

The October 24, 2016 meeting of the Town of Farmersville was called to order at 7:00pm by Supervisor Chmiel. All stood for the pledge.

Present :

Supervisor Jerry Chmiel

Councilman Byran Spencer

Tom Isaman

Dick Westfall

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guests: See sign in book

Mr. Chmiel at this time announced that Deanne Roblee had turned in his resignation effective September 30, 2016. The board agreed to advertise that all interested parties to submit their name to the Town Clerk by December 1, 2016.

A motion was made by Mr. Spencer to accept the minutes, seconded by Mr. Isaman carried.

Mr. Chmiel read the financial report and town resident Jennifer Karcher had some questions concerning report- What about the reserve amounts that the town board moved in the July meeting, why wasn't that showing? Why were there negative amounts in the Hwy side of the report? Mr. Chmiel stated that the chips money had not come in for that as of yet. Mr. Isaman made the motion to table accepting the financial report till next meeting and Diane can come and explain about the reserve, seconded by Mr. Westfall, carried.

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

A motion was made to accept the code enforcement report by Mr. Westfall and seconded by Mr. Isaman, carried.

A motion was made to go into executive session for ligation at 7:17pm by Mr. Spencer and seconded by Mr. Isaman,carried.

A motion to come out of executive session at 7:32pm by Mr. Isaman and seconded by Mr. Spencer, carried.

Hwy:

Mr. Tingue reported that the plow had been paid for, the work on West Branch Rd had been completed. Would like to do more hot patch but doesn't know if weather is going to cooperate. He purchased a sander for the pickup – after talking to Diane (bookkeeper) about it and she gave an okay for it.

Old/New Business:

Union- Their representative has signed the contract with a .50 raise in year 2 & 3 and 10% contribution by the employees for their health insurance. Mr. Spencer made a motion for a resolution to accept the contract and motion was seconded by Mr. Westfall effective Jan 1, 2016

Roll call Vote

Mr. Westfall- yes

Mr. Isaman – yes

Mr. Spencer-yes

Mr. Chmiel-yes           Carried

2017 Budget – held a workshop in Oct 3<sup>rd</sup>. Mr. Chmiel reported that the town will need to override the tax cap – Read the preliminary budget, set a time for next workshop at Nov 2<sup>nd</sup> at 7pm. Next board meeting will have a public hearing for override the tax cap & budget and that is set for Nov 14<sup>th</sup> at 6:30pm with public hearing to start.

JCAP grant – Justice Karcher reported that it had been sent in and will not know anything till next year.

Article 78- Mr. Chmiel reported that an Article 78 had been brought against the town thru Niagara County, the settlement suggested for this is to pay the \$350.00 filing fee and the assessment on said residence returning to this year's assessment. This would settle the tax dispute; a motion to make this resolution was made by Mr. Isaman and seconded by Mr. Spencer

Roll Call

Mr. Westfall- yes

Mr. Isaman-yes

Mr. Spencer-yes

Mr. Chmiel-yes           Carried

The town received the ambulance contract from Franklinville Fire District and after much discussion Mr Chmiel said he would look into other avenues for the town to see if this was comparable.

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

A motion was made to adjourn at 8:40pm by Mr. Spencer and seconded by Mr. Isaman, carried.

Respectfully submitted,

Bridget Holmes

Town Clerk