

The Fremont Town Board held their Regular Town Board Meeting on July 9, 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: Tom Flansburg, Zoning Board of Appeals, Tom Newell, Planning Board, Chip Reading and Justin Lotak, Innogy.

**Resolution #74 Approve the Minutes from the Public Hearing Re: Solar Law on June 11, 2019**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #74 was adopted: Resolved to approve the Minutes from the Public Hearing Re: Solar Law held on June 11, 2019. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer abstain, Murray aye. 4 Aye 0 Nay 1 Abstain.

**Resolution #75 Approve the Minutes from the Regular Town Board Meeting on June 11, 2019**

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #75 was adopted: Resolved to approve the Minutes from the Regular Town Board Meeting held on June 11, 2019. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer abstain, Whiteman aye. 4 Aye 0 Nay 1 Abstain.

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.

**Old Business:**

Items tabled from June 11, 2019:

**Special Permit** application fee for Solar Installations – Fee Range \$200-\$500 (need to set fee for Town)

Tabled again until the August 13, 2019 Meeting

**Union Contract** up for Renewal 12/31/2019

Negotiation Committee selected

**Resolution #76 Approve the Negotiation Committee for Union Contract**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #76 was adopted: Resolved to approve the Negotiation Committee for the Union Contract consists of Councilman Kiefer, Supervisor Murray and Town Clerk, Susan Peck. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps abstain, Smith aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Town Supervisor Murray updated the Board on the status of the Town Barn roof. They are still reviewing materials.

**New Business:**

**Local Law #2 of the Year 2019 – A Local Law concerning Solar Photovoltaic Installations** was sent to Steuben County for the 239M Review and returned with no concerns.

A Public Hearing will be set regarding the above local law for August 13, 2019 at 6:45 p.m. prior to the Regular Town Board Meeting.

**Resolution #77 Approve the Scheduling of a Public Hearing Re: Local Law 2 of 2019 A Local Law concerning Solar Photovoltaic Installations at 6:45 p.m. on August 13, 2019**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #77 was adopted: Resolved to approve the scheduling of a Public Hearing Re: Solar Law at 6:45 p.m. on August 13, 2019. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

**Supervisor Updated the Board on the following:**

**Baron Winds Update:** The Town Supervisor gave an update on the HCA, Road Use Agreement and IDA Pilot

**A Painting Party** was scheduled for August 24<sup>th</sup> to paint the downstairs walls.

**Baldwin's Business Service:** NYCLASS Informational Night – Tuesday July 23<sup>rd</sup> 2019 at the Nunda Fire Hall

**Steuben County** Shared Service Panel Meeting Thursday July 25<sup>th</sup> at 6:00 p.m.

**Resolution #78 Approve the payment of the bills on Abstract #7**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #78 was adopted: Resolved to approve the payment of the bills on Abstract #7 in the amount of \$81,383.88. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Public Comments**

Tom Flansburg asked why the Town Highway Superintendent, Ron Smith, was not attending the meeting tonight. He had a complaint to let the Highway Superintendent know about. Councilman Kiefer also had a question for the Superintendent regarding the Chipper rental of \$3800.00 on the Suit-Kote Corporation invoice for July. It was then suggested that a motion be made by the Town Board to have the Highway Superintendent attend all future Town Board Meetings.

Councilman Kiefer commented that while the highway crew is working, residents should refrain from going down to the Town Barn. If they have any issues they may contact the Town Supervisor or a Town Board member to relay the message to the Highway Superintendent.

**Resolution #79 Approve to Require the Town Highway Superintendent to attend the Town Board Meetings**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #79 was adopted: Resolved to approve to require the Town Highway Superintendent to attend the Town Board Meetings. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #80 Move to Executive Session**

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #80 was adopted. Resolved to have this Board move into Executive Session regarding the Host Community Agreement. Roll Call of Votes: Kiefer aye, Whiteman aye, Smith aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #81 Move to have the Town Clerk included in Executive Session to take Minutes**

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #81 was adopted. Resolved to have the Town Clerk included in the Executive Session to take Minutes. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

**Resolution #82 Close Executive Session**

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #82 was adopted. Resolved to Close the Executive Session and that this Board return to the Regular Meeting. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Whiteman aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

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

Meeting was adjourned at 8:10 p.m.

*Susan M. Peck*  
*Fremont Town Clerk*