

The Fremont Town Board held their End of the Year Town Board Meeting on December 27, 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 Mike Whiteman gave the Invocation and a moment of silence was given for Jack Hendee a long time Fremont resident who recently passed away.

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

Other Officials: Betsey Farley, Town Justice

Resolution #190 Approve the Minutes from the Regular Town Board Meeting on December 11, 2018

Motion by Councilman Kiefer seconded by Councilman Phelps Resolution #190 was adopted. Resolved to approve the Minutes from the Regular Town Board Meeting on December 11, 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #191 Approve the Updating of Primary Contact for OSC to Supervisor Murray

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #191 was adopted. Resolved to approve the updating of the Primary Contact for OSC (Office of State Comptroller) to Supervisor Murray. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray abstain. 4 Aye 0 Nay 1 Abstain.

Resolution #192 Approve the Transfer of Funds from T&A (Trust & Agency) to the General Account A9060.8

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #192 was adopted. Resolved to approve the Transfer of Funds from T&A to the General Account in the amount of \$10,000.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #193 Approve the Transfer of Funds from T&A (Trust & Agency) to Highway Account \$2,275.52

Motion by Councilman Phelps seconded by Councilman Whiteman Resolution #193 was adopted. Resolved to Approve the Transfer of Funds from T&A to the Highway Account DA9060.8 in the amount of \$2,275.52. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #194 Approve the Transfer of Funds within the General Fund in the amount of \$29,289.00

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #194 was adopted. Resolved to approve the Transfer of Funds within the General Fund A1110.1-\$25.00; A1315.4 – \$84.00; A1335.4-\$261.00; A1420.4-\$459.00; A1440.4-\$23,299.00; A1620.1-\$112.00; A1620.4-\$2,298.00; A1650.4-\$682.00; A3510.1A-\$259.00; A5010.1A-\$1,514.00; A5010.4-\$20.00; A5132.4-\$276.00. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #195 Approve the Transfer of Funds within the Highway Fund in the amount of \$24,733.00

Motion by Councilman Smith seconded by Councilman Phelps Resolution #195 was adopted. Resolved to approve the Transfer of Funds within the Highway Fund **FROM:** DA5110.4 and DA5130.2 **TO:** DA5110.1, DA9010.8, DA9060.8H. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #196 Approve the Payment of the EOY Bills

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #196 was adopted. Resolved to approve to payment of the End of the Year Bills \$6,643.45. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

Supervisor Murray wanted to discuss the purchase of a new town truck. It was decided that the Board needed more information regarding the purchase.

Supervisor Murray opened the Meeting for public comment.

Councilman Whiteman motioned to adjourn the meeting and Councilman Kiefer seconded. All in Favor.

The Meeting Adjourned at 7:30 PM.

Susan M. Peck/Town Clerk