

The Fremont Town Board held a Public Hearing on the Preliminary Budget for 2020

Supervisor Emily Murray opened the Hearing at 6:25 PM

Public Attending: Tom Flansburg, Irvin Saxton, Virginia Fullam and Mary Ann McManus

Present: Supervisor Emily Murray, Councilman Cindy Smith, Councilman Dean Kiefer

Absent: Councilman Michael Whiteman and Councilman Phelps

Supervisor Murray opened the floor for questions and comments.

No Comments were made:

All persons desiring to be heard, having been heard, the Hearing was adjourned at 6:29 PM

The Fremont Town Board held their Regular Town Board Meeting on October 8, 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 Bud Phelps, Councilman Dean Kiefer

Absent: Councilman Michael Whiteman

Other Public Officials Present: Tom Flansburg, Virginia Fullam, Zoning Board of Appeals, Justin Lotak, Rob Panasci, Young/Sommer LLC representing Innogy and David and Seth Pullen of Richardson and Pullen P.C.

Resolution #104 Approve the Minutes from the Town Board Meeting on September 10, 2019

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #104 was adopted: Resolved to approve the Minutes from the Town Board Meeting held on September 10, 2019. Roll Call of Votes: Smith aye, Phelps aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #105 Approve the Minutes from the Special Town Meeting - Budget Workshop on September 21, 2019

Motion by Councilman Kiefer seconded by Supervisor Murray Resolution #105 was adopted: Resolved to approve the Minutes from the Special Town Board Meeting – Budget Workshop held on September 21, 2019. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye. 4 Aye 0 Nay 0 Abstain.

Resolution #106 Approve the Minutes from the Special Town Meeting - HCA and RUA on October 1, 2019

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #106 was adopted: Resolved to approve the Minutes from the Special Town Board Meeting – Reviewing the HCA (Host Community Agreement) and the RUA (Road Use Agreement) held on October 1, 2019. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 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:

Eastern Security camera installation at the Town Barns – was tabled until January 2020

New Business:

Resolution #107 Approve the Conflict of Interest Resolution

Motion by Councilman Smith seconded by Supervisor Murray Resolution #107 was adopted: Resolved to approve the Conflict of Interest Resolution regarding Councilman Bud Phelps regarding the Wind Project. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

Resolution #108 Approve Resolution to Rescind Previous Resolution in Support of Pilot Agreement Approved on August 13, 2019 Resolution #92 Regarding the Wind Project

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #108 was adopted: Resolved to approve the Resolution to Rescind previous resolution in support of Pilot Agreement approved on August 13, 2019 Resolution #92. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

Resolution #109 Approve Pilot Consent Resolution based on Previous Pilot Agreement approved on August 13, 2019 Regarding the Wind Project

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #109 was adopted. Resolved to approve the Pilot Consent Resolution based on the previous Pilot Agreement approved on August 13, 2019. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

Resolution #110 Approve Road Use Agreement Resolution Regarding the Wind Project

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #110 was adopted: Resolved to approve the Road Use Agreement regarding the Wind Project. Roll Call of Votes: Kiefer aye, Smith aye, Murray aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

Resolution #111 Approve Resolution for Agreement Concerning Maintenance of Certain Seasonal Highways

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #111 was adopted: Resolved to approve the resolution for agreement concerning maintenance of certain seasonal highways. Roll Call of Votes: Smith aye, Kiefer aye, Murray aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

Resolution #112 Approve Host Community Agreement Regarding the Wind Project

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #112 was adopted: Resolved to approve the Host Community Agreement. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye. 3 Aye 0 Nay 0 Abstain. Councilman Phelps recused due to Conflict of Interest.

A discussion began regarding the roof replacement at the town barn and who would work with the contractor. It was decided that the Code Enforcement Officer would work with the contractor and the Supervisor will notify him by email.

Resolution #113 Approve Roof Replacement Agreement Regarding the Town Barn

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #113 was adopted: Resolved to approve the Roof Replacement Agreement regarding the town barn. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #114 Approve the 2020 Preliminary Town Budget

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #114 was adopted: Resolved to approve the 2020 Preliminary Town Budget. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #115 Approval to Destroy Old Records using the Records Retention and Disposition Schedule MU-1

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #115 was adopted: Resolved to approve the shredding of old records. Roll Call of Votes: Kiefer aye, Phelps aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #116 Approve the Town of Fremont Elected vs. Appointed Ad for the Shopper

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #116 was adopted: Resolved to approve the Town of Fremont elected vs. appointed ad for The Shopper. Roll Call of Votes: Phelps aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Supervisor Murray reviewed with the Town Board the recommendations given by NYMIR (New York Municipal Insurance Reciprocal) after an inspection by Michelle Leroux, Risk Control Specialist on August 7, 2019.

Supervisor Murray informed the Town Board of an upcoming Rabies Clinic on Saturday, November 2, 2019 from 9:00 a.m. – 11:00 a.m. at the Fremont Fire Hall.

Resolution #117 Approve Payment of Bills on Abstract #10

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #117 was adopted: Resolved to approve the payment of bills on Abstract #10 in the amount of \$70,217.90. Roll Call of Votes: Murray aye, Smith aye, Phelps aye, Kiefer aye. 4 Aye 0 Nay 0 Abstain.

Public Comments

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

Meeting was adjourned at 8:40 P.M.

Susan M. Peck
Fremont Town Clerk