

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 Dean Kiefer, Councilman Bud Phelps and several town residents and others were present.

Supervisor Murray opened the floor for questions and comments.

Comments were made by:

Danny Hammond

Frank Owens

Nick Shirley

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

The Fremont Town Board held their Regular Town Board Meeting on August 13, 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, Councilman Dean Kiefer and Councilman Michael Whiteman.

Other Public Officials Present: Tom Flansburg, Virginia Fullam, Paul Mitchell and Ron Faulkner, Zoning Board of Appeals, Tom Newell, Planning Board, Ron Smith, Highway Superintendent, Betsey Farley, Justice, Holley Smalt, Assessor and Justin Lotak 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.

The Town Supervisor brought to the attention of the Board that Holley Smalt, Town Assessor's, appointment ends on September 30, 2019. Asked if there were any questions for Holley and there were none. The Board will discuss and vote on to re-appoint the Assessor at the next Board Meeting in September.

Betsey Farley, Town Justice suggested to the Board that they review some of the Town Laws because they may be outdated.

Resolution #83 Approve the Minutes from the Town Board Meeting on July 9, 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #83 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on July 9, 2019. Roll Call of Votes: Whiteman aye, Smith aye, Phelps aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Old Business:

A discussion took place regarding the Special Permit application fees for Solar Installations. It was decided that Tier 1 (Homeowner) would be \$50.00; Tier 2 & 3 would be \$250.00 plus \$2.50 per kw.

Resolution #84 Approve the Fees for Solar Installations

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #84 was adopted: Resolved to approve the Fees for Solar Installations as discussed above. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

The Town Supervisor requested an update on the current status of the roof at the town barn. Councilman Kiefer suggested that a letter from the Town Attorney be sent to the contractor to correct the issues with the roof.

Resolution #85 Approval for Town Attorney to send a letter to the contractor regarding the roof

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #85 was adopted: Resolved to approve the Town Attorney to send a letter to the contractor to correct the issues with the roof. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

New Business:

Resolution #86 Approve Local Law #2 of 2019 Concerning Solar Photovoltaic Installations

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #86 was adopted: Resolved to approve the Local Law #2 of 2019 Concerning Solar Photovoltaic Installations. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #87 Approval to lift the Moratorium on Solar Law on August 15, 2019

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #87 was adopted. Resolved to approve to lift the Moratorium on Solar Law on August 15, 2019. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #88 Approve to Discard Old Cash Books from 1986-2005 to the Landfill

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #88 was adopted: Resolved to approve to discard old cash books from 1986-2005 to the landfill. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #89 Approve to Discard four (4) metal folding Chairs that are damaged

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #89 was adopted: Resolved to approve to discard four metal folding chairs that are damaged. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #90 Approve to Discard two (2) metal filing Cabinets

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #90 was adopted: Resolved to approve to discard two metal filing cabinets. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Resolution #91 Approve to Contact NYDOC for Shredding of Old Documents

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #91 was adopted: Resolved to approve the contact of NYDOC for shredding of old documents. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Supervisor Murray expressed a special thanks to Councilman Kiefer for all the work he did on the downstairs such as sheet rocking, priming, painting and installing baseboard. All the Board thanked him. He did a great job!

Supervisor Murray informed the Board that Michelle Leroux, Risk Control Specialist from NYMIR met with the Town Clerk, Highway Superintendent and the Town Supervisor to inspect the three buildings. She will send a report of her findings within a month. She did suggest that the highway trucks be equipped with a battery shutoff to prevent fires. The Highway Superintendent informed the Board that they did have these on the trucks already.

Town Barn Safety and Security was discussed by the Board and some suggestions were made such as new emergency doors and cameras. It was decided to acquire some quotes for the doors and a camera system.

Supervisor Murray informed the Board that the Association of Towns responded that the Planning Board and the Zoning Board of Appeals may be taken to three (3) members with one (1) alternate member. The respective boards should decide who the alternate will be and let the town clerk know as soon as possible.

Discrimination and Harassment Training will be held on Saturday, September 21, 2019 at 9:00 a.m. and on Thursday, September 26, 2019 at 9:00 a.m. Everyone is required to attend. Anyone having already had the training will need to submit a certificate of completion or stop in the Town Clerk's office and sign a completion form.

Supervisor Murray asked if anyone on the Board would like to attend a 2020 Budget meeting at Baldwin's on August 28, 2019 at 4:30 p.m. Cindy Smith and Ron Smith said that they would attend with the Supervisor.

Supervisor Murray informed the Board about the IDA Pilot. She read some questions that she had asked Jamie Johnson from the IDA to answer. She asked the Board if they had any questions regarding the Pilot and a discussion began.

Resolution #92 Approve the IDA Pilot with Fixed Rates for twenty (20) Years

Motion by Councilman Kiefer seconded by Councilman Phelps Resolution #92 was adopted: Resolved to approve the IDA Pilot with fixed rate for twenty (20) years. Roll Call of Votes: Whiteman aye, Phelps aye, Smith Nay, Kiefer aye, Murray abstain. 3 Aye 1 Nay 1 Abstain.

Baron Winds Update: An update was given by Justin Lotak from Innogy.

Training: Association of Towns – Planning and Zoning School – September 27, 2019 Big Flats, NY

NBI – Land Use Law – November 4, 2019 Rochester, NY

Resolution #93 Approval to Pay the Bills on Abstract #8

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #93 was adopted. Resolved to Pay the Bills on Abstract #8 in the Amount of \$44,877.50. Roll Call of Votes: Phelps aye, Whiteman aye, Smith aye, Murray aye, Kiefer aye. 5 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 9:30 P.M.

Susan M. Peck

Fremont Town Clerk