

Town of Big Flats
Regular Board Meeting
January 14, 2025

Call to Order: Chairman Reed called the meeting to order at 6:00 PM.

Present: Chairman Reed, Supervisor Kipfer, Supervisor Clark, Clerk Horacek, Treasurer Nigh

The Pledge was recited.

Approval of Agenda: Motion to approve the agenda by Supervisor Clark, 2nd by Supervisor Kipfer. **Motion Carried**

Approval of Bills: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to pay the bills.
Motion Carried

Approval of Previous Months Minutes: Motion by Supervisor Kipfer, Supervisor Clark did not approve the minutes from the previous month's minutes. Approval of minutes not passed. Will be tabled until the February meeting.

Treasure's Report: Treasurer Nigh read balances for all accounts. There were no questions. Chairman Reed asked for the reports to be filed for audit.

Correspondence: No questions

Fire Department Report: Fire Chief Schmidt stated the Nick & Dalton Kipfer were on a call. The Lifestar Ambulance Service contacted her to let her know they did a remarkable job on the call. There were many issues with the call. But both Nick & Dalton did a great job handling everything.

The department plans to extend the loft storage and the offices in the fire department. The cost for the remodel will be about \$13,260.00. The department will be paying for the remodel. A motion was made by Supervisor Clark, 2nd by Supervisor Kipfer.

Motion Carried

The FCC Licenses has been renewed. It's good for 10 years.

Fire Dept. Cont. Reported for December there were _____ accidents, _____ medical assists, _____ vehicle, _____ structure fire, _____ wildfire, _____ mutual aid, _____ carbon monoxide, _____ false alarm, _____ other, _____ landing zone.

There had been an issue with the outside well. Someone came out to look at it. They replaced the capacitors. It was too much for the pump and burnt the pump out. There are now several companies looking at it now.

Right now, the trucks are filled. The department can go to station #2 in the Town of Monroe to fill trucks or to Heartland Farms.

Several fire fighters finished EMR classes.

Pineland Campground: Chris Mehring stated that over the summer they had a casino night to raise money. They donated \$4000.00 to the fire department.

Zoning: Rich Westover stated he did a site inspection and approval for an addition. The violation is still ongoing at 1314 Buttercup Ave. for excessive campers. The illegal building at 1172 Browndeer Ave has been removed.

Nuisance Committee: None

New windows to the HVAC grant (South side of building): Motion by Supervisor Kipfer, 2nd by Supervisor Clark to add new windows to the energy grant. **Motion Carried**

Hiring a new Town Attorney: Motion made by Supervisor Clark, 2nd by Supervisor Kipfer to research a new attorney. **Motion Carried**

Moving forward with Abatement to property 1006 State Rd 13: Motion made by Supervisor Clark, 2nd by Supervisor Kipfer to move forward. **Motion Carried**

Sign and approve the 2025 fire contract with the Town of Monroe: Motion made by Supervisor Clark, 2nd by Supervisor Kipfer to approve the 2025 fire contract.

Announcements:

- Next Plan Commission meeting: February 25, 2025
- Next regular town meeting: March 11, 2025

Adjourn: Motion by Supervisor Kipfer, 2nd by Supervisor Clark to adjourn. **Motion Carried**

people sign in

Terri L. Horacek, Town Clerk