

October 11, 2016 Public Hearing Local Law # 1- 2016 Override the Tax Levy Limit Established in General Municipal Law 3-c 6:30 PM

Supervisor Robert Osborn opened the Public Hearing at 6:30 PM

Present: Supervisor Robert Osborn, Councilman William Phelps, Councilman Frank Owens, Councilman Michael Whiteman.

Supervisor read the proposed Local Law # 1-2016 A local law to Override the Tax Levy Limit Established in General Municipal Law 3c.

Supervisor Osborn opened the Hearing for questions or comments:

Motion by Councilman Whiteman seconded by Councilman Phelps to close the Public Hearing.

Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Supervisor Osborn declared the Public Hearing be closed. Time 6:37 PM.

Norma J. Kilbury Town Clerk

October 11, 2016 Regular Town Board Meeting 7:00 PM

The Fremont Town Board held their Regular Monthly Town Board Meeting on October 11, 2016 7:00 PM.

Supervisor Robert Osborn called the Meeting to order at 7:00 PM, led Pledge to the Flag, and gave the Invocation.

Present: Supervisor Robert Osborn, Town Board Members: Councilman William Phelps, Councilman , Councilman Frank Owens, Councilman Michael Whiteman.

Other Public Officials Present: Robert Szymanski Planning Board Member

Reports of Public Officials submitted and on file: Highway Superintendent Lee Pyer, Justice Betsey Farley, Assessor Holley Smalt, Code-Enforcement Officer John Leonard Jr., Dog Control Officer Debra Matthews, IT Consultant Roger Baker.

Kevin Sheen representing Ever Power Wind Co. submitted a Special Permit application to install a temporary 60-meter (197 feet) Meteorology Tower on Jonathan Burns property Rose Hill Rd. Town of Fremont. Supervisor Osborn said the application will be turned over to the Zoning Board of Appeals.

Resolution # 78 Approve the Minutes of the Regular Town Board Meeting Held on September 13, 2016 and the Minutes of the Special Town Board Meeting Held on September 24, 2016.

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 78 was adopted: Resolved to approve the Minutes of the Regular Town Board Meeting held on September 13, 2016 and the Minutes of the Special Town Board Meeting held on September 24, 2016. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 79 Adopt Local Law # 1- 2016 Override the Tax Levy Limit Established in General Municipal Law 3c

On motion by Councilman Owens seconded by Councilman Phelps Resolution # 79 was adopted: Resolved to adopt Local Law # 1-2016 A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3c. Roll Call of Votes: Phelps aye, Whiteman aye, Owens aye, Osborn aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 80 Approve to Schedule a Budget Workshop for the 2017 Budget

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 80 was adopted: Resolved to schedule a budget workshop for the 2017 Tentative Budget on October 25, 2016 7:00 PM. Roll Call of Votes: Owens aye, Osborn aye, Phelps aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 81 Approve to Change the Date of the November 2016 Regular Town Board Meeting

On motion by Councilman Phelps seconded by Councilman Whiteman Resolution # 81 was adopted: Resolved that due to the General Election being held on November 8, 2016 the Regular November 2016 Town Board Meeting will be scheduled for November 15, 2016. 7:00 PM. Roll Call of Votes: Owens aye, Whiteman aye, Osborn aye, Phelps aye. 4 Aye 0 Nay 0 Abstain

Resolution # 82 Approve to Schedule a Public Hearing for the 2017 Preliminary Budget.

On motion by Councilman Phelps seconded by Councilman Owens Resolution # 82 was adopted: Resolved to schedule a Public Hearing for the 2017 Preliminary Budget on November 15, 2016 6:30 PM. Roll Call of Votes: Whiteman aye, Osborn aye, Phelps aye, Owens aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 83 Approve to Terminate the Town of Fremont's Jointly Owned Equipment /Municipal Cooperation Agreement

Motion by Councilman William Phelps seconded by Councilman Frank Owens Resolution # 83 was adopted: RESOLVED to terminate the Town of Fremont's jointly owned Equipment Contract/Municipal Cooperation Agreement with the Town of Cohocton, Town of Dansville, and Town of Wayland effective October 11, 2016 and FURTHER RESOLVED , the Town of Fremont's share of the jointly owned equipment goes to the other three Towns. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye, 4 Aye 0 Nay 0 Abstain.

Resolution # 84 Approve Payment of the Bills on Abstract # 9

On motion by Councilman Owens seconded by Councilman Phelps Resolution # 84 was adopted: Resolved to approve payment of the bills on abstract # 9 in the following amounts:

General Account: Voucher # 215 Voucher # 237 \$ 3,724.29

Highway Account: Voucher # 140- #150 \$ 9,680.41 Roll Call of Votes: Osborn aye, Phelps aye, Owens aye Whiteman aye. 4 Aye 0 Nay 0 Abstain

Supervisor Osborn opened the Meeting for Public Comment:

Motion by Councilman Whiteman seconded by Councilman Phelps to adjourn the Meeting. Roll Call of Votes: Phelps aye, Whiteman aye, Owens aye, Osborn aye. 4 Aye 0 Nay 0 Abstain The Meeting adjourned at 7:50 PM.

Norma J. Kilbury Town Clerk