

The Fremont Town Board held their Regular Town Board Meeting on December 11, 2018 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7:00 PM led the Pledge of Allegiance 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 Guests: Chip Readling, Justin Lotak and Stephanie Ottey, Innogy, Ron Faulkner and Paul Mitchell, Zoning Board of Appeals; Ann Dye and Thomas Newell, Planning Board, Betsey Farley, Town Justice

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

Resolution #181 Approve the Minutes from the Regular Town Board Meeting on November 13, 2018

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #181 was adopted. Resolved to approve the Minutes from the Regular Town Board Meeting on November 13, 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #182 Approval to Dispose of Old Equipment

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #182 was adopted. Resolved to approve the Disposal of Old Equipment. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #183 Approve the Date for the December Year-End Meeting of December 27, 2018 at 7:00pm

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #183 was adopted. Resolved to approve the Date of the December Year-End Meeting of December 27, 2018 at 7:00pm. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #184 Approve the Audit of the Town Clerk's Books on January 12, 2019 at 8:30am

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #184 was adopted. Resolved to approve the Audit of the Town Clerk's Books on January 12, 2019 at 8:30am. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #185 Approve the 2019 Wayland Dog Pound Contract

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #185 was adopted. Resolved to approve the 2019 Wayland Dog Pound Contract. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #186 Approve The 2019 Contract for Richardson and Pullen, P.C.

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #186 was adopted. Resolved to approve the 2019 Contract for Richardson and Pullen, P.C. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #187 Approve to create a Six Month CD at 1% for Fremont Old Home Days for \$2,056.45

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #187 was adopted. Resolved to approve to create a Six Month CD at 1% for Fremont Old Home Days. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer nay, Murray aye. 4 Aye 1 Nay 0 Abstain.

Supervisor Murray informed the Board that the Briggs Estate CD was renewed on November 28, 2018 at 1.25% (it was .01% in 2018)

Supervisor Murray read the two applicant letters received for the two positions open on the Zoning Board of Appeals from Virginia Fullam and Thomas Flansburg requesting the appointments.

Resolution #188 Appoint Virginia Fullam and Thomas Flansburg as members of the Zoning Board of Appeals each serving a five-year term ending December 11, 2023

Motion by Councilman Smith seconded by Supervisor Murray Resolution #188 was adopted. Resolved to appoint Virginia Fullam and Thomas Flansburg as members of the Zoning Board of Appeals each serving a five-year term ending December 11, 2023. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Updates:

Supervisor Murray informed the Board of two meetings that she will be attending on December 12, 2018. 1:00pm she will be meeting with Assemblyman Palmesano, Fremont Fire Dept., Fremont Highway Dept., and the State DOT to review the water issue in the Fire Department parking lot.

The second meeting is at 5:00pm with Seth Pullen, David Pullen, Jim Muscato, Chip Readling, Justin Lotak and Mike Keith to review the Article 10 issues and discuss the status of the plan for the Road Use Agreement and HCA.

The Roof at the Highway Barn started on November 6, 2018 but still needs some final trim, end caps added and gutters repaired. The Town paid \$20,000.00 on November 29, 2018 to cover the materials. \$4,000.00 was held until the project is 100% complete.

Dean Kiefer has started repairing the walls in the basement.

The Justice air conditioner has been removed and the hole was insulated for the winter.

The Town Highway truck was put in the ditch on November 28, 2018 and had to be pulled out by Sonny's Service. No one was hurt and no damage to the truck was done.

Resolution #189 Approve payment of the Bills on Abstract #12

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #189 was adopted. Resolved to Approve payment of the Bills on Abstract #12 in the amount of \$81,152.83. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray opened the Meeting for public comment.

The Meeting Adjourned at 7:30 PM.

A gathering was held with refreshments for the Holiday Season.

Susan M. Peck/Town Clerk