

The Town of Farmersville's April 18,2016 monthly board meeting was called to order at 7:02pm by Supervisor Jerry Chmiel.

Present:

Supervisor Jerry Chmiel

Councilman Bryan Spencer

Deanne Roblee

Richard Westfall

Thomas Isaman

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingué

Guests: See sign in book

A motion was made by Mr. Spencer to accept the minutes from the monthly board meeting, seconded by Mr. Isaman, Carried.

A motion was made by Mr. Roblee to accept the work session's minutes seconded by Mr. Isaman, carried.

A motion was made by Mr. Spencer to accept the financial report seconded by Mr. Westfall, carried. See attached.

A motion was made to accept the clerk's report by Mr. Isaman seconded by Mr. Roblee, carried.

A motion was made to accept the code enforcement report by Mr. Spencer seconded by Mr. Roblee carried.

A motion was made by Mr. Spencer to accept the assessor report seconded by Mr. Roblee, carried.

Mrs. Lois Lane asked if she could present a letter that was previously written by former Town Supervisor Duane Hooper about the town of Farmersville retaining gas & oil rights to the Darling Rd. She stated that the letter was written in 1989. Supervisor Chmiel stated that the board did not know anything about that letter and she should contact Mr. Hooper about the letter to get more info on it. The board still states that the Darling road was a issue between neighbors.

Mr. Roblee made a motion to go into executive session at 7:12 pm for litigation purposes seconded by Mr. Isaman carried. A motion was made to come out of executive session at 7:31 pm by Mr. Westfall seconded by Mr. Roblee carried.

Hwy Report:

Mr. Tingue was questioned by the board on the info that was presented to them for a smaller truck to replace the 550, wanted to know the reasoning for the smaller truck than the original 2 ton truck that was talked about. Mr. Tingue stated that he felt the town couldn't afford the bigger truck. The board at that time requested Mr. Tingue to get quotes on a Peterbuilt to replace the the 550. Mr. Tingue reported that the 550 was not back cause the mechanic could not figure it out as of yet. Mr. Chmiel stated that he wanted the truck parked but no motion was made at that time. Mr. Tingue stated that Dave Slocum let the them use his water truck so he could wet down the roads and could start working on sweeping them. Mr. Roblee asked about the potholes being fixed on Pigeon Hill.

Clerk Holmes at this time presented info about the grant/loan program that herself and Mr. Tingue had been working on with the USDA for a wheeled excavator. She presented the reasoning behind the excavator instead of the big plow truck that the representative from the USDA had given. They just needed a resolution from the board to proceed at this time with the program. This didn't bind them to anything, in July the board would have to give the final yes or no to the program. She also informed the board that they would have to get a bond counsel since the town attorney could not do it since it was federal money. She had contacted 3 different ones and had gotten responses from 2 of them , this cost would be included in the program.

Mr. Westfall made a motion adopt a resolution to submit an application to the USDA Rural Development for financial assistance to purchase a wheeled excavator and for the Town Supervisor and Deputy supervisor to have signature authority to sign any documents relating to this application and funding, seconded by Mr. Spencer, Carried.

Roll Call Vote:

Mr. Isaman-yes

Mr. Westfall-yes

Mr. Roblee-yes

Mr. Spencer-yes

Mr. Chmiel-yes

The Resolution is therefore passed

Old Business:

The clerk presented the break down from the appraisal company 's bill and the board approved it.

Mr. Chmiel asked about the town board meetings articles in the paper and was told about one being in both the Mercury Gazette and the Arcade Herald.

New Business:

Mr. Chmiel asked about the status of the credit card for the hwy dept that had been approved and was informed by the clerk that it was in the process and it could take up to 2 wks.

Mr. Chmiel also stated that the final Dog Law was ready and there would be a public hearing on the law on May 16th at 7:00pm.

Mr. Isaman made a motion to pay for 3 board members to go to the Southern Tier annual training at Houghton College, seconded by Mr. Roblee ,carried

Clerk Holmes at this time brought up her concerns about the 2016 budget that needed to be amended since the unexpended balances for the general and hwy accounts were not met at the end of the year. She stated that the budget allowed \$48500.00 for the general and the town finished with \$39973.00. She said this was contributed to a bill for the reval, and the hwy was projected at \$65,000.00 and finished at \$56168.00. She also stated that the Fire Department was no longer getting fuel from the town so there was also a loss of income of\$1999.00. For the hwy side of it she said that there was bills for road work that came in at the end of the year. She felt that numbers needed to be adjusted so it be a more accurate financial outlook. Mr. Chmiel stated that he would talk to the bookkeeper.

Mr. Roblee made a motion to pay the bills seconded by Mr. Spencer,carried
A motion was made to adjourn by Mr. Roblee at 8:37 pm seconded by Mr. Spencer carried.

Respectfully submitted

Bridget Holmes
Town Clerk

Town of Farmersville Income Statement

March 2016 - General Townwide

Town of Farmersville
Cash Accounts
March 31, 2016

	General Fund	Highway Fund	Street & Light District	Trust & Agency
CCB Checking	\$4,865.11	\$3,323.72	\$2,659.60	
CCB Money Market	\$120,263.09	\$268,560.13		
CCB Savings Special account	\$0.00	\$15,748.39		
Petty Cash	\$400.00			
CCB TASC Insurance account		\$1,242.04		\$1,562.07
CCB Payroll account				\$8.83
CCB Tax Account				
Court Account	\$0.00			
Total Available Cash	\$125,528.20	\$288,874.28	\$2,659.60	\$1,570.90

	3 Months Ended March 31, 2016	3 Months Ended March 31, 2015	Budget	Variance Fav/Unf	% Var
CCB Checking	4,865.11	4,865.11	4,865.11	0.00	100.0%
CCB Money Market	120,263.09	120,263.09	120,263.09	0.00	100.0%
CCB Savings Special account	0.00	0.00	0.00	0.00	100.0%
Petty Cash	400.00	400.00	400.00	0.00	100.0%
CCB TASC Insurance account	1,242.04	1,242.04	1,242.04	0.00	100.0%
CCB Payroll account	8.83	8.83	8.83	0.00	100.0%
CCB Tax Account	0.00	0.00	0.00	0.00	100.0%
Court Account	0.00	0.00	0.00	0.00	100.0%
Total Available Cash	\$125,528.20	\$125,528.20	\$125,528.20	\$0.00	100.0%