

January 8, 2019

Organization and Regular Town Board Meeting

7:00 PM

The Fremont Town Board held their Organization Meeting and Regular Town Board Meeting on January 8, 2019 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance 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, Paul Mitchell, Thomas Flansburg, Zoning Board of Appeals, Tom Newell, Planning Board.

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

Resolution #1 Approve the Minutes from the End of Year Meeting on December 27, 2018

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #1 was adopted. It was resolved to approve the Minutes from the End of Year Meeting on December 27, 2018. 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 Transfer Funds and Sign Checks

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #2 was adopted. It was resolved to approve the Transfer of Funds and Check Signing by Supervisor Emily Murray. 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 with Steuben Trust Company

Motion by Councilman Phelps seconded by Councilman Smith Resolution #3 was adopted. It was resolved to approve Supervisor Emily Murray to do Banking with Steuben Trust Company. 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 do Banking with Five Star Bank

Motion by Councilman Kiefer seconded by Councilman Phelps Resolution #4 was adopted. It was resolved to approve Supervisor Emily Murray to do Banking with Five Star Bank. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #5 Approve Supervisor Emily Murray to Invest Town Funds

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #5 was adopted. It was resolved to approve Supervisor Emily Murray to Invest Town Funds. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #6 Approve to Appoint Cindy Smith as Deputy Town Supervisor for 2019- Salary of \$500.00

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #6 was adopted. It was resolved to appoint Cindy Smith as Deputy Supervisor for 2019 with a salary of \$500.00. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith abstain, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution #7 Approve Deputy Supervisor Cindy Smith to Transfer Town Funds and Sign Checks

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #7 was adopted. It was resolved to approve the Deputy Supervisor Cindy Smith to Transfer Town Funds and Sign Checks. Roll Call of Votes: Whiteman aye, Phelps aye, Smith abstain, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution #8 Authorize Tax Collector to Turn Tax Money over to the Supervisor Weekly

Motion by Councilman Phelps seconded by Councilman Smith Resolution #8 was adopted. It was resolved to authorize the Tax Collector to turn Tax Money over to the Supervisor Weekly. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #9 Approve One Year Appointments and Their Salaries for 2019 term 1/1/2019-12/31/2019

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #9 was adopted. It was resolved to approve the One Year Appointments and the salaries for the 2019 term 1/1/2019-12/31/2019.

* Deputy Highway Superintendent- Jeff Moore- \$500.00* Attorney for the Town- Richardson & Pullen - \$165.00 per Hour* Historian Cindy Smith- \$113.00* Dog Control Officer Debra Matthews \$3,600.00* Assistant DCO Michael Matthews \$900.00*Code Enforcement Officer John Leonard \$5000.00*House Keeper Nancy Hadsell \$11.10 per hour*Record Manager Officer Susan Peck*Records Advisory Board: Susan Peck, Cindy Smith, Candy Clarke*Budget Officer Emily Murray*Mail Clerk Susan Peck*Newspaper Reporter Supervisor Emily Murray*Baldwin Services for Accounting \$7,000.00*Baldwin Services for Payroll \$1,800.00*IT- Ed's Computers Hourly Rate as needed. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye, 0 Nay 0 Abstain.

Resolution #10 Approve the Salaries for Appointed Positions

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #10 was adopted. It was resolved to approve the Salaries for the Appointed Positions. Assessor- \$11,804, Board of Assessment Review: Chair - \$30.00 per hour and 2 members- \$25.00 per hour. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #11 Approve the Salaries for the Elected Officials for 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #11 was adopted. It was resolved to approve the Salaries for the Elected Officials for 2019. *Supervisor \$6,000.00*Councilman (4) @ \$2,000.00 each*Town Clerk /Tax Collector \$11,025*Town Justice \$11,500*Highway Superintendent \$47,000. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #12 Approve Organization and How Often Salaries are Paid in 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #12 was adopted. It was resolved to approve the Organization and How Often Salaries are paid in 2019. *Monthly Town Board Meeting- Second Tuesday of the month at 7:00 PM Fremont Town Hall*Official Newspaper- Evening Tribune*Official Bank- Steuben Trust Company* Mileage Rate 58 cents per mile (2019 Federal Rate)*Salaries Paid: Bi Weekly: Superintendent of Highways, Highway Employees, and Town Clerk / Tax Collector*Salaries Paid: Monthly: Supervisor, Assessor, Dog Control Officer, Deputy Dog Control Officer, Justice, and Code Enforcement Officer*Salaries Paid: Quarterly: Councilmen, Registrar, Deputy Supervisor, and Deputy Highway Superintendent, Accountant / Payroll*Salaries Paid: Annually: Health Officer, and Historian.*Salaries Paid: Hourly: Housekeeper, Board of Assessment Review members, Town Attorney. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #13 Approval to Audit the Justice Court Records for 2018 by Baldwin Services-Cost \$600.00

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #13 was adopted. It was resolved to approve the Audit of the Town Justice Court Records for 2018 by Baldwin Services for \$600.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #14 Approve Disposal of the Justice's broken AC unit

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #14 was adopted. It was resolved to approve disposal of Justice's broken AC unit. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #15 Appoint Donald Thompson to the Board of Assessment Review term 1/1/2019-12/31/2023

Motion by Councilman Phelps seconded by Councilman Whiteman Resolution #15 was adopted. It was resolved to appoint Donald Thompson to the Board of Assessment Review-term 1/1/2019-12/31/2023. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #16 Approval to Purchase a New Truck for Highway Department

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #16 was adopted. It was resolved to approve the purchase of a new truck for the Highway Department. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #17 Approve to Pay Bill – Abstract #1 January 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #17 was adopted. It was resolved to approve the payment of bills on Abstract #1 January 2019 in the amount of \$26,215.80. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #18 Approve to Setup Separate Banking Accounts for the Highway Fund and General Fund

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #18 was adopted. It was resolved to setup separate banking accounts for the Highway Fund and the General Fund. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

General Information:

Association of Towns – Annual Meeting located at the Marriott Marquis, New York City, February 17-20, 2019

Supervisor Murray went over the Highlights of 2018

Public Comments

Supervisor Murray motioned to adjourn the meeting – all were in favor.

Meeting Adjourned at 8:00PM

*Susan M. Peck
Fremont Town Clerk*