

September 8, 2020

Regular Town Board Meeting

7:00 PM

The Fremont Town Board held their Regular Town Board Meeting on September 8, 2020 at 7:00 PM under Covid-19 restrictions.

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

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

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

Greg Sikosek, Chair of the Planning Board gave his report noting that the Town should have an Agricultural Protection Plan. He will send more information regarding this to the Town Supervisor.

Resolution #103 Approve the Minutes from the August 11, 2020 Town Board Meeting

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #103 was adopted. It was resolved to approve the Minutes from August 11, 2020 Town Board Meeting. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Burns Aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Old Business:

Highway Roof Update. A discussion began regarding the report submitted by Hunt Engineering (Gary Henry) regarding Town Barn 1. Attorney Buck, Andy Butler and Gary Henry met on September 2, 2020 to inspect the roof. The Board will wait to hear from Attorney Buck. The Report from Hunt Engineering should be sent to John Leonard.

Resolution #104 Approve to Table the Roof until September 23, 2020.

Motion by Councilman Burns seconded by Supervisor Murray Resolution #104 was adopted. It was resolved to approve to Table the Roof until September 23, 2020. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

New Business:

Fremont Town Court will begin on September 21, 2020.

Resolution #105 Approval for Nancy Hadsell to help as the Court Assistant until further notice

Motion by Councilman Burns seconded by Councilman Flansburg Resolution #105 was adopted. It was resolved to approve Nancy Hadsell to help as the Court Assistant until further notice. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Holley Smalt, Town Assessor will be back in the Town Hall Office on September 30, 2020.

Resolution #106 Approve to request a less expensive Public Address System

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #106 was adopted. It was resolved to approve to request a less expensive public address system. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding changing the name of Robinson Road to Martin Road. Wendy Martin attended and stated she would like the name changed because they are the only ones living on the Road. The Board will look into the process and get back in touch with her at a later time.

Resolution #107 Approve to Table the Road Name Change until Further Research can be done

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #107 was adopted. It was resolved to table the road name change until further research can be done. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #108 Accept the Resignation of Ann Dye from the Planning Board

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #108 was adopted. It was resolved to accept the resignation of Ann Dye from the Planning Board. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

Resolution #109 Approval for Town Clerk to Purchase Plaque for Ann Dye's Service to Fremont

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #109 was adopted. It was resolved to approve the Town Clerk to purchase a plaque for Ann Dye's service to Fremont. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

Resolution #110 Approval to Place an Ad in the Paper for a Planning Board Member

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #110 was adopted. It was resolved to approve placing an ad in the paper for a Planning Board Member. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #111 Approval to make repairs to Handicap Ramp

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #111 was adopted. It was resolved to make repairs to the Handicap Ramp. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #112 Approve Contract for Baldwin Services for 2021

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #112 was adopted. It was resolved to approve contract for Baldwin Services for 2021. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Tentative Budget was handed out to the Town Board to review by the Town Supervisor.

Resolution #113 Approve Budget Workshop and Other Business for September 23, 2020 at 6:00pm

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #113 was adopted. It was resolved to approve a budget workshop and other business for September 23, 2020 at 6:00pm. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #114 Approve Placement of Ad in Newspaper for Budget Workshop and Other Business

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #114 was adopted. It was resolved to approve placement of Ad in newspaper for Budget Workshop and Other Business. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #115 Approve Records Disposition (1 box)

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #115 was adopted. It was resolved to approve the disposition of records (1 box). Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #116 Approve to Pay the Bills on Abstract #9

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #116 was adopted. It was resolved to Pay the Bills on Abstract #9 \$13,544.68. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Public Comments**Resolution #117 Move to Executive Session**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #117 was adopted. It was resolved to move to executive session. Roll Call of Votes: Murray aye, Smith aye, Burns abstain, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 1 Abstain.

Resolution #118 Move to have Town Clerk Attend Executive Session

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #118 was adopted. It was resolved to have the Town Clerk attend the executive session. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #119 Move to End the Executive Session

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #119 was adopted. It was resolved to End the Executive Session. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #120 Resume the Town Board Meeting

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #120 was adopted. It was resolved to Resume the Town Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

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

Meeting Adjourned at 8:15PM

Susan M. Peck
Fremont Town Clerk