

**December 26, 2023**

**Special End of Year Town Board Meeting**

**6:00 PM**

The Fremont Town Board held their End of Year Town Board Meeting on December 26, 2023 at 6:00 PM

Supervisor Murray led the pledge of Allegiance

**Present: Town Board:** Supervisor Emily Murray, Council Member Cynthia Smith, and Council Member Dean Kiefer, Council Member Carol Burns and Council Member Seth Hilton

**New Business:**

Supervisor Murray introduced the newly appointed Judge, Madeleine Seaman.

**Resolution #108 Approve the Correction to Abstract #12**

Motion by Supervisor Murray seconded by Council Member Hilton Resolution #108 was adopted. It was resolved to approve the correction to abstract #12 as to the Highway \$81,119.09 should be \$132,119.09. Due to approval of the entire abstract. With a difference of \$51,000.00. Total of Abstract 12 should be \$148,685.66.20. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye. Burns aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #109 Approve the Minutes from December 12, 2023 Town Board Meeting**

Motion by Council Member Kiefer seconded by Council Member Burns Resolution #109 was adopted. It was resolved to approve the minutes from the December 12, 2023 Town Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray introduced Charles (Chuck) Cagle, Code Enforcement Officer. Chuck told the town board about himself and answered questions.

**Resolution #110 Approve Transfer of Funds within General Account for 2023**

Motion by Council Member Burns seconded by Council Member Smith Resolution #110 was adopted. It was resolved to approve the transfer of \$15,766.00 within the General Fund. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Burns aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

**Transfer From: A1990.4 Contingency 10,013.00**

*AUB Unexp. Balance \$5,753.00*

**TOTAL: \$15,766.00**

**Transfer To: A1355.4 Assessor Contr. \$621.00**

*A1420.4 Law, Contr Expend \$2,179.00*

*A1440.4 Engineering \$13,587.00*

**TOTAL: \$15,766.00**

**Resolution #111 Approve Transfer of Funds within Highway Account for 2023**

Motion by Council Member Burns seconded by Supervisor Murray Resolution #111 was adopted. It was resolved to approve the transfer of \$117,259.00 within the Highway Fund. Roll Call of Votes: Hilton aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Transfer From: DA5110.1 Maint of Streets, Pers Serv \$ 8,300.00**

*DA5142.1 Snow Removal, Pers. Serv. \$23,920.00*

*DA5142.1A Snow Removal, Pers. Serv. OT \$3,700.00*

*DA9010.8 Retirement \$21,900.00*

*DA9030.8 Soc. Sec. \$3,400.00*

*DAUB Unexp. Balance \$56,039.00*

**TOTAL: \$117,259.00**

**Transfer To: DA5110.4 Maint. Of Streets, Contr. \$20,959.00**

*DA5130.2 Machinery, Equip. & Cap. \$6,856.00*

*DA5130.4 Machinery, Contr. \$38,438.00*

*DA5142.4 Snow Removal Contr. \$49,154.00*

*DA9060.8 Hospital & Medical, Contr. \$1,795.00*

**TOTAL: \$117,259.00**

**Resolution #112 Approval to Pay the Bills on Abstract 12A**

Motion by Council Member Smith seconded by Council Member Kiefer Resolution #112 was adopted. It was resolved to approve to pay the bills General \$5244.39 and Highway \$6379.93 Totaling \$11624.32. Roll Call of Votes: Smith aye, Murray aye, Kiefer aye, Burns aye and Hilton aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray stated that there will be a small retirement party for Council Member Burns after the meeting.

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

Meeting Adjourned at 6:30PM

*Susan M. Peck*  
*Fremont Town Clerk*