#### October 12, 2021

#### Fremont Town Board Meeting

7:00PM

The Fremont Town Board held their Regular Town Board Meeting on October 12, 2021 at 7:00 PM

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

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

Other Public Officials Present: Mary Ann McManus, ZBA, Greg Sikosek, Planning Board

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 #102 Approve to have Councilman Smith to take the Minutes for the Meeting

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #102 was adopted. It resolved to approve Councilman Smith to take the minutes of the Meeting. Roll Call of Votes: Flansburg aye, Burns aye, Smith abstain, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

## Resolution #103 Approve the September 14, 2021Town Board Meeting Minutes

Motion by Councilman Burns seconded by Councilman Flansburg Resolution #103 was adopted. It was resolved to approve the September 14, 2021 Town Board Meeting Minutes. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

#### New Business:

The Town Board reviewed the 2021 Budget and the 2021 Fire Department Budget

#### For the Record:

- 1. The Fremont Center Cemetery did not submit a 2022 request for money.
- 2. The Mount Pleasant Cemetery did not submit a 2022 request for money.

\$2,000 was added to the 2022 budget for the Mount Pleasant Cemetery.

A letter was sent in August 2021 to both Cemetery's requesting documentation of money spent. This documentation needs to be added to the vouchers at the end of each year. We have not received anything from either Cemetery YTD.

## Resolution #104 Approve to hold a Public Hearing on the 2022 Budget on October 26th at 6:30PM

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #104 was adopted. It was resolved to approve to hold a Public Hearing on the 2022 Budget on October 26, 2021 at 6:30PM. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

#### Resolution #105 Approval to Place an ad in Shopper for the Public Hearing on October 26th at 6:30PM

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #105 was adopted. It was resolved to approve the placement of an ad in the Shopper for the Public Hearing on October 26<sup>th</sup> at 6:30PM. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

#### Resolution #106 Accept Jeff Moore's Retirement as the Highway Superintendent on October 31, 2021

Motion by Councilman Kiefer seconded by Councilman Burns Resolution #106 was adopted. It was resolved to Accept the Retirement of Jeff Moore as the Highway Superintendent on October 31, 2021. Roll Call of Votes: Flansburg abstain, Burns aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

## Resolution #107 Approval to Purchase a \$200 Lowes Gift for Jeff Moore and Luncheon on October 28th

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #107 was not adopted. It was resolved to Approve to purchase a \$200 gift card for Jeff Moore and a luncheon on October 28<sup>th</sup>. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

#### Resolution #108 Accept Tom Flansburg's Resignation as Councilman effective November 1, 2021

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #108 was adopted. It was resolved to accept the resignation of Tom Flansburg as Councilman effective November 1, 2021. Roll Call of Votes: Kiefer aye, Flansburg abstain, Burns aye, Smith aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

## Resolution #109 Appoint Tom Flansburg as Highway Superintendent Effective November 1, 2021

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #109 was adopted. It was resolved to appoint Tom Flansburg as Highway Superintendent effective November 1, 2021. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg abstain. 4 Aye 0 Nay 1 Abstain.

A discussion began regarding Don Gates estimate for the Town Barn roof.

A discussion began regarding Hunt Engineering call and reaching out to LaBella for an estimate.

#### **Resolution #110 Approval for Supervisor to Contact LaBella**

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #91 was adopted. It was resolved to send a letter to John Leonard Jr., Code Enforcement Officer requesting all Town paperwork be brought and stored at the Town Hall. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns abstain, Smith aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

## <u>Resolution #111 Approval to have Town Attorney Contact the State Regarding Payment of Monitor by Baron</u> <u>Wind or the Town</u>

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #111 was adopted. It was resolved to have town attorney contact the NYS regarding payment of Monitor by Baron Wind or the Town. Roll Call of Votes: Flansburg aye, Burns abstain, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

# Resolution #112 Approval to Pay the Bills on Abstract #10

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #112 was adopted. It was resolved to pay the bills. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

## **Public Comments:**

The Supervisor informed the Board regarding the Code Enforcement issue with Fitzgerald property.

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

Meeting Adjourned at 7:50pm

Susan M. Peck Fremont Town Clerk