The Fremont Town Board held a Public Hearing on Introductory Local Law #2 of 2018 "Governing Wind Energy Facilities in the Town of Fremont

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

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Michael Whiteman, Councilman Bud Phelps, Susan M. Peck, Town Clerk, Attorney David Pullen and several town residents and others were present.

Supervisor Murray read the response received from the Steuben County Planning Board regarding the Introductory Local Law #2.

Supervisor Murray opened the floor for questions and comments.

The following persons spoke for Law #2 of 2018

Frank Owens Bert Candee Tom Flansburg

The following persons spoke against the Law #2 of 2018

Michael Berlin

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

September 11, 2018	Regular Town Board Meeting		7:00PM
The Fremont Town Board held their Regular Town Board Meeting on September 11, 2018 7:00 PM.			

Supervisor Emily Murray called the Meeting to order at 7 PM and led the Pledge of Allegiance and Mike Whiteman gave the Invocation.

There was a moment of silence for those fallen on September 11, 2001.

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

Other Public Officials Present: David Pullen, Town Attorney, Paul Mitchell, Zoning Board of Appeals

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 #147 Approve the Minutes from the Special Town Meeting on August 14, 2018

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #147 was adopted. Resolved to approve the Minutes from the Special Meeting held on August 14, 2018. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #148 Approve the Minutes from the Public Hearing held on August 14, 2018

Motion by Councilman Phelps seconded by Councilman Whiteman Resolution #118 was adopted. Resolved to approve the Minutes from the Public Hearing held on August 14, 2018. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #149 Approve the Minutes from the Regular Town Board Meeting held on August 14, 2018

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #149 was approved. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #150 Approve the Minutes from the Special Meeting held on August 28, 2018

Motion by Councilman Whiteman seconded by Councilman Phelps Resolution #150 was approved. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #151 Approve hiring Daggett Sand and Gravel to Crush Gravel at \$2.20 per ton this Fall

Motion by Councilman Whiteman seconded by Councilman Phelps Resolution #151 was adopted: Resolved to approve hiring Daggett Sand and Gravel to crush gravel at \$2.25 per ton. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #152 Approve the Bid Submitted by Butler Contracting LLC in the Amount of \$24,750.00

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #152 was adopted. Resolved to Replace the Old Metal Roofing and Install new Roll Insulation under new Metal Roofing along with repairing gutters. Roll Call of Votes: Kiefer aye, Whiteman nay, Phelps nay, Smith aye, Murray aye. 3 Aye, 2 Nay 0 Abstain.

Resolution #153 Approval to have Town Clerk's Accounting Books Audited

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #153 was adopted. Resolved to Approve the Auditing of the Town Clerk's Accounting Books by Councilman Smith and Councilman Whiteman in October or November. Roll Call of Votes: Whiteman abstain, Phelps aye, Smith abstain, Kiefer aye, Murray aye. 3 Aye 0 Nay 2 Abstain.

<u>Resolution #154 Approval of Introductory Local Law #2 of 2018 Governing Wind Energy Facilities in the Town</u> <u>of Fremont</u> Motion by Councilman Smith seconded by Supervisor Murray Resolution #154 was not adopted. Resolved that the Introductory Local Law #2 of 2018 Governing Wind Energy Facilities in the Town of Fremont was not adopted. Roll Call of Votes: Whiteman nay, Phelps nay, Smith aye, Kiefer aye, Murray aye. 3 Aye, 2 Nay 0 Abstain.

Resolution #155 Approve the Contract with Baldwin Business Services for the 2019 Year at \$8,800.00

Motion by Councilman Phelps seconded by Supervisor Murray Resolution #155 was adopted. Resolved to Approve the Contract with Baldwin Business Services for the year 2019 at a payment of \$8,800.00. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #156 Approve the Payment of Bills on Abstract #9

Motion by Councilman Smith seconded by Supervisor Murray Resolution #156 was adopted. Resolved to Approve the Payment of the Bills on Abstract #9. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #157 Approve the 2019 Preliminary Budget with a transfer of \$8,000 from A9060.8 to A1990.4

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #157 was adopted. Resolved to Approve the 2019 Preliminary Budget with one transfer of \$8,000 from A9060.8 to A1990.4. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Public Comments

A motion by made by Councilman Kiefer seconded by Supervisor Murray to adjourn the meeting.

Meeting was adjourned at 9:00 PM

Susan M. Peck Fremont Town Clerk