

The Fremont Town Board held their Organization Meeting and Regular Town Board Meeting on January 14, 2020 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance and Carol Burns gave the Invocation.

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Carol Burns, Councilman Dean Kiefer and Councilman Thomas Flansburg.

Other Public Officials Present: Mary Ann McManus, Zoning Board of Appeals, Tom Newell, Planning Board, Jeff Moore, Deputy Highway Superintendent.

Reports of Public Officials submitted and on file: Deputy Highway Superintendent Jeff Moore, 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 30, 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #1 was adopted. It was resolved to approve the Minutes from the End of Year Meeting on December 30, 2019. Roll Call of Votes: Flansburg abstain, Burns abstain, Smith aye, Kiefer aye, Murray aye. 3 Aye 0 Nay 2 Abstain.

Resolution #2 Appoint Domenica Burns to the ZBA term of 1/1/2020-12/21/2024

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #2 was adopted. It was resolved to appoint Domenica Burns to the ZBA term of 1/1/2020 – 12/31/2024. Roll Call of Votes: Murray aye, Smith aye, Burns abstain, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 1 Abstain.

Resolution #3 Approval for Supervisor to contact Hunt Engineering regarding Town Barn Roof

Motion by Councilman Burns seconded by Councilman Flansburg Resolution #3 was adopted. It was resolved to approve the Supervisor to contact Hunt Engineering regarding the Town Barn Roof. Roll Call of Votes: Murray aye, Flansburg aye, Burns aye, Smith aye, Kiefer aye. 5 Aye 0 Nay 0 Abstain.

Resolution #4 Approve Supervisor Emily Murray to Transfer Funds and Sign Checks

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #4 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, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #5 Approve Supervisor Emily Murray to do Banking with Steuben Trust Company

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #5 was adopted. It was resolved to approve Supervisor Emily Murray to do Banking with Steuben Trust Company. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #6 Approve Supervisor Emily Murray to do Banking with Five Star Bank

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #6 was adopted. It was resolved to approve Supervisor Emily Murray to do Banking with Five Star Bank. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #7 Approve Supervisor Emily Murray to Invest Town Funds

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #7 was adopted. It was resolved to approve Supervisor Emily Murray to Invest Town Funds. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #8 Approve to Appoint Cindy Smith as Deputy Town Supervisor for 2020- Salary of \$500.00

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #8 was adopted. It was resolved to appoint Cindy Smith as Deputy Supervisor for 2020 with a salary of \$500.00. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith abstain, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution #9 Approve Deputy Supervisor Cindy Smith to Transfer Town Funds and Sign Checks

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #9 was adopted. It was resolved to approve the Deputy Supervisor Cindy Smith to Transfer Town Funds and Sign Checks. Roll Call of Votes: Flansburg aye, Burns aye, Smith abstain, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution #10 Authorize Tax Collector to Turn Tax Money over to the Supervisor Weekly

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #10 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, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #11 Move to Executive Session

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #11 was adopted. It was resolved to have this Board move into Executive Session regarding Deputy Highway Superintendent pay for 2020 and a part-time highway position and also discuss the Health Officer Appointment. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #12 Move to have Town Clerk included in Executive Session to take Minutes

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #12 was adopted. It was resolved to have the Town Clerk included in the Executive Session to take Minutes. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #13 Close Executive Session

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #13 was adopted. It was resolved to close the Executive session and that this Board return to the Regular Meeting. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #14 Approval for Deputy Highway Superintendent to hire a temporary part-time employee from January 1, 2020 through April 1, 2020 at \$16.00 per hour for emergencies only

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #14 was adopted. It was resolved to approve the Deputy Highway Superintendent to hire a temporary part-time employee from January 1, 2020 through April 1, 2020 at \$16.00 per hour for emergencies only.

Resolution #15 Approve the Salaries for the Elected Officials for 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #15 was adopted. It was resolved to approve the Salaries for the Elected Officials for 2020. *Supervisor \$6,000.00*Councilman (4) @ \$2,000.00 each*Town Clerk /Tax Collector \$11,025*Town Justice \$11,500*Highway Superintendent vacant for 2020 year. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #16 Approve One Year Appointments and Their Salaries for 2020 term 1/1/2020-12/31/2020

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #16 was adopted. It was resolved to approve the One Year Appointments and the salaries for the 2020 term 1/1/2020-12/31/2020.

* Deputy Highway Superintendent- Jeff Moore- \$6500.00* Attorney for the Town- Richardson & Pullen - \$165.00 per Hour* Historian Cindy Smith- \$120.00* 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 \$11.80 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*Health Officer-\$410.00*Registrar of Vital Statistics-\$500.00. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye, 0 Nay 0 Abstain.

Resolution #17 Approve the Salaries for Assessor Positions

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #17 was adopted. It was resolved to approve the Salaries for the Appointed Positions. Assessor- \$12,519, Board of Assessment Review: Chair - \$30.00 per hour and 2 members- \$25.00 per hour. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #18 Approve Organization and How Often Salaries are Paid in 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #18 was adopted. It was resolved to approve the Organization and How Often Salaries are paid in 2020. *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 (2020 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, Code Enforcement Officer and Deputy Highway Superintendent*Salaries Paid: **Quarterly:** Councilmen, Registrar, Deputy Supervisor, Accountant / Payroll*Salaries Paid: **Annually:** Health Officer, and Historian.*Salaries Paid: **Hourly:** Housekeeper, Board of Assessment Review members, Town Attorney and Part time Highway Employee. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #19 Approval to Audit the Justice Court Records for 2019 by Baldwin Services-Cost \$600.00

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #19 was adopted. It was resolved to approve the Audit of the Town Justice Court Records for 2019 by Baldwin Services for \$600.00. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #20 Approve Line Transfers \$1,000 from A1990.4 Contingency

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #20 was adopted. It was resolved to approve Line Transfers \$1,000 from A1990.4 to A1010.4 \$75.00, A1355.4 \$25.00, A3510.1A \$75.00, A5010.1A \$125.00, A5010.4 \$50.00, A5132.4 \$525.00. A7510.4 \$75.00 and A8010.4 \$50.00. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #21 Approve Line Transfers \$2675 from DA5142.1A to DA5142.1

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #21 was adopted. It was resolved to approve Line Transfers \$2675 from DA5142.1A to DA5142.1. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #22 Approve to Pay Bill – Abstract #1 January 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #22 was adopted. It was resolved to approve the payment of bills on Abstract #1 January 2020 in the amount of \$158,944.25. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

General Information:

Association of Towns – Annual Meeting located at the Marriott Marquis, New York City, February 16-19, 2020

Public Comments???

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

Meeting Adjourned at 8:15PM

*Susan M. Peck
Fremont Town Clerk*