

The July 18th 2016 board meeting for the Town of Farmersville was called to order at 7:00pm by Supervisor Chmiel. All stood for the pledge.

Present:

Supervisor Jerry Chmiel

Councilman:

Bryan Spencer

Deanne Roblee

Richard Westfall

Thomas Isaman

Hwy Superintendent Barry Tingue

Clerk Bridget Holmes

Guests: See sign in Book

Amended minutes for Jun 2016- Needs to state that Bookkeeper Diane Finch was present at meeting to explain her report and talk about financial situation of the Town.

A motion was made to accept the minutes with the above amendment by Mr. Roblee seconded by Mr. Westfall, carried.

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

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

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

A motion was made to go into executive session at 7:10pm by Mr. Roblee seconded by Mr. Isaman, carried

A motion was made to come out of executive session at 7:40pm by Mr. Roblee seconded by Mr. Spencer, carried.

Mr. Chmiel stated that it was brought to the board's attention by town attorney Mr. Strassel that the town might want to put in a law for a moratorium for commercial solar farms for 2 years, since there has been a push for solar farms in the surrounding area in last few months. This would give the town time to find out more about them and their impact on the area. Mr. Roblee made a motion to have a public hearing at 6:30pm on August 15th for the above law seconded by Mr. Isaman, carried.

Hwy Report:

Mr. Tingue reported that they were planning to skid pave next month and that the pug mill was coming in on Thursday July 21st to make overlayment. They were done on County Line Rd and were hoping to

move on to West Branch where he had 2 sluice pipes to put in. The 2010 truck was repaired and the 2004 truck needs a rebearing kit in rear end put in and the brakes were done. The plow out front, there was an offer from Rick Newland for \$250.00. A motion was made by Mr. Spencer to accept the offer seconded by Mr. Westfall,carried.

Bids for trailer- 1 bid received from Tracey Road Equipment from Henrietta NY for \$11,045.00- A motion was made to refuse the bids for the trailer by Mr. Roblee seconded by Mr. Isaman,carried.

Old Business:

Mr. Chmiel stated that work on the budget would start next month and there had been no workshop held in the last month on the financial side of the town.

Stick build/mobile home- there had been discussion on the minimum requirements – no clear understanding on the requirement for the state. The board decided that if the Code enforcement officer refused any permits that he had to present to the board why he did and that both parties had to be present. On the matter of the resident wanting to build smaller cabin, no response had been heard from that taxpayer so the matter had been tabled to further notice.

Mr. Roblee brought up the discussion they had with bookkeeper Diane Finch last month about the contingency monies being put into reserve accounts on both general and highway. Mr. Roblee made to motion to move the contingent account on the general side and the brush and weed wages on the Hwy side to reserve seconded by Mr. Isaman,carried.

Union contract: Mr. Chmiel stated the town was waiting for the contract to be signed, he was pushing to have it signed by the end of the month.

Bids for Insurance- None were received Mr. Westfall made a motion to stay with Donna Thompson our current broker and to go with Independent Health Healthy New York with prices for single-\$350.81, Employee & spouse- \$701.62, Employee & child- \$596.38 and family \$999.81 seconded by Mr. Spencer, carried.

New Business:

Clerk Holmes presented a letter from the county stating the new exemptions for over 65 and also a letter from the assessor stating our exemption and that the assessor was recommending following the county. The assessor was going to get more info from the county for next month meeting.

Mr. Chmiel asked if anyone in audience had any questions or comments and resident Jennifer Holmes-Karcher asked about the new dog law and if there was anything in there about a dog coming in from Freedom into Farmersville Station and was not leashed. Mr. Chmiel recommending taking a picture of said dog if she could and then talking to the dog control officer.

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

A motion was made to adjourn at 8:35pm by Mr. Roblee seconded by Mr. Spencer,carried.

Respectfully submitted,

Bridget Holmes

Town of Farmersville
 Cash Accounts
 June 30, 2016

	General Fund	Highway Fund	Street & Light District	Trust & Agency
CCB Checking	\$6,433.82	\$3,000.73	\$1,634.76	
CCB Money Market	\$89,446.06	\$179,532.11		
CCB Savings Special account	\$0.00	\$15,752.31		
Petty Cash	\$400.00			
CCB TASC Insurance account		\$1,180.69		
CCB Payroll account				\$0.44
CCB Tax Account				\$0.00
Court Account	\$0.00			
Total Available Cash	\$96,279.88	\$199,465.84	\$1,634.76	\$0.44
Due From Trust & Agency - Interest	\$0.44	\$0.00		\$0.44
Due to Highway - S Holmes ded.	-\$17.96	\$17.96	\$0.00	
Due To From	\$0.00	\$0.00		
Total Other Assets	-\$17.52	\$0.00	\$0.00	\$0.44
Total Assets	\$96,262.36	\$199,483.80	\$1,634.76	\$0.44
Due to other Funds-Interest				\$0.44
New York State Retirement				\$0.00
Payroll Tax Liabilities				
Total Other Liabilities	\$0.00		\$0.00	\$0.44
Fund Balance as of 12/31/2015	\$339,973.06 *****	\$56,146.79 *****	\$4.57	
Excess Year to Date Budget 2016	\$556,289.30	\$143,337.01	\$1,630.19	
Total Fund Balance	\$96,262.36	\$199,483.80	\$1,634.76	
Total Liabilities and Fund Equity	\$96,262.36	\$199,483.80	\$1,634.76	\$0.44

***** Amount appropriated to offset 2016 budget

\$48,500.00

\$65,000.00