

**November 7, 2016 Public Hearing - Consider an Application for a Special Permit to Install a Temporary 60 meter (197 feet) Meteorology Tower on 7731 Rose Hill Road Hornell NY 7:00 PM**

Supervisor Robert Osborn opened the Public Hearing at 7:00 PM

Present: Supervisor Robert Osborn, Councilman William Phelps, Councilman Frank Owens, Councilman Michael Whiteman. Others present: Zoning Board of Appeals Members Ronald Faulkner and Paul Mitchell, Bill Spencer representative from Ever Power, 7731 Rose Road Hill Property Owners Johathan Burns, David Burns, & Carol Burns. Supervisor Osborn read the application for the Temporary Tower submitted by Ever Power Wind Holdings Inc. Steuben County Planning Dept. reviewed the application and sent back their recommendation.

Supervisor Osborn opened the Hearing for Public Comment: ZBA member Ronald Faulkner said a commitment letter from the Land Owners of Burns Family Farm LLC must be submitted for an agreement with the Baron Winds Wind Project being developed by Ever Power Wind Holdings, Inc. for installation of a temporary meteorological tower. Motion by Councilman Owens seconded by Councilman Phelps to close the Hearing. Roll Call: Osborn aye, Phelps aye, Owens aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain Supervisor Osborn declared the Hearing be closed. 7:14 PM

**November 7, 2016 Special Town Board Meeting 7:15 PM**

Supervisor Osborn called the Meeting to Order at 7:15 PM

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

**Resolution # 85 Approve the Special Permit Submitted by Ever Power Wind Holdings.**

On motion by Councilman Phelps seconded by Councilman Whiteman Resolution # 85 was adopted: Resolved to approve the Special Permit submitted by Ever Power Wind Holdings to install a temporary 60 meter (197 feet) Meteorology Tower on 7731 Rose Hill Road Hornell NY. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain Motion by Councilman Phelps seconded by Councilman Owens to adjourn the Meeting. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain the Meeting adjourned at 7:18 PM

*Norma J. Klibury Town Clerk*

**November 15 , 2016 Public Hearing Preliminary Budget for 2017 6:30 PM**

Supervisor Osborn opened the Hearing at 6:30 PM

Present: Supervisor Robert Osborn, Councilman William Phelps, Councilman Frank Owens, Councilman Michael Whiteman, Bookkeeper Moses Garippa. Supervisor Osborn read the budget line by line. Supervisor Osborn opened the Hearing for Public Comment. Motion by Councilman Phelps seconded by Councilman Owens 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 Hearing be closed 7:00 PM.

**November 15, 2016 Regular Town Board Meeting 7:00 PM**

The Fremont Town Board held their Regular Monthly Town Board Meeting on November 15, 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 Frank Owens, Councilman Michael Whiteman.

Other Public Officials Present: Moses Garippa Bookkeeper Assessor Holley Smalt

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.

**Resolution # 86 Approve the Minutes of the Regular Town Board Meeting and Minutes of the Public Hearing for Local Law # 1-2016 held on October 11, 2016**

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 86 was adopted. Resolved to approve the Minutes of the Regular Town Board Meeting and the Minutes of the Public Hearing for Local Law # 1-2016 Override Tax Levy Limit held on October 11, 2016. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye, 4 Aye 0 Nay 0 Abstain.

**Resolution # 87 Approve to Confirm the Acceptance of Pinchen Road for Total Length of 0.10 Miles**

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 87 was adopted: Resolved to confirm the acceptance of Pinchen Road from the end of road going north to Eisman Road for a total length of 0.10 miles. Roll Call of Votes: Owens aye, Osborn aye, Phelps abstain, Whiteman aye. 3 Aye 0 Nay 1 Abstain.

**Resolution # 88 Approve to Recind Resolution # 79-2016 Local Law # 1 2016 Over Ride the Tax Levy Limit**

On motion by Councilman Owens seconded by Councilman Whiteman Resolution # 88 was adopted: Resolved to Recind Resolution # 79-2016 Local Law # 1-2016 Override the Tax Limit Established in General Municipal Law 3-c. Roll Call of Votes: Phelps aye, Whiteman aye, Owens aye, Osborn aye. 4 Aye 0 Nay 0 Abstain.

**Resolution # 89 Approve Steve Hess Daggett to Crush Garvel for the Town**

On motion By Councilman Phelps seconded by Councilman Owens Resolution # 89 was adopted: Resolved to approve Steve Hess Daggett Sand and Gravel to crush gravel for the Town cost of 2.25 a yard. Roll Call of Votes: Owens aye, Whiteman aye, Osborn aye, Phelps aye. 4 Aye 0 Nay 0 Abstain.

**Resolution # 90 Approve to Adopt the Preliminary Budget for the Year 2017**

On motion by Councilman Phelps seconded by Councilman Owens Resolution # 90 was adopted: Resolved to approve to adopt the Preliminary Budget for the year 2017. Roll Call of Votes: Whiteman aye, Osborn aye, Phelps aye, Owens aye. 4 Aye 0 Nay 0 Abstain.

**Resolution# 91 Approve to Appoint Patricia Guthrie to the Vacant Unexpired Term of Town Councilman**

On motion by Councilman Phelps seconded by Councilman Owens Resolution # 91 was adopted: Resolved to approve to appoint Patricia Guthrie to the vacant unexpired term of Town Councilman . Term: 11/15/2016-12/31/2017. Roll Call of Votes: Whiteman nay, Osborn aye, Phelps aye, Owens aye. 3 Aye 1 Nay 0 Abstain.

**Resolution # 92 Accept the Resignation of Roger Baker as the IT Consultant Effective December 31, 2016**

On motion by Councilman Owens seconded by Councilman Whiteman Resolution # 92 was adopted: Resolve to accept the resignation of Roger Baker as the IT Consultant effective December 31, 2016. Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain

**Resolution # 93 Approve Payment of the Bills on Abstract # 10**

On motion by Councilman Phelps seconded by Councilman Whiteman Resolution # 93 was adopted: Resolved to approve payment of the bills on abstract # 10 in the following amounts: General Account: Voucher # 238 -Voucher # 273 \$10,824.09 Highway Account: Voucher # 151-Voucher #168 \$17,800.00 Roll Call of Votes: Phelps aye, Whiteman aye, Owens aye, Osborn aye. 4 Aye 0 Nay 0 Abstain.

Supervisor Osborn opened the Meeting for Public Comment. Motion by Councilman Whiteman seconded by Councilman Owens to adjourn the Meeting. Roll Call of Votes: Owens aye, Osborn aye Phelps aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain. The Meeting adjourned at 7:55 PM. *Norma J. Kilbury Town Clerk*