take care of contacting Miss Dig.

Supervisor Saak inquired if we were going to increase the price of dumping mattresses at the town dump. Clerk De Clark stated that this was completed at the annual meeting.

#### Aspen Lane

Chairman Erwin stated that the Town will be rescinding the abandonment of Aspen Lane.

Chairman Erwin stated that he needed a motion to change the name of Aspen Lane to Aspen Lane West. Supervisor Erwin stated that the Town will need to maintain the road once again.

Constituent Wloszczynski stated that the Aspen Lane sign is missing. Chairman Erwin stated that he would get with DeCleen regarding getting another sign made with the name Aspen Lane West.

Motion by Supervisor Saak to change the name from Aspen Lane to Aspen Lane West. Motion seconded by Supervisor Drewa Motion carried, with all voting "Aye" on a voice vote.

#### **Board Member Comments**

Supervisor Drewa reminded the Board of the Town Clean-up on Saturday from 9:00 am to 12:00 pm with lunch being served afterwards. He stated that if anyone wanted to bring a dish to pass that would be great. He has also put a notice in the paper of the clean-up.

<u>Constituents Concerns</u> There were no constituents' concerns.

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

Respectfully submitted,

Patti De Clark, Town Clerk