

The Fremont Town Board held their Regular Town Board Meeting on February 11, 2020 at 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 Dean Kiefer and Councilman Carol Burns and Councilman Thomas Flansburg.

Other Public Officials Present: Virginia Fullam, Domenica Burns, Mary Ann McManus, Zoning Board of Appeals, Justin Lotak and Chip Reading, The Wind Company.

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 #23 Approve the Minutes from the January 14, 2020 Town Board Meeting with a change to the Abstract amount**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #23 was adopted. It was resolved to approve the Minutes from the January 14, 2020 Town Board Meeting with a change on the abstract from \$158,944.25 to \$164,478.00. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #24 Appoint Town Clerk as the Registrar of Vital Statistics for a two year term of 1/1/20-12/31/21**

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #24 was adopted. It was resolved to appoint the Town Clerk as the Registrar of Vital Statistics for a two year term of 1/1/20-12/31/21. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #25 Appoint Candyse Clarke as the Deputy Registrar of Vital Statistics for a two year term of 1/1/20-12/31/21**

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #25 was adopted. It was resolved to appoint Candyse Clarke as the Deputy Registrar of Vital Statistics for a two year term of 1/1/20-12/31/21. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain

**Resolution #26 Accept the Audit of the Justice Records for the Year 2019**

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #26 was adopted. It was resolved to accept the Audit of the Justice Records for the Year 2019 by Baldwin's Associates on February 5, 2020. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A Discussion regarding the 2020 Mack Warranty Options began and it was decided to table this until the March 10, 2020 Town Board Meeting.

A Discussion began regarding a Broom Rental at a cost of \$550 per week. This broom would only be needed for a two week period due to more sanding done this year.

**Resolution #27 Approve the Rental of a Broom at \$550 per week for two weeks.**

Motion by Councilman Kiefer seconded by Councilman Burns Resolution #27 was adopted. It was resolved to approve the rental of a broom at \$550 per week for two weeks. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the sand and mixture policy. It was decided that the highway crew would sign a receipt form that they received the policy.

**Resolution #28 Approve Sand and Mixture Policy for 2020**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #28 was adopted. It was resolved to approve the Sand and Mixture Policy for 2020. Roll Call of Votes: Kiefer aye, Flansburg nay, Smith aye, Murray aye, Burns abstain. 3 Aye 1 Nay 1 Abstain.

**Resolution #29 Approve the Housekeeping Rules for 2020**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #29 was adopted. It was resolved to approve the Housekeeping Rules. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #30 Approve the Computer Use Policy for 2020**

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #30 was adopted. It was resolved to approve the Computer Use Policy. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #31 Approve the No Smoking Policy for 2020**

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #31 was adopted. It was resolved to approve the No Smoking Policy. Roll Call of Votes: Burns aye, Smith aye, Kiefer aye, Flansburg aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #32 Approve the Cell Phone Policy for 2020**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #32 was adopted. It was resolved to approve the Cell Phone Policy. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #33 Approve the Historical Records Policy for 2020**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #33 was adopted. It was resolved to approve the Historical Records Policy. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith abstain, Murray aye, Burns aye. 4 Aye, 0 Nay 1 Abstain.

**Resolution #34 Approve the Procurement Policy for 2020**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #34 was adopted. It was resolved to approve the Procurement Policy. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #35 Approval of the Town Clerk's Audit for 2019 to be done by Councilman Smith & Burns**

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #35 was adopted. It was resolved to approve the Audit of the Town Clerk's Books for 2019 to be done by Councilman Smith and Burns in April. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the Planning Board's findings on the Logging Permit and it was decided some board members would attend the next planning board meeting on February 18 to discuss further.

A discussion began regarding the Highway Defects Law. It was decided that the Town would go ahead and prepare the law.

**Resolution #36 Approval to Schedule a Public Hearing On March 10, 2020 at 6:30PM**

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #36 was adopted. It was resolved to approve to Schedule a Public Hearing on March 10, 2020 at 6:30pm. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #37 Approve Richardson and Pullen's Retainer Agreement for 2020 at \$165.00 per hour**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #37 was adopted. It was resolved to approve Richardson and Pullen's retainer agreement for 2020 at \$165.00 per hour. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #38 Approve Standard Workday for Elected/Appointed Officials**

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #38 was adopted. It was resolved to approve the Standard Workday for Elected/Appointed Officials for the Town. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray abstain. 4 Aye 0 Nay 1 Abstain.

**Resolution #39 Approval to Pay the Bills on Abstract #2**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #39 was adopted. It was resolved to approve the payment of the Bills on Abstract #2 in the amount of \$103,105.94. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

**General Information:**

Baron Wind Update was given by Justin Lotak from Innogy. An Open House will be held on February 12, 2020 at 6:30 pm located at 71 Maple Avenue, Cohocton, NY 14826

Public Comments??

Councilman Flansburg motioned to adjourn the meeting – all were in favor.

Meeting Adjourned at 8:45PM

*Susan M. Peck  
Fremont Town Clerk*