

The Fremont Town Board held a Public Hearing on changing the Code of Ethics Law.

Supervisor Emily Murray opened the Hearing at 6:30 PM.

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Michael Whiteman and Susan M. Peck, Town Clerk. Several Town Residents and others were present.

Absent: Councilman Bud Phelps

Supervisor Murray opened the floor for questions and comments. There was a question by Bert Candee about Article 18 of the General Municipal Law and the Board did not have the answer so the Town Clerk will look it up and send it to him.

The Meeting was closed at 6:45 PM.

March 13, 2018**Regular Town Board Meeting****7:00 PM**

The Fremont Town Board held their regular town board meeting on March 13, 2018 7:00 PM

Supervisor Emily Murray called the Meeting to order at 7:00 PM, led the Pledge to the Flag and Dean Kiefer gave the Invocation.

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

Absent: Councilman Bud Phelps

The floor was given to David Emo, a leader in the Grange. David stated that the Grange was going to dissolve and wanted to leave a couple tapestries and an annual honor plaque to be kept in the Town Hall for eternity. Supervisor Murray thanked Mr. Emo for informing the Board and requested a letter be sent to the Board from the Grange with their intentions. Mr. Emo agreed to send the letter.

Resolution #44 Corrections to Resolution #25 from the minutes of the February 13, 2018 meeting

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #44 was adopted: Resolved that Resolution #25 from February minutes have the revised terms of the Planning Board are as such: Ann Dye 2/13/2018-12/31/2019; Thomas Newell 2/13/2018-12/31/2021; Douglas O'Dell 2/13/2018-12/31/2018; Jennifer White 2/13/2018-12/31/2020. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #44B Approve the minutes from Special Meeting on February 24, 2018

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #44B was adopted: Resolved to approve the minutes from the Special Meeting held on February 24, 2018. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Reports of Public Officials submitted and on file: Justice Report, Assessor, Code Enforcement, Dog Control and Highway.

Old Business:

Resolution #45 Review Policy to Borrow Tables and Chairs

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #45 was adopted: Resolved to keep the Policy to Borrow Tables and Chairs as it currently is. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #46 Approve Updated No Smoking Policy

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #46 was adopted: Resolved to Approve the updated No Smoking Policy. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

New Business

Resolution #47 Appoint Susan Peck to the Board of Ethics Term 3/13/2018-12/31/2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #47 was adopted: Resolved to Appoint Susan Peck to the Board of Ethics for a Term 3/13/2018-12/31/2019. Roll Call to Votes: Kiefer aye, Whiteman aye, Smith aye Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #48 Rescind Local Law #1 of 1970 Code of Ethics

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #48 was adopted: Resolved to Rescind the Local Law #1 of 1970 Code of Ethics. Roll Call to Votes: Murray aye, Smith aye, Kiefer aye Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #49 Approve Local Law #1 of 2018 Code of Ethics

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #49 was adopted: Resolved to Approve Local Law #1 of 2018 Code of Ethics. Roll Call to Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #50 Approve Amended Procurement Policy

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #50 was adopted: Resolved to Approve the Amended Procurement Policy. Roll Call to Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #51 Approve the Following Policies for 2018: Investment Policy, Sexual Harassment and Discrimination Policy, Grievance Policy, Workplace Violence Policy

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #51 was adopted: Resolved to Approve the Investment Policy, Sexual Harassment and Discrimination Policy, Grievance Policy and Workplace Violence Policy. Roll Call to Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #52 End Current Copier Contract with Xerox and Lease with Toshiba

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #52 was adopted: Resolved to End Current Xerox Contract and Lease (39 Months) copier with Toshiba. Roll Call to Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #53 Change Code Enforcement Procedures

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #53 was adopted: Resolved to Change the Code Enforcement Procedures and have the Code Enforcement Officer at the next Board meeting to answer questions. Roll Call to Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #54 Add Jon Smith's Medical Reimbursements to the Pre-Pays

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #54 was adopted: Resolved to Add Jon Smith's Medical Reimbursements to the Pre-Pays from Resolution #22 of the February 14, 2017 Board Meeting. Roll Call to Votes: Kiefer nay, Whiteman aye, Smith aye, Murray aye. 3 Aye 1 Nay 0 Abstain.

Resolution #55 Required CPR Training for Town Hall and Town Barn Buildings on April 18, 2018

Motion by Councilman Smith seconded by Supervisor Murray Resolution #55 was adopted: Resolved to have one person from Town Hall – Susan Peck and One person from the Town Barn to attend this training. Roll Call to Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #56 Pay the Monthly Bills on Abstract #3

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #56 was adopted: Resolved to pay the monthly bills on Abstract #3. General \$6,487.03, Highway \$21,630.30, Total \$28,117.33. Roll Call to Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Supervisor Murray updated the Board on the Special Meeting cancellation due to weather and electrical outages.

Board was Updated by Councilman Kiefer on the Planning Board Training on February 8, 2018.

Highway Department update postponed until next month so that Lee Pyer can attend the meeting to answer questions.

Supervisor Murray updated the Board on the Website down payment and the work will begin shortly.

A Special Meeting on March 20, 2018 at 6:30 PM to review HCA/Local Wind Law.

Intervener Fund deadline moved to April 2, 2018

NYSERDA has awarded \$1.4 Billion for 26 large-scale renewable energy projects.

Listed upcoming Trainings in the Southern Tier.

The Meeting was opened to the Public.

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

Meeting Adjourned at 8:20 PM