

The Fremont Town Board held their Regular Town Board Meeting on May 14, 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 and Councilman Bud Phelps.

Other Public Officials Present: Ron Faulkner and Paul Mitchell, Tom Flansburg, Virginia Fullam, Zoning Board of Appeals, Tom Newell, Planning Board, 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 #59 Approve the Minutes from the Town Board Meeting on April 9, 2019**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #59 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on April 9, 2019. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Old Business:**

The Town Supervisor gave an update regarding the IDA information related by Councilman Phelps from the April 9, 2019 Town Board Meeting. The Supervisor contacted Jamie Johnson and he said he hoped that Innogy would submit the application by the end of the month. Then the process for completion would be in August. A Public Hearing will be held here at the Town Hall in either June or July regarding the PILOT.

**New Business:**

A presentation was given by Kayla Wagner, NYMIR (Sprague), regarding the Town's Liability and Property Insurance. A decision will be made at the next Board Meeting in June.

**Resolution #60 Approve the 284 Agreement for 2019**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #60 was adopted: Resolved to approve the 284 Agreement for 2019. Roads to be repaired at the sum of \$75,000.00. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

The Roadside Cleanup Weeks was tabled.

The Town Supervisor went over the Chips Funding for 2019 (\$133,933.94 includes rollover of \$4,766.51) versus 2018 (\$149,280.15).

**Resolution #61 Approve the 2018 AUD (Annual Financial Report Update Document) from Baldwins Business Services.**

Motion by Councilman Smith seconded by Supervisor Murray Resolution #61 was adopted: Resolved to approve the AUD for 2018. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

The Board Reviewed the Solar Law submitted by the Planning Board.

**Resolution #62 Approve to Schedule a Public Hearing regarding the Solar Law on June 11, 2019 at 6:45 PM**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #62 was adopted. Resolved to Approve to Schedule a Public Hearing on June 11, 2019 at 6:45 PM. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #63 Appoint Ann Dye to the Planning Board term 2/13/2019-2/13/2023**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #63 was adopted. Resolved to Appoint Ann Dye to the Planning Board term 2/13/2019-2/13/2023. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #64 Approval To Appoint Two Municipality Compliance Officers**

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #64 was adopted. Resolved to Appoint Two Municipality Compliance Officers, Susan Peck and Ron White. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman nay, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #65 Approval for Rental of Town Hall Downstairs from June 1 through October 1**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #65 was adopted: Resolved to Approve to Rent the Town Hall Downstairs from June 1 through October 1. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #66 Approval to Pay the Bills from Abstract #5**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #66 was adopted. Resolved to Pay the Bills in the Amount of \$19,219.06. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

The Board reviewed the Baron Winds Road Survey Request for June 2019 with Justin Lotak. A discussion took place.

**Resolution #67 Approval for Baron Winds to have Fisher Associates do Testing of the Proposed Roads**

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #67 was adopted: Resolved to approve the Testing of Proposed Roads by Fisher Associates for Baron Winds. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith nay, Murray aye. 4 Aye 1 Nay 0 Abstain.

Public Comments

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

Meeting was adjourned at 8:35PM

*Susan M. Peck*

*Fremont Town Clerk*