

The December 18, 2017 town board meeting for the town of Farmersville was called to order by Supervisor Robert Karcher at 7pm. All stood for the pledge and a moment of silence for the Town of Salamanca for loss of Supervisor and Town Clerk elect.

**Present:**

**Supervisor** Robert Karcher

**Councilman** Andrew Warner

Richard Westfall

Richard Zink

Pamela Tilton

**Town clerk** Bridget Holmes

**Hwy Superintendent** Barry Tingue

Guests: see sign in book

A motion was made to go into executive session for litigation reasons at 7:03pm by Mr. Warner and seconded by Mrs. Tilton, carried. A motion was made to come out of executive session at 7:15pm by Mr. Warner and seconded by Mr. Westfall, carried.

Supervisor Karcher addressed the residents present stating that if they would like to comment on the subjects being addressed during the meeting to please do so by raising their hand. If they needed to bring a new subject please contact him or one of the board members prior to meeting if possible so it could be put on the agenda.

A motion was made by Mr. Zink to accept the minutes and seconded by Mr. Warner, carried.

The financial report was read by Mr. Karcher with a resolution for amending the budget see attached. A motion was made to accept the resolution and it bring it to a roll call vote by Mr. Westfall and seconded by Mr. Warner, carried.

Roll call vote:

Mrs. Tilton- yes

Mr. Zink – yes

Mr. Westfall- yes

Mr. Warner- yes

Mr. Karcher- yes           Carried

Mr. Karcher stated that budget was filed on time and the tax cap filed on 11/17/17 by Mr. Karcher.

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

Town Clerk stated that she received no dog control report this month.

A motion was made by Mr. Zink to accept the code enforcement's report and it was seconded by Mrs. Tilton, carried.

Hwy:

Signs were put up on Peavy Rd, Mr. Tingue stated that Rushford was going to sell their 2009 Kubota 80hp 4wd tractor with less 2000hrs. He called Lamb & Webster and was told that estimated price for that would be \$24,000.00 to \$30,000.00. He would like to buy a smaller plow for the 04 truck for \$5452.15, and also wanted to remind the board that he really did need a 1 ton truck. He also wanted to remind the board that himself and some of the hwy employees were still wanting to get direct deposit and he also wanted to mention that the board might want to consider putting the monthly meeting to the second week in the month as he felt that some of his vendors were waiting too long to get paid depending on how the bill came in. There was some discussion on changing the monthly meeting and at this time was tabled. He also stated that he had ordered 100 ton of salt and was looking at finer salt as it was cheaper and seems to stay in the road better. He is working on the inventory.

**Old business:**

A motion was made by Mr. Zink and seconded by Mr. Westfall to accept the bid from Selective Insurance for the town's liability insurance, carried.

A bid was opened by Mr. Karcher for the v plow and it was from Dan Dewitt on Stebbins Rd for \$200.00, a motion was made by Mr. Westfall to accept this bid and seconded by Mrs. Tilton, carried.

Mr. Karcher reported that at the supervisor's meeting, they were told that the county was starting to work on the shared services with the assessor and he was trying to get us in the first batch.

At this time Mr. Karcher stated he forgot the Judges report, at this time Justice Karcher presented the justice report (see attach). A motion was made by Mr. Warner to accept the report and seconded by Mr. Westfall. Carried

A motion was made by Mr. Zink to give Barry Tingue a onetime yearly payment for insurance buyout of \$3000.00, seconded by Mr. Warner, carried.

**New Business**

Mr. Karcher stated that the January 2018 reorganizational meeting was going to be held on Jan 8, 2018 at 7:00pm and a work session meeting would be held on the same night at 6pm. He then went thru the list of suggested appointments for 2018.

Town Clerk Holmes stated that she had got a call from a resident about plowing snow across the road, board suggested if she got more concerning this to have the residents call the town constable on the town roads and have them call the sheriff or state police for the county and state roads.

A motion was made by Mr. Zink to purchase a smaller plow for the 04 truck for \$5452.15 and seconded by Mr. Westfall, carried.

A motion was made by Mr. Zink to accept Mrs. Tilton hrs for 3 months for retirement reporting of 16.25hrs seconded by Mr. Warner, carried.

A motion was made by Mr. Warner to pay the bills and seconded by Mr. Zink, carried.

A motion was made by Mrs. Tilton to adjourn the meeting at 8:51pm seconded by Mr. Warner, carried.

Respectfully submitted;

Bridget Holmes

