

**December 28, 2021**

**Special End of Year Town Board Meeting**

**6:00 PM**

The Fremont Town Board held their End of Year Town Board Meeting on December 28, 2021 at 6:00 PM under Covid-19 restrictions.

Supervisor Emily Murray called the Meeting to order at 6 PM.

Pledge of Allegiance

**Present: Town Board:** Supervisor Emily Murray, Councilman Cynthia Smith, and Councilman Dean Kiefer, Councilman Bert Candee

**Absent: Town Board:** Councilman Carol Burns

**New Business:**

End of Year Report from John Leonard, CEO

Discussion on Code Enforcement Issues and questions from the Board

Discussion with the Planning Board – No Planning Board members attended

1. No Minutes since June 2021
2. How do things flow from the CEO to Planning Board? How do they decide to approve permits?

**Resolution #136 Approve to Purchase a Gift Card (\$100) for Nancy Hadsell for Retirement**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #136 was adopted. It was resolved to approve to purchase a gift card (\$100) for Nancy Hadsell for Retirement. Roll Call of Votes: Murray aye, Smith aye, Candee aye, Kiefer aye.. 4 Aye 0 Nay 0 Abstain.

Update on Doors and general upkeep of the Town Hall. Councilman Kiefer will try to get quotes for the doors for next month's meeting and he has done most of the items on the list of repairs. Some will have to wait until Spring.

**Resolution #137 Approval to Transfer \$154.00 within the General Fund to Balance the Budget**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #137 was adopted. It was resolved to approve the transfer of \$154.00 within the General Fund. Roll Call of Votes: Murray aye, Smith aye, Candee aye, Kiefer aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #138 Approval to Transfer \$48,908.00 within the Highway Fund to Balance the Budget**

Motion by Councilman Smith seconded by Councilman Candee Resolution #138 was adopted. It was resolved to approve the transfer of \$48,908.00 within the Highway Fund. Roll Call of Votes: Murray aye, Smith aye, Candee aye, Kiefer aye. 4 Aye 0 Nay 0 Abstain.

Discussion on new Mack truck for Highway Department. Highway Superintendent Flansburg will check to see how much money he will have available to pay for the truck. If ordered now it would not be ready until 2023.

Councilman Smith presented to the Board on behalf of the Highway Superintendent Safe Driver Solutions. This is a DOT Certified on Site Drug & Alcohol Specimen Collection and Testing Company. This will be discussed at the next meeting after a comparison is made on the costs compared to the County's Risk Management Office.

**Resolution #139 Approval to Pay the Bills**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #139 was adopted. It was resolved to approve to pay the bills \$14,832.77. Roll Call of Votes: Smith aye, Murray aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

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

Meeting Adjourned at 7:00PM

*Susan M. Peck  
Fremont Town Clerk*