7:00 PM

The Fremont Town Board held their Regular Town Board Meeting on July 14, 2020 at 7:00 PM under Covid-19 restrictions.

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance and Carol Burns gave the Invocation. A moment of silence was given for Jon Smith, a former highway employee who passed away in June.

<u>Present: Town Board:</u> Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Dean Kiefer, Councilman Carol Burns and Councilman Thomas Flansburg.

A plaque was created for Jon Smith for his retirement. Due to the Covid -19 the Board was not able to give it to him. Jon passed away on June 10, 2020. Lois was out of town so it will be given to her at a later time.

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

#### Resolution #78 Approve the Minutes from the June 9, 2020 Town Board Meeting

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #78 was adopted. It was resolved to approve the Minutes from June 9, 2020 Town Board Meeting. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Burns Aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

#### **Old Business:**

Highway Roof Update. A discussion began regarding the roof at Town Barn 1. It was decided to send the photos to Attorney Buck for his review and request Hunt Engineering to come and write up a report on the roof.

Resolution #79 Authorize Hunt Engineering to come & meet with Code Officer and inspect the roof at the Town Barn 1 Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #79 was adopted. It was resolved to authorize Hunt Engineering to come and inspect the roof. The cost would be approximately \$3,500.00. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

#### **New Business:**

Town Clerk audit was completed on June 9, 2020. All went well with it.

A discussion began regarding an email that was sent by Sprague Insurance with some concerns they have at Town Barn 2. The Insurance Company recommends that the area be fenced and locked with signage for specific hours for use. They also recommend "Caution Use At Your Own Risk Not Responsible For Accidents or Injuries" sign.

#### Resolution #80 Approve Signs for Town Barn 2-No Trespassing and No Dumping Signs, 3 of each

Motion by Councilman Burns seconded by Councilman Kiefer Resolution #80 was adopted. It was resolved to approve Signs for Town Bard 2 – No Trespassing and No Dumping, 3 of each. Roll Call of Votes: Flansburg aye, Smith aye, Kiefer aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

Stickers from Eastern Security Services stating 24 hour video surveillance on these premises will be put on the doors on both the Town Barn buildings by the Deputy Highway Superintendent.

A discussion began regarding reviewing of the 2021 Budget. Baldwin's sent available dates to meet. A date will be chosen at the next Board Meeting.

The Town Supervisor read the new Camera Policy.

## Resolution #81 Approve the Camera Policy

Motion by Councilman Kiefer seconded by Councilman Burns Resolution #81 was adopted. It was resolved to approve the Camera Policy. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the open Planning Board seat. This was tabled to the next meeting.

The 487 Wind and Solar Laws were sent to the President of NYSERDA and the NYS Tax Collector on July 1, 2020.

A Noise Law was brought up that the Town does not have one. It was decided to have the Planning Board take this on.

## Resolution #82 Approve the Planning Board to create a Noise Law for the Town of Fremont

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #82 was adopted. It was resolved to approve the Planning Board to create a Noise Law for the Town of Fremont. Roll Call of Votes: Kiefer aye, Flansburg, aye, Smith aye, Murray aye, Burns aye. 5 Aye 0 Nay 0 Abstain.

The Steuben County Shredding Day is October 10<sup>th</sup> from 8:00am-Noon in Hornell. The town has 40 boxes. It will be discussed once the time gets closer.

The Town Supervisor brought up the Abandoned Roads that the town has. These will be updated and filed with the Town Clerk.

## Resolution #83 Approve the Bills - Abstract #7

Motion by Councilman Burns seconded by Councilman Smith Resolution #83 was adopted. It was resolved to pay the Bills on Abstract #7 in the amount of \$29,141.17. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

## Resolution #84 Approval for the Town Clerk to place an Advertisement for bid on a new Handicap Ramp

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #84 was adopted. It was resolved to have the Town Clerk place an Advertisement for Bid on a new Handicap Ramp. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding Phase I and Phase II of the Wind Project.

# Resolution #85 Approval to have Attorney send a letter to the State regarding Phase II of the Wind Project

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #85 was adopted. It was resolved to approve the Town Attorney to send a letter to the State regarding Phase II of the Wind Project. Roll Call of Votes: Murray aye, Smith aye, Burns Abstain, Kiefer aye, Flansburg aye. 4 Aye 0 Nay 1 Abstain.

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

Meeting Adjourned at 8:10PM

Susan M. Peck Fremont Town Clerk