

The August 21, 2017 board meeting for the Town of Farmersville was called to order at 6:59pm by Supervisor Karcher, and all stood for the pledge.

**Present:**

**Supervisor** Robert Karcher

**Councilman** Dick Westfall

Pam Tilton

Andrew Warner

**Hwy Superintendent** Barry Tingue

**Town Clerk** Bridget Holmes

**Absent Councilman** Bryan Spencer

**Guests:** See sign in Book

Changes to the previous month's minutes- Mr. Westfall requested that the wording for the signors for the bank accounts be alternate and not second signor as mentioned in July's minutes. A motion was made to accept the minutes with the amendment by Mr. Warner and seconded by Mrs. Tilton, carried.

Financial Report – A motion was made to accept the financial report by Mr. Westfall and seconded by Mr. Warner, carried. At this time Mr. Karcher explained that there were overages on some accounts and by NYS law there cannot be. On the general side a motion was made by Mr. Westfall to transfer \$101.20 from Legal Service Contractual (A1420.4) to Supervisor Contractual (A1220.4) seconded by Mr. Warner, carried. A motion was made by Mrs. Tilton to transfer \$56.00 from Legal Service Contractual (A1420.4) to NYS Retirement (A9010.8) seconded by Mr. Westfall, carried. A motion was made to move \$27.65 from Legal Service Contractual (A1420.4) to Unallocated Insurance (A1910.1) by Mr. Warner and seconded by Mr. Westfall, carried. On the Highway side, a motion was made by Mr. Westfall to move \$9418.21 from Machine Equipment (DA5130.2) to Machine Contractual (DA5130.4) seconded by Mr. Warner, carried. A motion was made by Mrs. Tilton to move \$116.00 from Machine Equipment (DA5130.2) to NYS Retirement (DA9010.8) seconded by Mr. Westfall, carried. A motion was made to move \$24.20 from Machine Equipment (DA5130.2) to Disability Insurance (DA9055.8) by Mr. Warner and seconded by Mrs. Tilton, carried. A motion was made to move \$.45 from Machine Equipment (DA5130.2) to Bond Interest (DA9710.7) by Mr. Westfall and seconded by Mrs. Tilton, carried.

A motion was made to accept the clerk's report by Mr. Warner seconded by Mrs. Tilton, carried.

At this time bookkeeper Diane Finch stated that she wanted the board to know that there was only \$45,000.00 carried over from last year.

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

**Hwy Report:**

Work on Brown Hill was completed and is working on Stebbins and Bush Hill and still have to finish all the work on West Branch due to the flood that hit earlier in the summer.

Judges Report – See attached

Judge Karcher also brought up the fact that JCAP grant is open and needs to know if the board would like to submit for it for a new furnace and air conditioner. All paperwork needs to be submitted by October 1<sup>st</sup>. After much discussion the board decided not to submit for a grant for new furnace as the town would have to provide some of the money and wanted to be in a better financial standing before doing that.

Old Business:

Mr. Karcher stated that there was a resolution to the Conditional Abandonment of Darling Rd that the town lawyer suggested that the town do. There would be no discussion of this as there was an ongoing court case involved. Mr. Karcher read the resolution and a motion was made by Mrs. Tilton to go ahead with this resolution and seconded by Mr. Warner, carried

Roll Call Vote:

Mrs. Tilton – yes

Mr. Westfall- yes

Mr. Warner – yes

Mr. Karcher- yes Carried

At this time resident Lois Lane stated that the board didn't know all the facts concerning the above issue and Mr. Karcher again stated there would be no discussion.

Mr. Karcher stated that last month the motion to put Mrs. Tilton and Mr. Karcher on as signors for the town did not state to remove Mr. Spencer and that Mr. Karcher felt that the board should leave Mr. Spencer on as he was Deputy Supervisor. Mr. Warner made a motion to leave Mr. Spencer on as a signor on the bank accounts for the Town and seconded by Mrs. Tilton, carried .

Mr. Karcher stated that he would like to see the board have work sessions every month, a motion was made to have work sessions every month the first Monday unless it is a holiday and then it would fall to the second Monday at 6:30pm by Mrs. Tilton and seconded by Mr. Warner, carried.

Mr. Karcher said he got some info on the one ton truck for a bond but would like to wait to work session to discuss. He also stated that he had to go and vote on the shared services package on Sept 7<sup>th</sup> and that the towns would be voting on the whole package. Mrs. Vickman stated at this time that this has opened the door for towns to work more together.

New Business:

Mr. Karcher stated that the tax cap was not submitted last year and this was the responsibility of the supervisor, he and the town clerk had submitted last year's so that he could get the info for the budget this year. He was asked about the repercussion of not being asked and he stated he did not know. He also reported that there was damaged done to Brown Hill after it had been completed and asked if anyone saw any damage being done to town property to please report it.

At this time Mike from Invenergy wanted to talk to give an update to the board. He told the board that the company has started the state process for a permit for 90 to 110 turbines, as of right now they have 18,000 acres under contract throughout the whole project. They have already done the first step with the public information session and were now moving into the Scoping Statement part, this is the part that the towns involved can submit fees for their attorneys working on this project. It was brought up about the height restriction with our current law and he stated that the company and the town would probably need a discussion as the turbines are different than they were 8 to 10 years ago when the law was enacted.

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

A motion to adjourn at 8:45 pm by Mr. Westfall and seconded by Mr. Warner, carried.

Respectfully Submitted,

Bridget Holmes

Town Clerk

The work session for the Town of Farmersville was called to order on September 11, 2017 at 6:34pm by Supervisor Karcher. All stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Dick Westfall

Pam Tilton

Andrew Warner

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Bookkeeper – Diane Finch

A motion was made by Mrs. Tilton and seconded by Mr. Westfall to go into executive session at 6:35pm for personnel reasons, carried. At this time Supervisor Karcher asked Bridget Holmes, Barry Tingue, and Diane Finch to join them. A motion was made by Mr. Warner to come out of executive session at 7:23pm and seconded by Mr. Westfall, carried.

Discussion :

on The Shared Services with the county and all the different programs that we could get involved with. On the open board position and to just put it on the website, facebook , and post it at town hall and post office and any interested parties need to submit their names to the town clerk by Sunday September 17<sup>th</sup>. Mr. Karcher also stated that this position would be put on the ballot this fall and the person would have to be placed on the ballot by the Republican chairman.

A motion was made to adjourn at 8:22pm by Mrs. Tilton and seconded by Mr. Westfall, carried.

Respectfully submitted

Bridget Holmes

Town Clerk