

The Fremont Town Board held their Regular Town Board Meeting on November 12, 2019 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM and led the Pledge of Allegiance and Dean Kiefer gave a special thank you to the Veterans in the room and Mike Whiteman 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: Tom Flansburg, Paul Mitchell, Zoning Board of Appeals, Tom Newell, Planning Board.

**Old Business:**

**Resolution #118 Approve the Change to the October 8, 2019 Minutes regarding the amount of Abstract #10**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #118 was adopted: Resolved to approve the change in the Minutes from the Town Board Meeting held on October 8, 2019 regarding the amount of Abstract #10 from \$70, 217.90 to \$79,937.80. Roll Call of Votes: Smith aye, Phelps aye, Kiefer aye, Murray aye, Whiteman abstain. 4 Aye 0 Nay 1 Abstain.

**Resolution #119 Approve the Minutes from the Public Hearing on October 8, 2019 regarding the Preliminary Budget for 2020**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #119 was adopted: Resolved to approve the Minutes from the Public Hearing on October 8, 2019 regarding the 2020 Budget. Roll Call of Votes: Murray aye, Smith aye, Phelps abstain, Kiefer aye, Whiteman abstain. 3 Aye 0 Nay 2 Abstain.

**Resolution #120 Approve the Minutes from the Regular Town Board Meeting on October 8, 2019**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #120 was adopted: Resolved to approve the Minutes from the Regular Town Board Meeting held on October 8, 2019. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye, Whiteman abstain. 4 Aye 0 Nay 1 Abstain.

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

The Rabies Clinic went well with 45 shots given, 3 new dog licenses and 8 dog license renewals.

**New Business:**

Town Barn Roof Discussion began between Andy Butler and the Board – Councilmen Phelps, Whiteman and Kiefer will inspect the condition of the roof with the Code Enforcement Officer sometime in November.

**Resolution #121 Approve the Final 2020 Budget for the Town of Fremont**

Motion by Councilman Smith seconded by Supervisor Murray Resolution #121 was adopted: Resolved to approve the Final 2020 Budget for the Town of Fremont. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #122 Approve the Fire Department Contract for 2020**

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #122 was adopted: Resolved to approve the Fire Department Contract for 2020. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Phelps aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #123 Approve the 2020 Ambulance Contract for Fremont**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #123 was adopted. Resolved to approve the 2020 Ambulance Contract for Fremont. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #124 Appoint Greg Sikosek to Planning Board with a term of January 1, 2020 – December 31, 2025**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #124 was adopted: Resolved to appoint Greg Sikosek to the Planning Board from January 1, 2020 – December 31, 2025. Roll Call of Votes: Kiefer aye, Smith aye, Murray aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #125 Approval for Town Clerk to retain an extra set of keys for Town Buildings in Clerk Office**

Motion by Councilman Smith seconded by Councilman Phelps Resolution #125 was adopted: Resolved to approve the Town Clerk to retain an extra set of keys for the town buildings in the Clerk's Office. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #126 Approval to Destroy Old Records using the Records Retention and Disposition Schedule MU-1**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #126 was adopted: Resolved to approve to destroy old records using the Records Retention and Disposition Schedule MU-1 (19 boxes) in spring 2020. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding replacing the current USA flag and the NYS flag. Councilman Smith and Councilman Kiefer will be looking into replacements.

A discussion began regarding the Code Enforcement Officer inspecting the Town Hall – last it was done in 2015 by James Schieder. The Supervisor will discuss with the CEO.

**Resolution #127 Approve Payment of the Bills – Abstract #11**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #127 was adopted: Resolved to approve the payment of the bills – Abstract #11 in the amount of \$71,619.21. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #128 Accept the Resignation of Thomas Flansburg from the Zoning Board of Appeals**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #128 was adopted: Resolved to accept the resignation of Thomas Flansburg from the Zoning Board of Appeals effective November 12, 2019. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #129 Appoint Mary Ann McManus to the Zoning Board of Appeals**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #129 was adopted: Resolved to appoint Mary Ann McManus to the Zoning Board of Appeals for a term of January 1, 2020 – December 31, 2025. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Public Comments??****Resolution #130 Move to Executive Session**

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #130 was adopted: Resolved to have this Board move into Executive Session regarding the Union Negotiations. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #131 Move to have Town Clerk included in Executive Session to take Minutes**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #131 was adopted: Resolved to have the Town Clerk included in the Executive Session to take Minutes. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #132 Close Executive Session**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #132 was adopted: Resolved to close the Executive session and that this Board return to the Regular Meeting. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A motion by Councilman Smith seconded by Supervisor Murray to adjourn the meeting. All in Favor.

Meeting was adjourned at 8:30 P.M.

*Susan M. Peck*  
*Fremont Town Clerk*