

The Fremont Town Board held a Public Hearing on Proposed Local Law #2 of 2019 Concerning Solar Photovoltaic Installations

Supervisor Emily Murray opened the Hearing at 6:45 PM.

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Michael Whiteman, Councilman Bud Phelps and several town residents and others were present.

Supervisor Murray opened the floor for questions and comments.

Due to not copied handouts of the Law prior to the meeting no comments were made. Copies were made in the interim and handed out to those requesting them so they can review them at a later time. There will be another public hearing on this Law at a later time.

All persons desiring to be heard, having been heard, the Hearing was terminated at 6:50 PM

June 11, 2019

Regular Town Board Meeting

7:00PM

The Fremont Town Board held their Regular Town Board Meeting on June 11, 2019 at 7:00 PM.

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

Present: Town Board: Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Bud Phelps and Councilman Michael Whiteman.

Absent: Councilman Dean Kiefer

Other Public Officials Present: Tom Flansburg, Zoning Board of Appeals, Tom Newell, Planning Board, Chip Readling, Justin Lotak, and Stephanie Ottey all of 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 #68 Approve the Minutes from the Town Board Meeting on May 14, 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #68 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on May 14, 2019. Roll Call of Votes: Whiteman aye, Smith aye, Phelps aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

A discussion ensued regarding the Special Permit Application fee for Solar Projects. It was decided to look into this a little more and review at a later meeting.

Resolution #69 Approve to send Local Law #2 of 2019 Concerning Solar Photovoltaic Installations to Steuben County for Review

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #69 was adopted: Resolved to approve to send Local Law #2 of 2019 Concerning Solar Photovoltaic Installations to Steuben County for review. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #70 Approve to Pay the Town's Liability and Property Insurance to NYMIR (Sprague)

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #70 was adopted. Resolved to approve payment for the Town's Liability and Property Insurance to NYMIR (Sprague) in the amount of \$16,942.849. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Union Contract:

The Town Supervisor mentioned to the Board that the Union Contract will end on December 31, 2019 and a negotiation committee needs to be created. She asked them to consider whom they would like on this committee.

Records Retention Grant Update:

The Record Retention Grant was denied by the New York State Education Department per an email sent to the Town Clerk on June 10, 2019. The Town Clerk will begin going through records when time permits and will apply again next year for the grant.

Highway Roof Update:

Councilman Kiefer and Code Enforcement Officer, John Leonard met with Andy Butler on June 5, 2019. They discussed the leaking roof and the moisture problems. Councilman Kiefer will be doing some research and will update the Board in July.

Baron Winds Update:

Supervisor Murray, Councilman Smith, Town Clerk Peck and Attorney Seth Pullen met with Justin Lotak and Chip Readling with their Innogy attorneys on June 5, 2019 to discuss the HCA and Road Use Agreement. The final drafts will be available in the next few weeks for review.

Public Hearing:

There will be a Public Hearing regarding the Steuben County IDA Baron Winds PILOT Agreement on June 19, 2019 at 2 p.m. and 6 p.m. at the Fremont Town Hall.

Public Comment Period on the Baron Winds RD due by June 25, 2019.

Jones Road Ditch Repair

Steuben County Soil and Water will supply the Rock Riprap and the town will supply the necessary equipment and man power to complete the job.

Resolution #71 Approve the Repair of Ditch on Jones Road

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #71 was adopted. Resolved to Approve the Repair of ditch on Jones Road. Roll Call of Votes: Whiteman aye, Smith aye, Phelps aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #72 Approve Drug and Alcohol Testing Agreement with Steuben County from 6/1/2019-5/31/2024

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #72 was adopted. Resolved to Approve the Drug and Alcohol Testing Agreement with Steuben County from 6/1/2019-5/31/2024. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution #73 Approval to Pay the Bills on Abstract #6

Motion by Councilman Smith seconded by Councilman Whiteman Resolution #73 was adopted. Resolved to Pay the Bills on Abstract #6 in the Amount of \$46,266.74. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Murray aye.

4 Aye 0 Nay 0 Abstain.

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

Meeting was adjourned at 7:50 P.M.

Susan M. Peck

Fremont Town Clerk