

The Fremont Town Board held their regular Monthly Town Board Meeting on February 13, 2018. Supervisor Emily Murray called the Meeting to order at 7:00 PM, led Pledge to the Flag and Mike Whiteman gave the Invocation.

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Michael Whiteman, Councilman Dean Kiefer.

Other Public Officials Present: Lee Pyer, Highway Superintendent, Ron Faulkner, Zoning Board of Appeals, Aaron Mullen, Steuben County Legislature.

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

Resolution # 23 Approve the Minutes of the Regular Town Board Meeting and the Organization Meeting held on January 11, 2018

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #23 was adopted: Resolved to approve the Minutes of the Regular Town Board Meeting and Organization Meeting held on January 11, 2018. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 23B Approve the Minutes of the Special Meeting held on January 6, 2018

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #23B was adopted: Resolved to approve the minutes of the Special Meeting held on January 6, 2018. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

**OLD BUSINESS**

Resolution # 24 Approve the Website Quote from IBD Designs in the amount of \$749.00 then the monthly service payment of \$19.95.

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #24 was adopted: Resolved to approve the Quote from IBD Designs in the amount of \$749.00 and the monthly service payments of \$19.95. Roll Call of Votes: Murray aye, Whiteman aye, Smith aye, Kiefer aye. 4 Aye 0 Nay 0 Abstain.

**NEW BUSINESS**

Resolution # 25 Approve the Appointees to the Planning Board, Ann Dye, Thomas Newell, Douglas O'Dell, and Jennifer White each with a term of 2/13/2018-2/13/2023

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #25 was adopted: Resolved to approve the Appointees to the Planning Board, Ann Dye, Thomas Newell, Douglas O'Dell and Jennifer White each with a term of 2/13/2018-2/13/2023. Roll Call of Votes: Murray aye, Kiefer aye, Whiteman aye, Smith aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 26 Approve the Appointees to the Highway Committee, Mike Whiteman, Dean Kiefer and Emily Murray for the term of 2/13/2018 – 2/13 2021.

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #26 was adopted: Resolved to approve the Appointees to the Highway Committee, Mike Whiteman, Dean Kiefer and Emily Murray for the term of 2/13/2018 – 2/13/2021. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 27 Approve the Appointees to the Board of Ethics, Bert Candee and Daniel Hammond for the term of 2/13/2018 – 2/13/2020.

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #27 was adopted: Resolved to approve the Appointees to the Board of Ethics each with a term of 2/13/2018-2/13/2020. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 28 Accept the Audit of the Justice Records for the Year 2016 completed by Baldwin's Associates January 19, 2018.

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #28 was adopted: Resolved to approve the acceptance of the Audit of the Justice Records for the Year 2016 completed by Baldwin's Associates January 19, 2018. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 29 Accept the Audit of the Justice Records for the Year 2017 completed by Baldwin's Associates January 19, 2018.

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #29 was adopted: Resolved to approve the acceptance of the Audit of the Justice Records for the Year 2017 completed by Baldwin's Associates January 19, 2018. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 30 Accept the Fremont Fire Protection Contract for 2018 in the Amount of \$46,000

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #30 was adopted: Resolved to accept the Fremont Fire Protection Contract for 2018 in the amount of \$ . Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 31 Accept Fremont Ambulance Protection Contract for 2018 in the Amount of \$15,000

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #31 was adopted: Resolved to accept the Fremont Ambulance Protection Contract for 2018 in the Amount of \$ . Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 32 Approve the Sand and Mixture Policy for the year 2018

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #32 was adopted: Resolved to approve the Sand and Mixture Policy for the year 2018. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 33 Approve the Code of Ethics then hold a Public Hearing prior to the next Board Meeting

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #33 was adopted: Resolved to approve the Code of Ethics then hold a Public Hearing prior to the next Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 34 Review and Update the Town Hall Rental Policy

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #34 was adopted: Resolved to review and update the Town Hall Rental Policy by closing the usage from November 1-April 1. From April 1-October 1 will be a \$50.00 fee. Organizations will still pay the \$100 fee during the open months. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 35 Review the Policy to Borrow Tables and Chairs

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution was tabled until the next Board Meeting. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 36 Review and Approve the Housekeeping Rules

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #36 was adopted: Resolved to review and approve the Housekeeping Rules. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 37 Review and Approve the Computer Use Policy-Town E-mails for Councilman

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #37 was adopted: Resolved to review and approve the Computer Use Policy and establish Town E-Mails for all Councilman. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 38 Review and Approve the No Smoking Policy

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #38 was tabled until the next Board Meeting. Roll Call to Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 39 Review and Approve the Cell Phone Policy

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #39 was adopted: Resolved to review and approve the Cell Phone Policy. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 40 Review and Approve the Historical Policy

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #40 was adopted: Resolved to review and approve the Historical Policy. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith abstain, Murray aye. 3 Aye 0 Nay 1 Abstain.

Resolution # 41 Approve Changes to Road Use Agreement and Send to Everpower for their review

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #41 was adopted: Resolved to Approve the Changes to the Road Use Agreement and Send to EverPower for their

Review. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 42 Approve Payment of Bills on Abstract #2

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #42 was adopted:

Resolved to Approve the Payment of Bills on Abstract #2 General \$81, 729.48 Highway \$19,211.51

Total \$100,940.99. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 43 Approve Purchase of Water Truck in the Amount of \$15,000 if the Truck fits the Trailer

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #43 was adopted:

Resolved to Approve the Purchase of Water Truck in the Amount of \$15,000 in the Truck fits the

Trailer. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

January Training Update was given by Councilman Smith

**Baron Winds Updates:**

Intervenor Funds application was sent out on January 29, 2018

EverPower meeting on February 7, 2018 was held at the Fremont Fire Hall

Special Meeting February 24, 2018 at 8 AM at the Fremont Town Hall to start review process of the Host Community Agreement (HCA)

The Dog Law went into effect on January 11, 2018

Supervisor Murray opened the meeting for Public Comments. Aaron Mullen, County Legislature updated the attendees on various subjects.

Motion by Councilman Kiefer seconded by Councilman Whiteman to adjourn the Meeting. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

The Meeting adjourned at 8:30 PM