

The Fremont Town Board held their Regular Town Board Meeting on December 10, 2019 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM and led the Pledge of Allegiance and Councilman Kiefer gave the Invocation.

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Bud Phelps, Councilman Dean Kiefer

Absent: Councilman Michael Whiteman

Other Public Officials Present: Betsey Farley, Justice, Virginia Fullam, Zoning Board of Appeals, Tom Newell and Greg Sikosek, Planning Board.

**Old Business:**

**Resolution #133 Approve the Minutes from the Regular Town Board Meeting on November 12, 2019**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #133 was adopted: Resolved to approve the Minutes from the Regular Town Board Meeting held on November 12, 2019. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Roof Update:** There was nothing to report on the roof status.

**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.

**New Business:**

**Resolution #134 Approve End of Year Meeting with Ad Placement for December 30, 2019 at 7pm**

Motion by Supervisor Murray seconded by Councilman Smith Resolution #134 was adopted: Resolved to approve End of Year meeting with an Ad Placement for December 30, 2019. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #135 Approve the Wayland Dog Contract for 2020**

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #135 was adopted: Resolved to approve the Wayland Dog Contract for 2020. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

A discussion began regarding the membership of the Zoning Board of Appeals. There are two applicants for the one open position on the Board. It was decided to ask each of the applicants to attend the December 30<sup>th</sup> meeting to meet with the Board.

**Resolution #136 Approve the Transfer of \$130,000 from CD to General Account**

Motion by Councilman Smith seconded by Councilman Phelps Resolution #136 was adopted. Resolved to approve the transfer of \$130,000 from the CD to the General Account. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

The Supervisor informed the Board of the current CDs below:

Briggs Estate CD was renewed on December 6, 2019 (\$336.26 earned) \$26, 868.18

Main CD is up for renewal on December 28, 2019 (\$5090.59 earned) \$266,146.22

Old Home Days CD is up for renewal December 28, 2019 (\$40.10 earned) \$2096.55

**Resolution #137 Accept Ron Smith's Resignation as Acting Highway Superintendent Effective December 31, 2019**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #137 was adopted: Resolved to accept Ron Smith's Resignation as Acting Highway Superintendent Effective December 31, 2019. Roll Call of Votes: Kiefer aye, Smith aye, Murray aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

A discussion regarding a Highway Defects Law began. The Supervisor asked the Board to take the law home and review it. They would discuss it at a later meeting.

**Resolution #138 Appoint John Leonard, Jr. as the Code Enforcement Officer for 2020**

Motion by Councilman Phelps seconded by Supervisor Murray Resolution #138 was adopted: Resolved to appoint John Leonard, Jr. as Code Enforcement Officer for 2020. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #139 Approval to Change Garbage Pickup Service from Casella's to Lippincott's**

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #139 was adopted: Resolved to change Garbage Pickup Service from Casella's to Lippincott's. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #140 Approve Payment of the Bills – Abstract #12**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #140 was adopted: Resolved to approve the payment of the bills – Abstract #12 in the amount of \$37,504.58. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Public Comments****Resolution #141 Move to Executive Session**

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #141 was adopted: Resolved to move to Executive Session regarding the Union Negotiations. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #142 Move to have Town Clerk included in Executive Session to take Minutes**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #142 was adopted: Resolved to Have the Town Clerk included in the Executive Session to take Minutes. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #143 Close Executive Session**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #143 was adopted: Resolved to Close the Executive Session regarding Union Negotiations. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

A motion was made by Councilman Kiefer 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*