

The Fremont Town Board held their Organization Meeting and Regular Town Board Meeting on January 9, 2018 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7:00 PM led the Pledge to the Flag and Dean Kiefer gave the Invocation.

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Bud Phelps, Councilman Dean Kiefer and Councilman Michael Whiteman.

Other Public Officials Present: Betsey Farley, Town Justice and Ron Faulkner, Zoning Board of Appeals.

Reports of Public Officials submitted and on file: Highway Superintendent Lee Pyer, Justice Betsey Farley, Assessor Holley Smalt, John Leonard, Jr, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Organization for the Year 2018

Resolution # 1 Approve Supervisor Emily Murray to transfer funds and sign checks

On motion by Councilman Phelps seconded by Councilman Dean Kiefer Resolution #1 was adopted. Resolved to approve Supervisor Murray to transfer Town Funds electronically from the Money Market Account to the Checking Account and sign checks. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 2 Approve Supervisor Emily Murray to do banking at Steuben Trust Co.

On motion by Councilman Whiteman seconded by Councilman Phelps Resolution #2 was adopted. Resolved to approve Supervisor Murray to do banking with Steuben Trust Co. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 3 Approve Supervisor Emily Murray to do banking at Five Star Bank.

On motion by Councilman Kiefer seconded by Councilman Phelps Resolution #3 was adopted. Resolved to allow Supervisor Emily Murray to do business with Five Star Bank. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 4 Approve Supervisor Emily Murray to Invest Town Funds.

On motion by Councilman Phelps seconded by Councilman Smith Resolution #4 was adopted. Resolved to approve Supervisor Murray to invest Town Funds as she sees fit to benefit the Town. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 5 Approve to Appoint Cindy Smith as the deputy Supervisor for the year 2018.

On motion by Councilman Phelps seconded by Councilman Kiefer Resolution #5 was adopted. Resolved to approve to appoint Councilman Cindy Smith Deputy Supervisor for the Year 2018. Salary \$500.00 per year. Roll Call of Votes: Murray aye, Smith abstain, Phelps aye, Kiefer aye, Whiteman aye. 3 Aye 1 Nay 1 Abstain.

Resolution # 6 Approve Deputy Supervisor Cindy Smith to transfer Town Funds and Sign Checks.

On motion by Councilman Phelps seconded by Councilman Kiefer Resolution #6 was adopted. Resolved to approved Councilman Cindy Smith to transfer Town Funds electronically from the Money Market Account to the Checking Account and sign checks. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith abstain, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution # 7 Authorize the Tax Collector to turn Tax Money over to the Town Supervisor once a week.

On motion by Councilman Whiteman seconded by Councilman Smith Resolution #7 was adopted. Resolved to authorize Tax Collector Susan M. Peck to turn tax money collected over to the Supervisor Emily Murray once a week. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 8 Approve One Year Appointments and their salaries for the 2018 term: 1/9/2018-12/31/2018.

On motion by Councilman Kiefer seconded by Councilman Whiteman Resolution # 8 was adopted. Resolved to approve one year appointments and their salaries for the Year 2018 as follows: Deputy Highway Superintendent Jon Smith \$500.00 per year, Attorney for the Town Brian Schu \$2500.00 per year, Historian Cindy Smith \$113.00 per year, Dog Control Office Debra Matthews \$3500.00 per year, Assistant DCO Michael Matthews \$10.40 per hr. (Max \$747.00 per year), Code Enforcement Officer John Leonard \$5000.00 per year, House Keeper Nancy Hadsell \$10.00 per hr. (Max \$600.00 per year), Record Manager Officer Susan Peck, Records Advisory Board: Emily Murray, Susan M. Peck, Cindy Smith, Budget Officer Emily Murray, Mail Clerk Susan M. Peck, Newspaper Reporter Supervisor Emily Murray, Baldwin Services for Accounting \$6700.00 per year, Baldwin Services for Payroll \$1800.00 per year, IT Ed's Computers Hourly (His current rate (Max \$1000.00 per year). Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 9 Approve Two Year Appointments and their Salaries for 2018

On motion by Councilman Phelps seconded by Councilman Kiefer Resolution #9 was adopted: Resolved to appoint Susan M. Peck Registrar of Vital Statistics for a two year term: Salary \$500.00 per year and appoint Candy Clarke Deputy Registrar of Vital Statistics for a two year term. Term: 1/1/18-12/31/19. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 10 Approve Salaries of Elected Officials for the year 2018

On motion by Councilman Smith seconded by Councilman Phelps Resolution #10 was adopted: Resolved to approve salaries of Elected Officials for the year 2018. Supervisor Emily Murray \$6000.00, Councilman Michael Whiteman, Cindy Smith, Dean Kiefer, Bud Phelps \$2000.00 each, Town Clerk/Tax Collector Susan M. Peck \$10,500.00, Justice Betsey Farley \$10,000.00, Highway Superintendent Lee Pyer \$47,000.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 11 Approve Organization and How Often Salaries are paid for the year 2018

On motion by Councilman Kiefer seconded by Councilman Smith Resolution #11 was adopted: Resolved to approve Organization and how often salaries are paid for the year 2018. Monthly Town Board Meeting-second Tuesday of the Month 7:00PM in the Fremont Town Hall, Official Newspaper – The Evening Tribune, Official Bank-Steuben Trust Company, Mileage Rate of 54.5 cents per mile (2018 Federal Rate) Salaries Paid: Bi-Weekly: Superintendent of Highways, Highway Employees, Town Clerk/Tax Collector. Monthly: Supervisor, Assessor, Dog Control Officer, Justice and Code Enforcement Officer. Quarterly: Councilmen, Registrar, Deputy Supervisor, Deputy Highway Superintendent, Accountant/Payroll. Annually: Attorney for the Town, Health Officer, and Historian. Hourly: Housekeeper, Assistant DCO, Board of Assessment Review members. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 12 Approve Highway Committee and Board of Ethics for the Year 2018

On motion by Councilman Smith seconded by Councilman Kiefer Resolution #12 was adopted: Resolved to approve the Highway Committee consist of two members of the Town Board, Councilman Whiteman and Councilman Kiefer, Committee to be officially appointed in February. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 13 Approve Planning Board Committee for the Year 2018

On motion by Councilman Smith seconded by Councilman Kiefer Resolution #13 was adopted: Resolved to approve the Planning Board Committee consist of two members of the Town Board, Councilman Kiefer and Councilman Smith, Committee to be officially appointed in February. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 14 Approve the Minutes of the Town Board Year End Meeting held on December 27, 2017

On motion by Councilman Whiteman seconded by Councilman Smith Resolution #14 was adopted: Resolved to approve the Minutes of the Town Board Year End Meeting held on December 29, 2017. Roll Call of Votes: Murray abstain, Smith aye, Phelps aye, Kiefer abstain, Whiteman aye. 3 Aye 0 Nay 2 Abstain.

Resolution # 15 Approve the Audit of the Justice Court Records for the Year 2016 by Baldwin Services \$600.

On motion by Councilman Whiteman seconded by Councilman Phelps Resolution #15 was adopted: Resolved to approve the Audit of the Justice Court Records for the Year 2016 at a cost of \$600. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 16 Approve the Audit of the Justice Court Records for the Year 2017 by Baldwin Services \$600

On motion by Councilman Phelps seconded by Councilman Kiefer Resolution #16 was adopted: Resolved to approve the Audit of the Justice Court Records for the Year 2017 at a cost of \$600. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 17 Accept the Dog Pound Contract with the Town of Wayland for the year 2018

On motion by Councilman Whiteman seconded by Councilman Smith Resolution #17 was adopted: Resolved to accept the Dog Pound Contract with the Town of Wayland for the year 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 18 Allow the Board Meeting Minutes to be E-Mailed to Board Members for review

On motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #18 was adopted: Resolved to allow the Board Meeting Minutes to be E-Mailed to Board members for review. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 19 Accept the increase for the Town's Bounced Check Fee to \$35.00

On motion by Councilman Smith seconded by Councilman Phelps Resolution #19 was adopted: Resolved to accept the increase of the Town's Bounced Check Fee to \$35.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 20 Accept a Moratorium on Solar Installations in the Town of Fremont over 10 KW until the Planning Board is reinstated and has time to review and create the Fremont Solar Law.

On motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #20 was adopted: Resolved to accept a Moratorium on Solar Installations in the Town of Fremont over 10 KW until the Planning Board is reinstated and has time to review and create the Fremont Solar Law. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 21 To Change the Locks on the Supervisor and Town Clerk Offices.

On motion by Councilman Phelps seconded by Councilman Whiteman Resolution #21 was adopted: Resolved to change the locks on the Town Supervisor and Town Clerk Offices. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution # 22 Approve Payment of the Bills on Abstract 1

Motion by Councilman Whiteman seconded by Councilman Smith to approve payment of the bills on Abstract #1 in the following amount: \$25,984.27 Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray read the information for the Association of Towns Annual Meeting in February 2018.

Supervisor Murray gave some General Information regarding the Website and Ever Power.

Supervisor Murray opened the Meeting for public comment.

Motion by Councilman Whiteman seconded by Councilman Kiefer to adjourn the Meeting. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

The Meeting Adjourned at 7:32 PM.

Susan M. Peck/Town Clerk