

The Fremont Town Board held a Public Hearing on Laws #1, #2, #3 and #4 of 2019

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

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

Supervisor Murray opened the floor for questions and comments.

All persons desiring to be heard, having been heard, the Hearing was terminated at 6:15 PM

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

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

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

Other Public Officials Present: Betsey Farley, Town Justice, Ron Faulkner and Paul Mitchell, Tom Flansburg, Virginia Fullam, Zoning Board of Appeals, Tom Newell, Planning Board, Chip Readling, Justin Lotak, Innogy

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.

Resolution #39 Approve the Minutes from the Town Board Meeting on February 12, 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #39 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on February 12, 2019. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

The Local Law for the term increase for the Supervisor from 2 years to 4 years was cancelled.

Resolution #40 Approve the Local Law #1 Increase Town Clerk Term from 2 Yrs. To 4 Yrs. (Begin in 2020)

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #40 was adopted: Resolved to approve the Town Clerk Term Increase from 2 years to 4 years. This proposition will be on the November 2019 Ballot. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #41 Approve Local Law #2 - Highway Superintendent from an Elected Position to an Appointed Position (Begin in 2020)

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #41 was adopted. Resolved to Approve Local Law #2 - Highway Superintendent Position from an Elected to an Appointed Position. This Proposition will be on the November 2019 Ballot. Roll Call of Votes: Kiefer aye, Whiteman nay, Smith aye, Murray aye. 3 Aye 1 Nay 0 Abstain.

Resolution #42 Approve the two Town Propositions for the November 2019 Ballot

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #42 was adopted. Resolved to Approve the Town Propositions for the November 2019 Ballot. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #43 Approval To Rescind Local Law #1 of 2018 Code of Ethics

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #43 was adopted. Resolved to Rescind Local Law #1 of 2018 Code of Ethics. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman nay. 4 Aye 0 Nay 0 Abstain.

Resolution #44 Approval of Local Law #3 of 2019 Code of Ethics

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #44 was adopted: Resolved to Approve Local Law #3 of 2019 Code of Ethics. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #45 Approval to Accept the Town Justice Audit for 2018 done by Baldwins Business Services

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #45 was adopted: Resolved to Approve the Justice Audit for 2018 done by Baldwins Business Services. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #46 Approve the Procurement Policy for 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #46 was adopted. Resolved to Approve the Procurement Policy for 2019. Roll Call of Votes: Murray aye, Smith aye, Kiefer nay, Whiteman aye. 3 Aye 1 Nay 0 Abstain.

Resolution #47 Approval to Pay the Bills

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #47 was adopted. Resolved to Pay the Bills in the Amount of \$17,212.94. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Supervisor Murray gave the Board each a copy of the Sexual Harassment and Discrimination Policy – will discuss in April.

Updates: Baron Wind's Host Community Agreement and Road Use Agreement were both sent to Innogy's attorney on March 12, 2019.

Baron Winds Public Hearing at the Fremont Fire Hall will be March 20-22, 2019 the scheduled time will be determined on March 15th by Judge Costello.

Training:

NYMIR Discrimination and Harassment Complaint Investigation Process – Train the Trainer March 21, 2019.

Southern Tier Central Regional Planning and Development Board will be having their 23rd Annual Regional Leadership Conference on Thursday April 4, 2019 at Corning Community College.

Public Comments: There were three complaints regarding Town Roads: Canfield, Babcock, Hungry Hollow. Names and phone numbers were taken and will be given to Ron Smith, Highway Superintendent for him to contact them. (Kimberly Carney and Pat Mosko)

A motion by Supervisor Murray and seconded by Councilman Smith to adjourn the meeting. All in Favor.

Meeting was adjourned at 8:30PM

Susan M. Peck
Fremont Town Clerk