

**December 29, 2020**

**Special End of Year Town Board Meeting**

**7:00 PM**

The Fremont Town Board held their Regular Town Board Meeting on December 29, 2020 at 7:00 PM under Covid-19 restrictions.

Supervisor Emily Murray called the Meeting to order at 7 PM.

**Present: Town Board:** Supervisor Emily Murray, Councilman Cynthia Smith, and Councilman Carol Burns

**Absent: Town Board:** Councilman Thomas Flansburg and Councilman Dean Kiefer

**Other Officials Present:** Mary Ann McManus, Zoning Board of Appeals

**Old Business:**

**Resolution #158 Approve the Minutes from December 8, 2020 Regular Town Board Meeting**

Motion by Councilman Smith seconded by Councilman Burns Resolution #158 was adopted. It was resolved to approve the Minutes from December 8, 2020 Regular Town Board Meeting. Roll Call of Votes: Smith aye, Burns aye, Murray aye. 3 Aye 0 Nay 0 Abstain.

**New Business:**

**Resolution #159 Approve to Transfer \$9378.00 within the General Fund**

Motion by Councilman Smith seconded by Councilman Burns Resolution #159 was adopted. It was resolved to approve the transfer of \$9378.00 within the General Fund. Roll Call of Votes: Murray aye, Smith aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #160 Approval to Transfer \$62949.97 within the Highway Fund**

Motion by Councilman Smith seconded by Councilman Burns Resolution #160 was adopted. It was resolved to approve the transfer of \$62949.97 within the Highway Fund. Roll Call of Votes: Murray aye, Smith aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #161 Accept the Executive Order Number 202 for Real Property Tax Law from December 18, 2020**

Motion by Councilman Burns seconded by Councilman Smith Resolution #161 was adopted. It was resolved to accept the Executive Order number 202 for Real Property Tax Law from December 18, 2020. Roll Call of Votes: Murray aye, Smith aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #162 Accept the Resignation of Paul Mitchell from the ZBA**

Motion by Councilman Burns seconded by Councilman Smith Resolution #162 was adopted. It was resolved to accept the resignation of Paul Mitchell from the ZBA. Roll Call of Votes: Murray aye, Smith aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #163 Accept the Resignation of Daniel Hammond from the Ethics Board**

Motion by Councilman Burns seconded by Supervisor Murray Resolution #163 was adopted. It was resolved to accept the resignation of Daniel Hammond from the Ethics Board. Roll Call of Votes: Smith aye, Murray aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #164 Appoint Lawrence Ebert to the Board of Assessment Review**

Motion by Councilman Burns seconded by Councilman Smith Resolution #164 was adopted. It was resolved to appoint Lawrence Ebert to the Board of Assessment Review with a term of 10/1/2020-9/30/2025. Roll Call of Votes: Smith aye, Murray aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #165 Approval to Pay the Bills**

Motion by Councilman Smith seconded by Councilman Burns Resolution #165 was adopted. It was resolved to approve to pay the bills \$6703.02. Roll Call of Votes: Smith aye, Murray aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #166 Accept Verbal Resignation via Jeff Moore of Ron Smith from the Highway Department effective December 23, 2020**

Motion by Councilman Smith seconded by Councilman Burns Resolution #166 was adopted. It was resolved to accept the verbal resignation of Ron Smith via Jeff Moore from the Highway department as of December 23, 2020. Roll Call of Votes: Smith aye, Murray aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

**Resolution #167 Approval to place ad for the Laborer Position in the Highway Department**

Motion by Councilman Smith seconded by Councilman Burns Resolution #167 was adopted. It was resolved to approve to place an ad for the Laborer position in the highway department. Roll Call of Votes: Murray aye, Smith aye, Burns aye. 3 Aye 0 Nay 0 Abstain.

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

Meeting Adjourned at 7:45PM

*Susan M. Peck  
Fremont Town Clerk*