

The July 17, 2017 meeting for the Town of Farmersville was called to order by Deputy Supervisor Bryan Spencer at 7:05pm.

Present:

Deputy Supervisor Bryan Spencer

Councilman Dick Westfall

Pam Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guests: See Sign in Book

A motion was made by Mrs. Tilton to appoint Andrew Warner to fill out the position of councilman to December 31, 2017; Mr. Westfall seconded the motion, carried.

Mr. Warner was sworn in by Justice Jennifer Karcher.

A motion was made to accept the minutes by Mrs. Tilton and seconded by Mr. Westfall, carried.

A motion was made to accept the financial report with questions brought up by Justice Karcher about negative amounts in certain accounts by Mrs. Tilton, seconded by Mr. Westfall, carried.

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

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

Hwy:

Mr. Tingue reported that he hasn't had time to contact Dennis Cook yet about addition to the building and they are currently working on ditching Brown Hill and Reynolds Rd. He isn't done yet with all the repair due to the flash flood last month but is estimating around \$15,000.00 and he is hoping to put that under the chips program. Mr. Spencer stated that he has not had time as of yet to get info on the bond for the 1 ton truck. Mr. Tingue presented the lease for a new loader thru Monroe Tractor, it is a 3 yr program at the end of the 3 years the town would be paying around \$108,000.00, to buy it outright it would cost \$145,000.00- he would keep the current one and keep the lease one here at the shop and use the other one out on the roads, if we went with the idea of leasing a loader than we wouldn't need to purchase a loader for the tractor. It would roughly be around \$36,000.00 a year payment. Mr. Spencer asked Clerk Holmes if she could find out how much money the town had put into the loader with repair bills and Mr. Tingue stated that there was a warranty with the lease one. Mr. Tingue said that they would be working on Bear Creek Rd for next few days to give the farmers time to get their hay off before they started paving Brown Hill.

A motion was made by Mrs. Tilton to go into executive session at 7:39pm, seconded by Mr. Westfall, carried.

A motion was made to come out of executive session at 8:06 pm by Mr. Westfall seconded by Mr. Warner, carried.

Mr. Spencer at this time brought up that the board would like to open up the position of supervisor for appointment. With him being the deputy he can do all the duties of the supervisor but cannot be on a county committee. Asked Clerk Holmes to advertise that all interested parties please submit their names to the town clerk by July 28th and the town board would hold a special meeting for interviews on July 31st at 6pm.

A motion was made by Mr. Westfall to remove Gerald Chmiel from all bank accounts and seconded by Mrs. Tilton. Roll Call vote

Mrs. Tilton- yes

Mr. Westfall-yes

Mr. Warner – yes

Mr. Spencer – yes Carried

A motion was made by Mr. Warner to add Mrs. Tilton as the second signor on the bank accounts, seconded by Mr. Westfall. Roll Call

Mrs. Tilton-yes

Mr. Westfall-yes

Mr. Warner – yes

Mr. Spencer- yes carried

At this time a question was asked by Donna Vickman as to why they were interviewing for the position for supervisor as Robert Karcher was already on the ballot for both the Republican and Democratic parties for supervisor. Mr. Spencer stated that the board was trying to establish a routine as they had interviewed for all other positions.

Court Report was presented by Justice Karcher to the board to give them a better understanding on how many cases were going thru the court system. Mr. Westfall asked if there were any delinquent cases and she stated that there were, with vehicle cases there were avenues in which the judges could take to get the money owed but not with the other cases and it is getting harder to get the fines owed. She also presented to the board the steps that they would have to take to consolidate the court system with another town. She wanted the board to be aware of this process and the questions that she had about the revenue of the court and how the judges from 2 different towns could work together to help each other out. She also stated that NYS had made into law recently that everyone had to be represented when at an arraignment, so now the judges have to wait for the public defender and the ADA to come, something that maybe took a hour is now taking a lot longer.

The board asked clerk Holmes if there had been any interested residents for the position on the Board of Assessment Review and she stated that only response she had gotten was from current board member Denise Brennan. Mr. Westfall made a motion to appoint Denise Brennan for a 5 year term on the Assessment Board of Review, seconded by Mrs. Tilton, carried.

Facebook – no updates – everything going well

Clerk Holmes stated that all board members had a letter in their packet from a resident on Rodgers Rd on the article in Arcade Herald with concerning the manure on roads notice that the board had posted. The response that has come back to the clerk is not a good one, there is nothing that the board needs to do but does need to be aware of the thoughts of the residents.

New Business

A motion was made for a resolution concerning the Format for Public comment at Town Board Meetings by Mrs. Tilton and seconded by Mr. Westfall. Roll call vote,

Mrs. Tilton- yes

Mr. westfall- yes

Mr. Warner – yes

Mr. Spencer- yes carried

At this time Mr. Tingue asked about direct deposit and Mr. Spencer said that he would talk to Diane to see if it could be done, Pam said that it could be done as she does it thru her business.

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

A motion was made to adjourn the meeting at 9:17pm by Mrs. Tilton seconded by Mr. Warner, carried.

Respectfully submitted,

Bridget Holmes

Town of Farmersville
 Cash Accounts
 June 30, 2017

	General Fund	Highway Fund	Street & Light District	Trust & Agency
CCB Checking	\$15,332.80	\$5,001.67	\$2,461.66	\$0.00
CCB Money Market	\$126,312.56	\$138,714.82		
CCB Savings Special account	\$0.00	\$0.00		
Petty Cash	\$400.00			
CCB TASC Insurance account		\$880.61		\$2.28
CCB Payroll account				\$0.00
CCB Tax Account				
Court Account	\$0.00			
Equipment Reserve		\$20,014.48		
Total Available Cash	<u>\$142,045.36</u>	<u>\$164,611.58</u>	<u>\$2,461.66</u>	<u>\$2.28</u>
Accounts Receivable-VSP	\$9.67			
Due From Trust & Agency - Interest	\$2.28	\$0.00	\$0.00	\$0.00
Due to General From Trust	\$0.00	\$0.00		
Due to Highway VSP	-\$67.69	\$67.69		
Total Other Assets	<u>-\$55.74</u>	<u>\$67.69</u>	<u>\$2,461.66</u>	<u>\$2.28</u>
Total Assets	<u>\$141,989.62</u>	<u>\$164,679.27</u>	<u>\$2,461.66</u>	<u>\$2.28</u>
Due to other Funds-Interest				\$2.28
Due to General Fund				\$0.00
Payroll Tax Liabilities				\$0.00
Total Other Liabilities	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2.28</u>
Fund Balance as of 12/31/2016	\$42,028.23	\$45,112.17	-\$338.23	
Fund Balance - Historian 12/31/16	\$2,088.29	\$20,000.00		
Equipment Reserve		\$20,000.00		
Excess Year to Date Budget 2017	\$97,873.10	\$99,567.10	\$2,799.89	
Total Fund Balance	<u>\$141,989.62</u>	<u>\$164,679.27</u>	<u>\$2,461.66</u>	
Total Liabilities and Fund Equity	<u>\$141,989.62</u>	<u>\$164,679.27</u>	<u>\$2,461.66</u>	<u>\$2.28</u>

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