

**August 14, 2018**

**Special Town Board Meeting**

**6:00 PM**

The Fremont Town Board held a Special Meeting on August 14, 2018 at 6:00 PM with the representatives from Innogy.

Supervisor Emily Murray called the Meeting to order at 6:00 PM.

Present: Town Board: Supervisor Murray, Councilman Bud Phelps, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Michael Whiteman, Leah Grossman and Tim Volk from Innogy.

The representatives from Innogy were given the floor.

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

The Meeting adjourned at 6:35 PM.

**August 14, 2018**

**Public Hearing**

**6:30 PM**

The Fremont Town Board held a Public Hearing on the Introductory Local Law #3 of 2018

Supervisor Emily Murray opened the Hearing at 6:35 PM.

Present: Supervisor Murray, Councilman Bud Phelps, Councilman Cindy Smith, Councilman Dean Kiefer and Councilman Michael Whiteman.

Supervisor Murray opened the floor for questions and concerns.

The following persons spoke against Law #2 of 2018

Tom Flansburg

Frank Owens

The following persons spoke for Law #2 of 2018

Mike and Candy Clarke

Bert Candee

Carol Burns

All persons desiring to be heard, having been heard, the Hearing was terminated at 7:00 PM.

**August 14, 2018**

**Regular Town Board Meeting**

**7:00PM**

The Fremont Town Board held their Regular Town Board Meeting on August 14, 2018 at 7:00 PM.

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

A moment of silence was given for Charles F. Davis. Mr. Davis was our Town Justice for 27 years and also served as a Town Councilman.

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

Other Public Officials Present: Ron Faulkner and Paul Mitchell, Zoning Board of Appeals, Jeff Moore, Deputy Superintendent of Highways.

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

**Resolution #135 Approve the Minutes from the Public Hearing and Regular Town Board Meeting on July 10, 2018**

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #135 was adopted. Resolved to approve the Minutes from the Meetings held on July 10, 2018. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #136 Approve Minutes from Special Meeting on July 19, 2018**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #136 was adopted. Resolved to approve the Minutes from the Special Meeting held on July 19, 2018. Roll Call of Votes: Whiteman aye, Smith aye, Phelps aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #137 Approve Minutes from Special Meeting on August 1, 2018**

Motion by Councilman Kiefer seconded by Councilman Phelps Resolution #137 was adopted. Resolved to approve the Minutes from the Special Meeting held on August 1, 2018. Roll Call of Votes: Kiefer aye, Whiteman abstain, Phelps aye, Smith abstain, Murray aye. 3 Aye 0 Nay 2 Abstain.

**Resolution #138 Approve Introductory Local Law #3 of 2018**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #138 was adopted. Resolved to approve the Introductory Local Law #3. Roll Call of Votes: Whiteman nay, Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

**Resolution #139 Review Job Description for the Highway Superintendent - Tabled**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #139 was tabled. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #140 Approval for Deputy Highway Superintendent to advertise for bids to repair roof at the Garage.**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #140 was adopted. Resolved to approve the Deputy Highway Superintendent to advertise for bids to repair roof at the Garage. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #141 Approval to Transfer General Funds**

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #141 was adopted. Resolved to Approve the Transfer of General Funds in the amount of \$18,206.00. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #142 Approval to Transfer Highway Funds**

Motion by Councilman Smith seconded by Supervisor Murray Resolution #142 was adopted. Resolved to Approve the Transfer of Highway Funds in the amount of \$600.00. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #143 Approval to Pay the Bills on Abstract #8**

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #143 was adopted. Resolved to Pay the Bills on Abstract #8 in the amount of \$35,150.80. Roll Call of Votes: Smith aye, Murray aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray informed the Board that she would be meeting with Baldwin's Accounting on September 7<sup>th</sup> to create the tentative budget.

A discussion began regarding the Wind Amendments – it was decided to move from the Amendments and just discuss the entire Law from 2008.

The Meeting was opened for public comment.

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

The Meeting Adjourned at 9:00 PM.

*Susan M. Peck*  
*Fremont Town Clerk*