

The Fremont Town Board held their Regular Town Board Meeting on February 12, 2019 at 7:00 PM.

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

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

Absent: Town Board: Councilman Bud Phelps

Other Public Officials Present: Aaron Mullen, Steuben County Legislator, Ron Faulkner, Paul Mitchell, Thomas Flansburg and Virginia Fullam, Zoning Board of Appeals, Justin Lotak, Wind Company.

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

Ron Faulkner, Zoning Board of Appeals, spoke about the purpose and responsibility of the Zoning Board of Appeals.

Resolution #19 Approve the Minutes from the January 8, 2019 Town Board Meeting

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #19 was adopted. It was resolved to approve the Minutes from the January 8, 2019 Town Board Meeting. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #20 Approve the Steuben County Shared Services Agreement

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #20 was adopted. It was resolved to approve the Steuben County Shared Services Agreement. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #21 Approve Sand and Mixture Policy for 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #21 was adopted. It was resolved to approve the Sand and Mixture Policy for 2019. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #22 Approve Policy to Loan out Tables and Chairs for 2019

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #22 was not adopted as stated. It was resolved after much discussion to not approve the removal of any tables and chairs from the Town Hall any longer due to possible liability issues for the Town. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #23 Approve the Housekeeping Rules and Increase Pay to Minimum Wage for 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #23 was adopted. It was resolved to approve the Housekeeping Rules and Change to Minimum Wage. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #24 Approve the Computer Use Policy for 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #24 was adopted. It was resolved to approve the Computer Use Policy. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #25 Approve the No Smoking Policy for 2019

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #25 was adopted. It was resolved to approve the No Smoking Policy for 2019. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #26 Approve the Cell Phone Policy for 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #26 was adopted. It was resolved to approve the Cell Phone Policy for 2019. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #27 Approve the Historical Records Policy for 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #27 was adopted. It was resolved to approve the Historical Records Policy for 2019. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye, 0 Nay 0 Abstain.

Resolution #28 Appoint Ron Faulkner the Chairperson of Zoning Board of Appeals

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #28 was adopted. It was resolved to appoint Ron Faulkner the Chairperson of the Zoning Board of Appeals. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #29 Approve the Term Changes for the New ZBA members

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #29 was adopted. It was resolved to approve the Term Changes for the New ZBA members, Tom Flansburg 12/11/2018-12/11/2019 and Virginia Fullam 12/11/2018-12/11/2020. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #30 Review the Annual Library Donations by the Town

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #30 was adopted. It was resolved after a discussion to approve that the Town would no longer donate to the Arkport and Hornell Libraries with taxpayer monies. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #31 Approval to have two Board Members attend the Planning Board Meeting (2/19/2019 @ 6:30pm) to review the Solar Law

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #31 was adopted. It was resolved to approve the attendance by Supervisor Murray and Councilman Kiefer to attend the Planning Board Meeting on February 19, 2019 at 6:30PM to review the Solar Law. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #32 Discussion on the Town Garage Roof was tabled

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #32 was tabled. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #33 Approval of the Town Clerk's Audit for 2018 done by Councilman Smith & Whiteman

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #33 was adopted. It was resolved to approve the Audit of the Town Clerk's Books for 2018 done by Councilman Smith and Whiteman. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #34 Discussion on Local Law #1 of 2019 to Change the Term of Office of the Supervisor from 2 years to 4 years

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #34 was adopted. It was resolved to approve to proceed with Local Law #1 of 2019. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #35 Discussion on Local Law #2 of 2019 to Change the Term of Office of the Town Clerk from 2 years to 4 years

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #35 was adopted. It was resolved to approve to proceed with Local Law #2 of 2019. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #36 Approve Local Law #3 of 2019 – Highway Superintendent from an Elected Position to an Appointed position

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #36 was adopted. It was resolved to approve Local Law #3 of 2019. Roll Call of Votes: Kiefer aye, Whiteman nay, Smith aye, Murray aye. 3 Aye 1 Nay 0 Abstain.

Resolution #37 Approval to Schedule a Public Hearing On March 12, 2019 at 6:30PM

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #37 was adopted. It was resolved to approve to Schedule a Public Hearing on March 12, 2019 at 6:30pm. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #38 Approval to Pay the Bills on Abstract #2

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #38 was adopted. It was resolved to approve the payment of the Bills on Abstract #2 in the amount of \$95,067.58. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

General Information:

Supervisor Murray informed the Board of Upcoming Training sponsored by Southern Tier Central Regional Planning and Development Board on April 4, 2019 at Corning Community College.

Baron Wind Update was given by Justin Lotak from Innogy

Public Comments

Supervisor Murray motioned to adjourn the meeting – all were in favor.

Meeting Adjourned at 8:45PM

*Susan M. Peck
Fremont Town Clerk*