The Fremont Town Board held their Regular Town Board Meeting on April 13, 2021 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

<u>Present: Town Board:</u> Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Dean Kiefer and Councilman Flansburg

Absent-Town Board: Councilman Carol Burns

Other Public Officials Present: Domenica Burns, ZBA

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

Resolution #42 Approve the Change to the March 9, 2021 Minutes

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #42 was adopted. It was resolved to approve the change to the March 9, 2021 Minutes regarding the National Fuel charge from \$150.00 to \$122.63. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Justin Lotak met with the Town Board via Zoom to discuss the Baron Wind Road Use Agreement.

Resolution #43 Approve the Minutes from the Regular Town Board Meeting on March 9, 2021

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #43 was adopted. It was resolved to approve the Minutes from the Regular Town Board Meeting on March 9, 2021. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Resolution #44 Approve the Town of Fremont's Justice Audit performed by Baldwins Accounting

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #44 was adopted. It was resolved to approve the Town of Fremont's Justice Audit performed by Baldwins Accounting. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #45 Approve the 284 Agreement

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #45 was adopted. It was resolved to approve the 284 Agreement. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #46 Approve the Daggett Sand and Gravel Crushing

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #46 was adopted. It was resolved to approve the Daggett Sand and Gravel Crushing of 10 tons at \$285/ton. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Resolution #47 Approval to Rent a Sweeper for One Week

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #47 was adopted. It was resolved to Rent a Sweeper for one week at \$1100.00. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

A discussion took place regarding Steuben County dumping tree debris at the Town Barn on State Route 21.

A discussion regarding the selling of 1995 Mack Truck was tabled until next month.

A discussion regarding placing an advertisement in the Shopper for a Part-Time Laborer. The Highway Superintendent will review some of the recent applications he had received from the prior advertisement.

Resolution #48 Approve the 2021 Health Emergency Plan required by NYS

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #48 was adopted. It was resolved to approve the 2021 Health Emergency Plan required by NYS. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

The Lease on the Toshiba photocopier expires on July 1st. A quote was requested from the Toshiba representative for the purchase of the current machine with a maintenance contract and a quote for a new compatible machine.

An onsite visit was setup to look at the Town Barn Roof and Doors for Monday, April 19th at 4:00 p.m. (Kiefer, Flansburg and Murray)

An update on the Website was given by Supervisor Murray stating that she wanted to have an added link installed by the provider so that residents can sign up for town newsletters, notices, etc. The cost of this would be approximately \$187.00.

Resolution #49 Approval to Pay the Bills

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #49 was adopted. It was resolved to approve to Pay the Bills in the Amount of \$25,151.55. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Public Comments

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

Meeting Adjourned at 8:00 PM

Susan M. Peck Fremont Town Clerk