

The Fremont Town Board held their Regular Town Board Meeting on February 8, 2022 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 and Councilman Bert Candee

Absent: Councilman Carol Burns

Other Public Officials and Guests Present: Domenica Burns, Zoning Board of Appeals and Tom Flansburg, Highway Superintendent, Stephanie Ottey and Jason Dagger, RWE Renewables

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

**Resolution #18 Approve the Minutes from the January 11, 2022 Town Board Meeting**

Motion by Councilman Smith seconded by Councilman Candee Resolution #18 was adopted. It was resolved to approve the Minutes from the January 11, 2022 Town Board Meeting. Roll Call of Votes: Candee aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #19 Approval to place ad in Shopper and Evening Tribune for MEO position**

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #19 was adopted. It was resolved to approval to place ad in Shopper and Evening Tribune for MEO position. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #20 Approve Sand and Mixture Policy for 2022**

Motion by Councilman Candee seconded by Councilman Smith Resolution #20 was adopted. It was resolved to approve the Sand and Mixture Policy for 2022. Roll Call of Votes: Kiefer aye, Candee aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #21 Approve the Housekeeping Rules for 2022**

Motion by Councilman Candee seconded by Councilman Kiefer Resolution #21 was adopted. It was resolved to approve the Housekeeping Rules. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #22 Approve the Computer Use Policy for 2022**

Motion by Councilman Candee seconded by Councilman Smith Resolution #22 was adopted. It was resolved to approve the Computer Use Policy. Roll Call of Votes: Kiefer aye, Candee aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #23 Approve the No Smoking Policy for 2022**

Motion by Councilman Candee seconded by Councilman Kiefer Resolution #23 was adopted. It was resolved to approve the No Smoking Policy. Roll Call of Votes: Smith aye, Kiefer aye, Candee aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #24 Approve the Cell Phone Policy for 2022**

Motion by Councilman Candee seconded by Councilman Smith Resolution #24 was adopted. It was resolved to approve the Cell Phone Policy. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #25 Approve the Historical Records Policy for 2022**

Motion by Councilman Candee seconded by Councilman Kiefer Resolution #25 was adopted. It was resolved to approve the Historical Records Policy. Roll Call of Votes: Kiefer aye, Candee, Smith aye, Murray aye. 4 Aye, 0 Nay 0 Abstain.

**Resolution #26 Approve the Procurement Policy for 2022**

Motion by Councilman Candee seconded by Councilman Kiefer Resolution #26 was adopted. It was resolved to approve the Procurement Policy. Roll Call of Votes: Kiefer aye, Candee aye, Smith aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #27 Approve the Town of Fremont Drug Policy for 2022**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #27 was adopted. It was resolved to approve the Town of Fremont Drug Policy. Roll Call of Votes: Candee aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #28 Approve the Standard Work Day for Elected & Appointed Officials for 2022**

Motion by Councilman Candee seconded by Councilman Smith Resolution #28 was adopted. It was resolved to approve the Standard Work Day for Elected & Appointed Officials. Roll Call of Votes: Candee aye, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 0 Abstain.

Baron Winds attended the meeting to discuss some requests that they would like to have happen.

The Town Board was introduced to Jason Dagger, the new project manager.

RUA – Baron Wind is requesting additional roads to be covered under article 5 for phase 1 – Babcock and Holmes Roads. An updated report was requested on those specific roads.

On Site Monitor – Labella/Baron Agreement to Pay – Escrow Account? Labella was chosen and Baron Winds will pay for the monitor. The Town Supervisor will set up an escrow account for this purpose.

Discuss Turbine Tip Height – Baron Winds is requesting a letter of support from the Town Board for the 650' towers to be sent to NYS. A map was requested of the towers. Councilman Candee was very vocal about how he felt about the 650' Towers stating that he thought the wind company was holding the town hostage with not starting the Phase II of the project.

**Resolution #29 Approval to Pay the Bills on Abstract #2**

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #29 was adopted. It was resolved to approve the payment of the Bills on Abstract #2 in the amount of \$178,700.24. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

**Public Comments??**

Erik Briggs wanted to know why Babcock and Holmes Roads are not in better condition. He would like them to be in better condition.

Mary Soukup has a different opinion regarding the town board. Since December's meeting she has more confidence in the Board.

Mike Smith wanted to know if the snow removal policy had changed. He said that he has not seen a truck on his road, Pinchen, for four days and he has seen the highway drivers being reckless by driving too fast. Tom Flansburg responded that the policy had not changed. They had words back and forth for a few minutes and then Councilman Candee suggested that when Mr. Smith was Highway Superintendent, he did not do a good job on his road.

Supervisor Murray moved the meeting to an executive session to discuss a personnel issue.

**Resolution #30 Move to Executive Session with Town Clerk**

Motion by Supervisor Murray seconded by Councilman Smith Resolution #30 was adopted. It was resolved to move into Executive Session with Town Clerk. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

**Resolution #31 Approval to End Executive Session and Resume Regular Meeting**

Motion by Supervisor Murray seconded by Councilman Kiefer Resolution #31 was adopted. It was resolved to end the Executive Meeting and Resume Regular Meeting. Roll Call of Votes: Murray aye, Smith aye, Kiefer aye, Candee aye. 4 Aye 0 Nay 0 Abstain.

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

Meeting Adjourned at 8:30 PM

*Susan M. Peck  
Fremont Town Clerk*