

The Fremont Town Board held their regular Town Board Meeting on April 10, 2018 at 7:00 PM.

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

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Bud Phelps, Councilman Dean Kiefer and Councilman Michael Whiteman.

Other Public Officials Present: Betsey Farley, Town Justice, John Leonard, Code Enforcement Office, Lee Pyer, Highway Superintendent, Ron Faulkner and Paul Mitchell, Zoning Board of Appeals.

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

Resolution #57 Approve the Minutes from the March 12, 2018 Meeting

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #57 was adopted: Resolved to approve the Minutes from the Meeting held on March 12, 2018. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps abstains. 3 Aye 0 Nay 1 Abstain.

Resolution #58 Approve the Minutes from the April 4, 2018 Special Meeting

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #58 was adopted (with the next Special Meeting to be held on May 8, 2018 at 6:00 pm) Resolved to approve the Minutes from the Special Meeting held on April 4, 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye, 0 Nay, 0 Abstain.

Resolution #59 Update the Code Enforcement Procedures

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #59 was adopted: Resolved to update the Code Enforcement Procedures by adding the renewal fee of \$20.00, Permit change from 2 year term to 1 year term and more responsibility to the Code Enforcement Officer. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #60 Update on the Plan for the Old Brine Truck

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #60 was adopted: Resolved to put the truck up for bid. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #61 Approve the Quote from Wilbri on repairing the 1999 Mack truck

Motion by Supervisor Murray seconded by Councilman Whiteman Resolution #61 was adopted: Resolved to approve the quote from Wilbri for repairing the cylinder on the 1999 Mack truck. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #62 284 Agreement

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #62 was adopted: Resolved to sign the 284 Agreement with the understanding that the Highway Superintendent will update the Agreement once the CHIPS letter is received. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Aye 0 Abstain.

Resolution #63 Review Code of Ethics for Baron Winds

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #63 was adopted: Resolved to allow all Town Board members to vote on the Windmill Project due to the lack of eligible members to have a quorum. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #64 Update on Private Persons Plowing Town Roads from the Association of Towns

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #63 was tabled until the next Town Board meeting on May 8, 2018. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #65 Rental Issues at the Town Hall on April 7, 2018

Motion by Supervisor Murray seconded by Councilman Smith Resolution #65 was adopted. Resolved to shut down the rental of the building until the electric issues are corrected. The two scheduled rentals will be allowed to occur. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #66 Payment of the Monthly Bills

Motion by Supervisor Murray seconded by Councilman Smith Resolution #66 was adopted. Resolved to approve the payment of the monthly bills. Highway \$9,128.29 and General \$13,308.71. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #67 Approve the purchase of the Sonic Wall and Eliminate one Internet Connection

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #67 was adopted. Resolved to approve the purchase of the Sonic Wall and Eliminate one Internet Line. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

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Regular Town Board Meeting Continued

7:00 PM

Resolution #68 Allow Two Town Board Members to attend a Workshop regarding the Wind Law

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #68 was adopted. Resolved to allow Supervisor Murray and Councilman Kiefer to attend a workshop for the Wind Law. Roll Call of Votes: Kiefer abstain, Whiteman aye, Phelps aye, Smith aye, Murray abstain. 3 Aye 0 Nay 2 Abstain.

Baron Winds Update:

Meeting with Ever Power will be on April 17, 2018

Public Hearing for the Wind Law will be May 8, 2018.

Supervisor Murray updated the Board on upcoming trainings that will be available to them.

Public Comments

Motion by Councilman Whiteman seconded by Councilman Kiefer to adjourn the meeting. Roll Call of Votes: Smith aye, Phelps aye, Murray aye, Whiteman aye, Kiefer aye. 5 Aye 0 Nay 0 Abstain.

The Meeting adjourned at 8:40 PM

Susan M. Peck Town Clerk