

March 10, 2020

Regular Town Board Meeting

7:00 PM

The Fremont Town Board held their Regular Town Board Meeting on March 10, 2020 at 7:00 PM.

Supervisor Emily Murray called the Meeting to order at 7 PM; 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 Thomas Flansburg.

Absent: Councilman Carol Burns

Other Public Officials Present: Aaron Mullen, County Legislator, Virginia Fullam, Mary Ann McManus, Zoning Board of Appeals, Tom Newell and Greg Sikosek, Planning Board, Justin Lotak, Innogy Wind Company.

Aaron Mullen updated the Board on what is happening in Steuben County.

Reports of Public Officials submitted and on file: Deputy Highway Superintendent Jeff Moore, Justice Betsey Farley, Assessor Holley Smalt, John Leonard, Jr, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Resolution #40 Approve the Minutes from the February 11, 2020 Town Board Meeting

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #40 was adopted. It was resolved to approve the Minutes from the February 11, 2020 Town Board Meeting. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #41 Approve the Investment Policy for 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #41 was adopted. It was resolved to approve the Investment Policy for 2020. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Resolution #42 Approve the Drug and Alcohol Policy for 2020

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #42 was adopted. It was resolved to approve the Drug and Alcohol Policy for 2020. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain

Resolution #43 Approve the Sexual Harassment and Discrimination Policy for 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #43 was adopted. It was resolved to approve the Sexual Harassment and Discrimination Policy for 2020. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #44 Approve the Workplace Violence Policy for 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #44 was adopted. It was resolved to approve the Workplace Violence Policy for 2020. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #45 Approve the Town Hall Usage Policy for 2020

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #45 was adopted. It was resolved to approve the Town Hall Usage Policy for 2020. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #46 Approve the Grievance Policy for 2020

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #46 was adopted. It was resolved to approve the Grievance Policy for 2020. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #47 Approve the Internet and Acceptable Use Policy for 2020

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #47 was adopted. It was resolved to approve the Internet and Acceptable Use Policy for 2020. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain

A discussion began regarding the Resolution for NYS to withdraw the Energy Siting Amendment from the 2020 budget.

Resolution #48 Approve the Submission of Town Notice to Albany to Withdraw the 2020 Budget Amendment from the Budget before it's Voted on

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #48 was adopted. It was resolved to approve the Submission of Town Notice to Albany to withdraw the 2020 Budget Amendment from the Budget before it's voted on. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain

A discussion began regarding the proposal from Innogy to amend the Local Law #2 of 2018 Governing Wind Energy facilities.

Resolution #49 Approve to keep Local Law #2 of 2018 Governing Wind Energy Facilities as it is

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #49 was adopted. It was resolved to approve to keep Local Law #2 of 2018 Governing Wind Energy Facilities as it is. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer nay, Murray abstain. 2 Aye 1 Nay 1 Abstain.

Resolution #50 Approve Daggett Sand and Gravel to Crush Gravel at \$2.40 per ton

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #50 was adopted. It was resolved to approve Daggett Sand and Gravel to Crush Gravel at \$2.40 per ton. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

A discussion began regarding Hunt Engineers proposal for the Town Barn roof.

Resolution #51 Approve Hunt Engineering Proposal for Services regarding Town Barn Roof

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #51 was adopted. It was resolved to approve Hunt Engineering Proposal for Town Barn Roof in the amount of \$3200.00. Roll Call of Votes: Kiefer aye, Flansburg nay, Smith aye, Murray abstain. 3 Aye 0 Nay 1 Abstain.

Resolution #52 Approval to Pay the Bills on Abstract #3

Motion by Councilman Kiefer seconded by Councilman Flansburg Resolution #52 was adopted. It was resolved to approve the payment of the Bills on Abstract #3 in the amount of \$18,055.66. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Public Comments??

Resolution #53 Move to Executive Session

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #53 was adopted. It was resolved to have this Board move into Executive Session regarding a Personnel issue. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain.

Resolution #54 Move to have Town Clerk included in Executive Session to take Minutes.

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #54 was adopted. It was resolved to have the Town Clerk included in the Executive Session to take Minutes. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resolution #55 Move to have Deputy Highway Superintendent attend the Executive Session when called.

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #55 was adopted. It was resolved to have the Deputy Highway Superintendent attend the Executive Session when called. Roll Call of Votes: Kiefer aye, Flansburg aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Resoluton #56 Move to end Executive Session and return to Regular Meeting

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #56 was adopted. It was resolved to end the Executive Session and return to the Regular Meeting. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 0 Abstain

Councilman Kiefer motioned to adjourn the meeting – all were in favor.

Meeting Adjourned at 8:40PM

*Susan M. Peck
Fremont Town Clerk*