

**September 24, 2016 Special Meeting of the Fremont Town Board Called by Supervisor Robert Osborn
9:00 AM**

Supervisor Robert Osborn called a Special Meeting called by him to order at 9:00 AM.
Supervisor Osborn led Pledge to the Flag and gave the Invocation.

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

The Town Board discussed the Shared Services contract that the town of Fremont has with the Town of Dansville, Town of Cohocton, and the Town of Wayland.

Resolution # 75 Approve That Superintendent of Highway Lee Pyer Meet With Attorney for the Town for His Advise on the Shared Services Contract

On motion by Councilman Owens seconded by Councilman Whiteman Resolution # 75 was adopted: Resolved to approve that Highway Superintendent Lee Pyer meet with Attorney for the Town Brian Schu for his legal advise on the Shared Service Contract concerning the Towns of Dansville, Wayland , Cohocton, and Fremont.

Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Olin aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain

Resolution # 76 Approve to Schedule a Public Hearing For Local Law # 1- 2016 Override the Tax Levy Limit

On motion by Councilman Whiteman seconded by Councilman Owens Resolution # 76 was adopted:
Resolved to approve to a schedule a Public Hearing for Local Law # 1- 2016 . Override the Tax Levy Limit Established in General Municipal Law 3-c on October 11, 2016 6:30 PM. Roll Call of Votes: Phelps aye, Whiteman aye, Olin aye, Owens aye, Osborn aye. 5 Aye 0 Nay 0 Abstain

Resolution # 77 Approve to Accept the Resignation of Donna Olin as Town Councilman

On motion by Councilman Owens seconded by Councilman Whiteman Resolution # 77 was adopted: Resolved to approve to accept with regret the resignation of Donna Olin as Town Councilman effective September 30, 2016 Roll Call of Votes: Olin abstain, Owens aye, Osborn aye, Phelps aye Whiteman aye. 4 Aye 0 Nay 1 Abstain

Motion by Councilman Whiteman seconded by Councilman Olin to adjourn the Meeting.

Roll Call of Votes: Osborn aye, Phelps aye, Owens aye, Olin aye, Whiteman aye. 5 Aye 0 Nay 0 Abstain

The Meeting adjourned at 9:46 AM

*Norma J. Kilbury
Town Clerk*