October 13, 2020

Public Hearing

The Fremont Town Board held a Public Hearing on Local Law #1 of 2020 – Override the Tax Limit Established in General Municipal Law 3-c.

Supervisor Emily Murray opened the Hearing at 6:00 PM.

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Thomas Flansburg, Councilman Carol Burns, Susan M. Peck, Town Clerk, and several town residents were present.

Supervisor Murray opened the floor for questions and comments. No persons desiring to be heard.

A motion by Councilman Flansburg seconded by Councilman Kiefer to end the hearing. All were in favor.

The Hearing ended at 6:02 PM.

<u>October 13, 2020</u>	Public Hearing	6:30PM

The Fremont Town Board held a Public Hearing on the 2021 Preliminary Budget

Supervisor Emily Murray opened the Hearing at 6:30 PM.

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Thomas Flansburg, Councilman Carol Burns, Susan M. Peck, Town Clerk, and several town residents and others were present.

Supervisor Murray opened the floor for questions and comments. No persons desiring to be heard.

A motion by Councilman Flansburg seconded by Councilman Kiefer to end the hearing. All were in favor.

The Hearing ended at 6:40 PM

October 13, 2020 Regular Town Board Meeting 7:00PM

The Fremont Town Board held their Regular Town Board Meeting on October 13, 2020 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM and led the Pledge of Allegiance and Dean Kiefer gave the Invocation. A moment of silence was given for Richard O. Bates, Sr. a previous Town Board Member.

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

Other Public Officials Present: Jeff Moore, Highway Superintendent, Tom Newell and Greg Sikosek, Planning Board, Mary Ann McManus, ZBA.

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

Resolution #124 Approve the Minutes from the Town Board Meeting on September 8, 2020

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #124 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on September 8, 2020. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #125 Approve the Minutes from the Budget Workshop on September 23, 2020

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #125 was adopted: Resolved to approve the Minutes from the Budget Workshop on September 23, 2020. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith abstain, Burns aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Old Business:

Highway Roof: A discussion began regarding the roof at the Highway Barn #1.

<u>Resolution #126 Approve to have Councilman Kiefer request a quote from a contractor from Rochester to fix</u> <u>the Highway Barn #1 roof</u>

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #126 was adopted. Resolved to approve Councilman Kiefer to request a quote from a contractor from Rochester to fix the Highway Barn #1 roof. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Burns aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

October 13, 2020

Mr. Matthew T. Kerwin from Barclay Damon representing Verizon was present to discuss the proposed tower on Ingalls Road. He answered and asked questions regarding the tower. He will be submitting a completed permit application along with other information to the Town Clerk who will in turn send to the Planning Board.

Resolution #127 Approve the 2021 Budget

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #127 was adopted. Resolved to approve the 2021 Budget. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Burns aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #128 Approve Local Law #1 Of 2020 – Override tax limit established in General Municipal Law 3-c

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #128 was adopted. Resolved to approve Local Law #1 of 2020 Override tax limit established in General Municipal Law 3-c. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

A Plaque was ordered for Ann Dye and will be presented to her.

Resolution #129 Approval to Appoint Karen Smith to the Planning Board beginning November 1, 2020

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #129 was adopted: Resolved to approve to appoint Karen Smith to the Planning Board with a term of 11/1/2020-10/31/2025. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Burns aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

The Board reviewed the spreadsheet breaking down the fees that the Attorney has charged for Roof, Union and Misc.

Rabies Clinic was cancelled for the fall of 2020. We are looking at possibly having it in the spring of 2021.

The Board reviewed the Land Use Permit for Quad County Snowmobile. It was suggested to approve one year and request a copy of the insurance policy before board approval.

Resolution #130 Approval to Pay the Bills

Motion by Councilman Burns seconded by Councilman Smith Resolution #130 was adopted. Resolved to pay the bills in the amount of \$41,928.55. Roll Call of Votes: Kiefer aye, Flansburg nay, Burns aye, Smith aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #131 Approval to have Attorney Contact the Wind Company

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #131 was adopted. Resolved to approve the Attorney to send a letter to the Wind company regarding initial payment at the start of construction. Roll Call of Votes: Flansburg aye, Burns abstain, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

<u>Resolution #132 Approve Highway Committee with Highway Superintendent Review Applications & Schedule</u> <u>Interviews for the On-Call MEO Position</u>

Motion by Supervisor Murray seconded by Councilman Smith Resolution #132 was adopted. Resolved to approve the Highway Committee and Highway Superintendent review applications and schedule interviews for the on-call MEO position. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Public Comments?

A motion by Supervisor Murray and seconded by Councilman Smith to adjourn the meeting. All were in Favor.

Meeting was adjourned at 8:00PM

Susan M. Peck Fremont Town Clerk