

The Fremont Town Board held their Regular Town Board Meeting on August 10, 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 Newell, Planning Board, Betsey Farley, Town Justice, Dan Hammond and Bert Candee, Board of Ethics, Justin Lotak, Innogy, Aaron Mullen, County Legislator.

Old Business:

Resolution #94 Approve the Minutes from the Public Hearing Re: Solar Law on August 13, 2019

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #94 was adopted: Resolved to approve the Minutes from the Public Hearing Re: Solar Law held on August 13, 2019. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer, Murray aye. 5 Aye 0 Nay 0 Abstain.

A written complaint was brought to the town clerk by a citizen regarding a vote during the August 13, 2019 Town Board Meeting. The Ethics Board met and then the opinion of the Board of Ethics was read at the meeting. It was decided that the Town Supervisor would request the Town Attorney to attend the meeting in October to clarify the Code of Ethics Law.

Resolution #95 Approval to request the Town Attorney to attend October 8, 2019 Town Board Meeting

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #95 was adopted: Resolved to request the Town Attorney to attend the October 8, 2019 Town Board Meeting. Roll Call of Votes: Murray aye, Smith aye, Phelps abstain, Kiefer aye, Whiteman aye. 4 Aye 0 Nay 1 Abstain.

Resolution #96 Approve the Minutes from the Regular Town Board Meeting on August 13, 2019

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #96 was adopted: Resolved to approve the Minutes from the Regular Town Board Meeting held on August 13, 2019. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer abstain, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

Aaron Mullen, County Legislator updated the Town Board on upcoming projects in the County.

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.

New Business:

Resolution #97 Approval to Destroy Old Records

Motion by Councilman Whiteman seconded by Councilman Kiefer Resolution #97 was adopted: Resolved to approve the destruction of old records. A copy of those records will be filed in the Clerk's office. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #98 Approval to Destroy four Folding Tables that are in bad shape

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #98 was adopted: Resolved to approve the disposal of four tables in bad shape. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain.

The Town Supervisor read a letter from Holley Smalt, Town Assessor regarding her duties and request to stay on as the Town Assessor.

Resolution #99 Approval to Appoint Holley Smalt as the Town Assessor for Six Years

Motion by Councilman Phelps seconded by Councilman Whiteman Resolution #99 was adopted: Resolved to appoint Holley Smalt as the Town Assessor for a Six Year Term beginning October 1, 2019 through September 30, 2025. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

The Town Board tabled the review of the Eastern Security Camera Quote for the Town Barn until October 8, 2019 Meeting.

The Town Supervisor updated the Town Board on the Miller Hill Yard Cleanup project.

A discussion began regarding Town Workers digging and filling of graves at the Fremont Center Cemetery and receiving four hours of overtime if it was done on one of their days off. Nothing was really decided.

The Town Supervisor updated the Town Board regarding the RUA (Road Use Agreement) and the HCA (Host Community Agreement) that they were almost complete. It was decided that a Special Meeting be held to review the final copies.

Resolution #100 Approve a Special Meeting be held on September 26, 2019 at 7:00pm regarding the RUA and the HCA

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #100 was adopted: Resolved to approve a Special Meeting to be held on September 26, 2019 at 7:00 p.m. Roll Call of Votes: Kiefer aye, Whiteman aye, Phelps aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Town Supervisor Murray updated the Board on the status of the Town Barn roof. Attorney Pullen had sent a letter to the contractor, Andy Butler. The Supervisor asked the Board what they wanted done to the roof and it was unanimous that the Board wanted it fixed as it should have been in the first place.

The NYS DOL – Review of State Route 21 Barn #2 – Issues found and corrected per the Highway Superintendent.

Resolution #101 Approve the Contract for Baldwin Services for 2020

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #101 was adopted: Resolved to approve the contract for Baldwin Services for 2020. \$7,150 for Town Accounting and \$1,800 for Payroll Services. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #102 Approve the payment of the bills on Abstract #9

Motion by Councilman Kiefer seconded by Councilman Whiteman Resolution #102 was adopted: Resolved to approve the payment of the bills on Abstract #9 in the amount of \$13,388.69. Roll Call of Votes: Whiteman aye, Smith aye, Kiefer aye, Murray aye, Phelps aye. 5 Aye 0 Nay 0 Abstain.

The Town Supervisor provided the Town Board with the projected budget for 2020. They went line by line over the General Fund and the Highway Fund. It was decided that a Special Meeting be scheduled to review again and make changes if needed.

Resolution #103 Approve the Scheduling of a Special Meeting for a Budget Workshop September 21, 2019 at 11:00 am

Motion by Councilman Whiteman seconded by Councilman Smith Resolution #103 was adopted: Resolved to approve the scheduling of a Special Meeting – A Budget Workshop on September 21, 2019 at 11:00 am. Roll Call of Votes: Whiteman aye, Phelps aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Public Comments

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

Meeting was adjourned at 9:30 p.m.

*Susan M. Peck
Fremont Town Clerk*