The Fremont Town Board held their End of the Year Town Board Meeting on December 30, 2019 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.

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

Resolution #144 Approve the Minutes from the Regular Town Board Meeting on December 10, 2019

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #144 was adopted. Resolved to approve the Minutes from the Regular Town Board Meeting on December 10, 2019. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman abstain. 4 Aye 0 Nay 1 Abstain.

Resolution #145 Approve the Transfer of Funds Within the General Account

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #145 was adopted. Resolved to approve the Transfer of Funds within the General Account in the amount of \$4960.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #146 Approve the Transfer of Funds Within the Highway Account

Motion by Councilman Phelps seconded by Councilman Whiteman Resolution #146 was adopted. Resolved to Approve the Transfer of Funds within the Highway Account in the amount of \$10,900.00. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #147 Appoint Jeff Moore as Deputy Highway Superintendent

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #147 was adopted. Resolved to Appoint Jeff Moore as Deputy Highway Superintendent for a term of January 1, 2020 – December 31, 2020. Roll Call of Votes: Murray aye, Whiteman aye, Phelps aye, Smith aye, Kiefer aye. 5 Aye 0 Nay 0 Abstain.

Resolution #148 Approve the Payment of the EOY Bills

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #148 was adopted. Resolved to approve to payment of the End of the Year Bills \$13,118.77. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer nay, Murray aye. 5 Aye 0 Nay 0 Abstain.

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

The Meeting Adjourned at 7:08 PM.

Susan M. Peck/Town Clerk