

The Fremont Town Board held a Public Hearing on Local Law #2 of the Year 2018, Review Steuben County Recommendations for the Wind Law Amendment.

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

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer, Councilman Michael Wightman, Councilman Bud Phelps, Susan M. Peck, Town Clerk. Michael Berlin and Seth Wilmore from Everpower were present as well as several town residents and others.

Supervisor Murray read the Recommendations for the Wind Law from Steuben County and then opened the meeting for questions and comments.

The following persons spoke against the changes to Law #2 of 2018 Amendments:

Tom Flansburg
Ann Dye
Bert Candee
Giny Fullam

The following persons spoke for the changes to Law #2 of 2018 Amendments:

Frank Owens
Mike Rosello
Tom Johnson
Nick Ahearn
Seth Wilmore
Carol Mykel
Dan Baschman
Art Groff

All persons desiring to be heard, having been heard, the Hearing was terminated at 6:55 PM.

The Fremont Town Board held their Regular Town Board Meeting on June 12, 2018 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM 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, Ron Faulkner, Zoning Board of Appeals and Ann Dye, Planning Board.

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 #94 Approve the Minutes from May 8, 2018 Meetings

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #94 was adopted: Resolved to approve the Minutes from the Meetings held 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 #95 and #96 A Level Noise and Complaint Resolution were both Tabled until July's Meeting

Motion by Councilman Phelps seconded by Councilman Kiefer Resolution #95 & #96 were both tabled until the July Meeting. Roll Call of Votes: Phelps aye, Kiefer aye, Whiteman aye, Smith nay, Murray nay. 3 Aye 2 Nay 0 Abstain.

Resolution #97 Accept Town's Property and Liability Insurance Policy from (NYMIR) Sprague

Motion by Councilman Whiteman seconded by Councilman Phelps Resolution #97 was adopted: Resolved to accept the Annual policy from Sprague Insurance in the amount of \$17,583.61 (.01 % increase from last year). Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #98 Replace Cell Phone for Highway Superintendent

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #98 was adopted: Resolved to purchase a new smart phone from Verizon with an increase to \$60.00 per month. This cost includes insurance for \$5.18 per month. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith nay, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #99 Steuben County Roadside Cleanup Participation

Motion by Councilman Whiteman seconded by Councilman Phelps Resolution #99 was adopted: Resolved to participate in the County Roadside Cleanup that is free of charge for the use of the Landfill. A total 20 Tons of garbage and 10 tons of tires will be accepted. There is no house to house pick up. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #100 Approval of Board of Assessment Review Hourly Wages

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #100 was adopted: Resolved to pay the Chairperson \$30 per hour and the two members \$25.00 per hour. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #101 Approval to Bid every Three (3) Years for Property & Liability Insurance

Motion by Councilman Murray seconded by Councilman Smith Resolution #101 was tabled until the July Meeting. Roll Call of Votes: Kiefer, aye, Whiteman aye, Phelps aye, Smith aye, Murray aye.

Resolution #102 Accept Bid on Electrical Work Needed Downstairs in Town Hall

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #102 was adopted: Resolved to request Chapman Electric (\$808.75) to do Electrical Project downstairs. T.J. Electric (\$2170.00) bid was not accepted. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #103 Approval to Switch Telephone Carriers

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #103 was adopted: Resolved to switch from Verizon telephone to Spectrum telephone and internet at an annual savings of \$1300.00. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #104 Approval of Payment of Bills on Abstract #6

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #104 was adopted: Resolved to pay the monthly bills in the amount of \$58,837.87. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #105 Accept Bid on 1988 International 8300 Truck (Brine Truck) at Auction

Motion by Councilman Whiteman seconded by Councilman Phelps Resolution #105 was adopted: Resolved to accept bid of \$3200 on 1988 International 8300. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #106 Approval to Spend up to \$3,000 for a Municipal Attorney for the Wind Project

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #106 was adopted: Resolved to approve the spending up to \$3,000 for a Municipal Attorney. Roll Call of Votes: Murray aye, Smith aye, Phelps abstain, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 1 Abstain.

Supervisor Murray mentioned the upcoming training if anyone was interested.

Public Comments: Donna Olin relayed to the Board on behalf of Carol Ritter that her home needed to have a sluice replaced on the Old Big Creek Road.

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

The Meeting adjourned at 8:25 PM.

Susan M. Peck, Town Clerk