SPECIAL TOWN BOARD MEETING MINUTES TUESDAY, APRIL 15, 2025 5:30 p.m. FREEDOM TOWN HALL - W2004 COUNTY RD S

1. Call to order, roll call

Chairman Schumacher called the meeting to order at 5:30 pm. Members present: Chairman Justin Schumacher, Supervisor Margo Fox, Supervisor Linda Borneman, Supervisor Schuh, and Supervisor Valley. Also present: Administrator Justin Carlson, Deputy Clerk/ Treasurer Rachel Kolocheski, and Clerk/ Treasurer Dana McHugh. Chairman Schumacher led the Pledge of Allegiance.

2. Verification of posting/adopt agenda

Posted on the 2 Boards at the Freedom Town Hall and on the Town website on the 14th of April, 2025 by 4:00 PM by the Clerk's Office. Motion made by Supervisor Borneman to adopt the agenda, Seconded by Supervisor Fox. Vote: 5 Yea / 0 Nay Motion Carried: Yes

- Discussion and possible action on rescinding/amending action taken at the March 26, 2025 meeting of the Town Board of Supervisors regarding agenda item #18: 2025 road project bids (Maloney Road) Motion made by Supervisor Valley to rescind the motion taken at the 3/26/25 meeting regarding #18; 2025 Road Project Bids (Maloney Road), Seconded by Supervisor Borneman. Vote: 5 Yea / 0 Nay Motion Carried: Yes
- Discussion and possible action on approving original 2025 road project bid (Maloney Road) Motion made by Supervisor Valley to approve the 2025 Road Project Bid to Northeast Asphalt for \$216,883.90, Seconded by Supervisor Borneman. Vote: 5 Yea / 0 Nay Motion Carried: Yes
- 5. Discussion and possible action authorizing MSA to prepare a second 2025 road project bid for additional work on Maloney Road and various municipal parking lot projects

Motion made by Supervisor Schuh to approve MSA to prepare a second 2025 road project bid for additional work on Maloney Road with various Municipal Parking Lot projects as alternatives, Seconded by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

6. Adjourn

Supervisor Valley made a motion to adjourn the meeting at 5:46pm. Seconded by Supervisor Borneman.

Vote: 5 Yea / 0 Nay Motion Carried: Yes

Dana McHugh, Clerk/ Treasurer