

August 11, 2020 Regular Town Board Meeting 7:00 PM

The Fremont Town Board held their Regular Town Board Meeting on August 11, 2020 at 7:00 PM under Covid-19 restrictions.

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance and Councilman Kiefer gave the Invocation. A moment of silence was given for Floyd Farley and Rodney Holden, long time Fremont residents.

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Dean Kiefer, Councilman Carol Burns and Councilman Thomas Flansburg.

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

Resolution #86 Approve the Minutes from the July 14, 2020 Town Board Meeting

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #86 was adopted. It was resolved to approve the Minutes from July 14, 2020 Town Board Meeting. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Burns Aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Old Business:

Highway Roof Update. A discussion began regarding the roof at Town Barn 1. It was decided to leave it in the hands of the Town Attorneys, Richardson and Pullen.

New Business:

A discussion began regarding the handicap ramp on the side of the town hall. Councilman Kiefer suggested we put an ad in the newspaper for a contractor to bid on the replacement job.

Resolution #87 Authorize Town Clerk to place an ad in the newspaper regarding the Handicap Ramp

Motion by Councilman Burns seconded by Councilman Flansburg Resolution #87 was adopted. It was resolved to authorize the Town Clerk to place an ad in the newspaper for bid to replace the Handicap Ramp. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

A new Planning Board member, Matthew Clark attended the town board meeting and introduced himself to the Board and the other attendees.

Resolution #88 Appoint a New Member, Matthew Clark to the Planning Board

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #88 was adopted. It was resolved to appoint Matthew Clark as the new Planning Board member. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

The Town Supervisor informed the Board that the Harassment and Discrimination Training as well as the Violence in the Workplace began this morning with six attendees. There will be two more training dates, August 22 and August 29 at 10:00 a.m.

The 2021 Budget meeting will be at Baldwin's on September 3 at 1:00pm. Councilman Kiefer, Supervisor Murray and Deputy Highway Superintendent Jeff Moore will be attending.

A discussion began regarding the stones in the front of the Town Hall. The front of the building with the dead weeds does not look very nice.

Resolution #89 Approve to Fix the Front of the Building with Concrete Slabs on each side

Motion by Councilman Burns seconded by Councilman Kiefer Resolution #89 was adopted. It was resolved to approve to fix the Front of the Building with Concrete Slabs on each side. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

Resolution #90 Approval to Adopt the 2020 NYS LGS-01

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #90 was adopted. It was resolved to adopt the 2020 NYS LGS-01. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

Resolution #91 Approval to Adopt the Town of Fremont Records Management Manual

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #91 was adopted. It was resolved to Adopt the Town of Fremont Records Management Manual. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #92 Authorize the Town Clerk to Purchase Microphones for the Town Board Meetings

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #92 was adopted. It was resolved to have the Town Clerk purchase Microphones for the Town Board Meetings. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #93 Approve any video made during any Town Board Meeting will include all Board Members in video

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #93 was adopted. It was resolved to have the Entire Town Board be in the video during any Town Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #94 Approve to Use Chips Funds for Specific Roads

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #94 was adopted. It was resolved to approve to use the Chips Funds for Blacktopping Isaman and Town Barn Roads and repair some intersections. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #95 Approve to have \$130K put into a One Year CD

Motion by Councilman Flansburg seconded by Councilman Burns Resolution #95 was adopted. It was resolved to approve to invest \$130K into a 1- year CD. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the 7 local cemeteries that are under the Town's purview. The grass is getting very high and the County is not going to be helping out this year with this. Councilman Flansburg said he would take care of a couple and Supervisor Murray said she would take care of a couple and the rest to be done by the Highway Department.

Resolution #96 Approve to Pay the Bills on Abstract #8

Motion by Councilman Burns seconded by Councilman Flansburg Resolution #96 was adopted. It was resolved to Pay the Bills on Abstract #8 \$63,323.67. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Public Comments

Resolution #97 Move to Executive Session and have Town Clerk Attend to Take Minutes

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #97 was adopted. It was resolved to have this Board and the Town Clerk move into Executive Session. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #98 Move to End the Executive Session

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #98 was adopted. It was resolved to Close the Executive Session. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #99 Resume the Town Board Meeting

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #99 was adopted. It was resolved to Resume the Town Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding placement of the concrete barriers at the third driveway at Town Barn #2.

Resolution #100 Approval to Place Concrete Barriers on the third driveway at Town Barn #2

Motion by Supervisor Murray seconded by Councilman Smith Resolution #100 was adopted. It was resolved to Place Concrete Barriers on the Third Driveway at Town Barn #2. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #101 Approval to Defund 1 Full-Time MEO Position at Highway Department & have Supervisor Transfer Monies to an Appropriate Account

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #101 was adopted. It was resolved to Defund one Full-Time MEO Position at the Highway Department & have Supervisor Transfer these Funds to an Appropriate Account. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #102 Authorize Highway Superintendent to Advertise for an On Call MEO Position for Highway Department

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #102 was adopted. It was resolved to Authorize the Highway Superintendent to Advertise for an On Call MEO Position. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

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

Meeting Adjourned at 8:45PM

Susan M. Peck
Fremont Town Clerk