

The Fremont Town Board held their Regular Town Board Meeting on April 9, 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 Bud Phelps, Councilman Dean Kiefer and Councilman Michael Whiteman

Other Public Officials Present: Ron Faulkner, Paul Mitchell, Thomas Flansburg, and Virginia Fullam, Zoning Board of Appeals, Tom Newell, Planning Board, Ron Smith, Highway Superintendent, 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 #48 Approve the Minutes from the Public Hearing on March 12, 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #48 was adopted. It was resolved to approve the Minutes from the Public Hearing on March 12, 2019. Roll Call of Votes: Whiteman aye, Phelps abstain, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Resolution #49 Approve the Minutes from the Regular Town Board Meeting on March 12, 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #49 was adopted. It was resolved to approve the Minutes from the Regular Town Board Meeting on March 12, 2019. Roll Call of Votes: Murray aye, Smith aye, Phelps abstain, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 1 Abstain.

Resolution #50 Approve the Town of Fremont's Policy Against Discrimination and Harassment 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #50 was adopted. It was resolved to approve the Town of Fremont's Policy Against Discrimination and Harassment 2019. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #51 Approve Letter for Local Waiver of NYCRR Part 75 Section 75.5 Paragraph C (Septic)

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #51 was adopted. It was resolved to approve Letter for Local Waiver of NYCRR Part 75 section 75.5 Paragraph c (Septic). Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #52 Approval to Request Bids for Justice AC and Town Clerk Window

Motion by Councilman Smith seconded by Supervisor Murray Resolution #52 was adopted. It was resolved to approve to request bids for Justice AC and Town Clerk window. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #53 Approve to Change the Returned Check Fee to \$20.00 (NYS Law)

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #53 was adopted. It was resolved to Change the Returned Check Fee to \$20.00 (NYS Law). Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith abstain, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #54 Approve to have BOCES work with Town Highway when Requested

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #54 was adopted. It was resolved to approve to have BOCES work with Town Highway when Requested. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #55 Accept Ron Faulkner's Letter of Resignation from the Zoning Board of Appeals

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #55 was adopted. It was resolved to accept Ron Faulkner's Letter of Resignation from the Zoning Board of Appeals. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer nay, Whiteman aye. 4 Aye 1 Nay 0 Abstain.

Resolution #56 Approve the Town's Workplace Violence Policy for 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #56 was adopted. It was resolved to approve the Town's Workplace Violence Policy for 2019. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye, 0 Nay 0 Abstain.

Resolution #57 Approve to Pay One Month Ahead on Highway Worker's Medical Reimbursement

Motion by Councilman Whiteman seconded by Supervisor Murray Resolution #57 was adopted. It was resolved to approve to Pay One Month Ahead on Highway Worker's Medical Reimbursement. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer nay, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #58 Approve to Pay the Bills

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #58 was adopted. It was resolved to approve to Pay the Bills in the Amount of \$31,690.34. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Updates:

Baron Winds – Evidentiary Hearings were March 20th - 25th (transcripts are on the DPS Site);

Intervener Fund Request for Q4 2018 and Q1 2019 from Pullen and Hunt submitted;

23rd Annual Leadership Training was held on April 4th. Attendees were Betsey Farley, Susan Peck, Emily Murray, Paul Mitchell, Ron Faulkner, Virginia Fullam and Douglas O'Dell;

Letter received from Zoghlin Group about the Moraine Solar Energy Center.

Training

Work Zone Safety – Wednesday April 17th at Crossroads Center Belmont, NY

Diversity and Conflict Management – Friday April 19th at Cooperstown, NY

Drug & Alcohol Meeting Review & Reasonable Suspicion (Mandated by DOT) – Tuesday April 23rd Civil Defense Center in Bath, NY

PERMA 2019 Annual Conference – May 23rd and 24th at Lake George, NY

First Responder Leadership and other Partners (Tier 3) – Monday April 29th at Civil Defense Center in Bath, NY

Public Comments

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

Meeting Adjourned at 7:50PM

Susan M. Peck
Fremont Town Clerk