

The monthly board meeting for the Town of Farmersville was called to order on December 19,2016 at 7pm by Supervisor Chmiel. All stood for the pledge.

Present

Supervisor Jerry Chmiel

Councilman Bryan Spencer

Tom Isaman

Dick Westfall

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingué

Guests- See sign in book

A motion was made to accept last month's minutes by Mr. Spencer seconded by Mr. Isaman, carried.

Financial Report:

Mr. Chmiel read a resolution to amend the 2016 budget, Mr. Westfall made a motion for the Resolution to amend the 2016 budget seconded by Mr. Spencer. See the attached sheet

Roll call vote

Mr. Westfall – yes

Mr. Isaman –yes

Mr. Spencer- yes

Mr. Chmiel- yes Carried

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

A motion was made to accept the clerk's report by Mr. Westfall and seconded by Mr. Spencer, carried

A motion was made to accept the code enforcement's report by Mr. Isaman seconded by Mr. Spencer, carried.

A motion was made to go into executive session at 7:16pm for personnel reasons by Mr. Westfall and seconded by Mr. Isaman , carried.

A motion was made to come out of executive session at 7:34pm by Mr. Spencer and seconded by Mr. Westfall,carried.

Hwy Report:

Mr. Tingué reported that the pick up's 4 wheel drive was out and it was in the shop for repair and it was under warranty. He also reported that he ordered salt and that they were hauling sand.

Also that the furnace in the hwy department has a cracked heat exchanger, the repair man for Crabb Oil said because of the way the hwy department was laid out and open there wasn't a concern for carbon monoxide. Crabb Oil gave an estimate for new furnace at a cost of \$3606.00 and just a new heat exchanger at a cost of \$2938.12. Mr Tingué reported that he also had another company coming in to

give an estimate also. Mr. Spencer also requested that Mr. Tingue make sure there was a carbon monoxide detector out in the hwy department.

Old Business:

Mr. Chmiel announced that they had interviewed 2 candidates for the councilman position for 1 year and had made a decision of appointing Pam Tilton to the position starting Jan 1, 2017.

Mr. Chmiel announced that he had been talking with other supervisors about wind energy and when he had more to report he would come back to the board.

Clerk Holmes brought up that she was notified by the county that Heather Perkins position on the Board of Assessment of Review was up and the board needed to appoint someone to that position. She also stated the Mrs. Perkins was willing to go back on the board. A discussion followed and it was suggested that we get the word out more when a position like this becomes available. Mr. Isaman made a motion to appoint Heather Perkins to the position on the Board of Assessment Review seconded by Mr. Spencer, carried.

Mr. Isaman brought up that the board should look into the court system and how much it is costing the town and maybe think about abolishing the court system for the town.

A motion was made to pay the bills by Mr. Spencer and seconded by Mr. Isaman , carried.

A motion was made to adjourn at 8:21pm by Mr. Spencer and seconded by Mr. Isaman , carried.

Respectfully submitted,

Bridget Holmes
Town Clerk