

The Fremont Town Board held their Regular Monthly Town Board Meeting on August 9, 2016. 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 Donna Olin, Councilman Frank Owens, Councilman Michael Whiteman. Absent: Councilman William Phelps
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.

Resolution # 65 Approve the Minutes of the Regular Town Board Meeting Held on July 12 2016

On motion by Councilman Olin seconded by Councilman Owens Resolution # 65 was adopted: Resolved to approve the Minutes of the Regular Town Board Meeting held on July 12, 2016. Roll Call of Votes: Osborn aye, Owens aye, Olin aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 66 Approve to Allow Justice Betsey Farley to Apply for Funding From the 2016-2017 NY Justice Court Assistance Program

On motion by Councilman Whiteman seconded by Councilman Olin Resolution # 66 was adopted: Resolved to approve to allow Hon Justice Betsey Farley to apply for funding from the 2016-2017 NY Justice Court Assistance Program (JCAP) not to exceed \$30,000.00. Roll Call of Votes: Whiteman aye, Olin aye, Owens aye, Osborn aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 67 Approve an Executive Session

On motion by Councilman Osborn seconded by Councilman Whiteman Resolution # 67 was adopted: Resolved that this Town Board move into an Executive Session to discuss the shared services contract. Time: 7:10 PM Roll Call of Votes: Olin aye, Owens aye, Osborn aye, Whiteman aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 68 Approve to Close the Executive Session

On motion by Councilman Owens seconded by Councilman Olin Resolution # 68 was adopted: Resolved that the Executive Session be closed and that this Town Board return to the regular Town Board Meeting. Time 7:16 PM. Roll Call of Votes: Owens aye, Olin aye, Whiteman aye, Osborn aye, 4 Aye 0 Nay 0 Abstain.

Resolution # 69 Approve that Supervisor Osborn Schedule a Meeting to Discuss the Shared Services Contract

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 69 was adopted: Resolved to approve that Supervisor Osborn schedule a Meeting with the Supervisor of the Town of Cohocton, Supervisor of the Town of Dansville and the Supervisor of the Town of Wayland to discuss the Shared Services Contract. Roll Call of Votes: Olin aye, Whiteman aye, Osborn aye, Owens aye. 4 Aye 0 Nay 0 Abstain.

Resolution # 70 Approve Payment of the Bills

On Motion by Councilman Owens seconded by Councilman Whiteman Resolution # 70 was adopted: Resolved to approve payment of the bills on abstract # 7 in the following amounts:

General Account: Voucher # 169 – Voucher # 191 \$ 4,624.61

Highway Account: Voucher # 113 – Voucher # 129 \$ 21,673.40

Shared Services Account: \$1,050.71

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

Supervisor Osborn opened the Meeting for Public Comment.

Motion By Councilman Owens seconded by Councilman Whiteman to adjourn the Meeting. Roll Call of votes: Osborn aye, Owens aye, Olin aye. Whiteman aye. 4 Aye 0 Nay 0 Abstain

The Meeting adjourned at 7:37 PM.

Norma J. Kilbury
Town Clerk