

The July 31, 2017 special board meeting for the Town of Farmersville was called to order by Deputy Supervisor Bryan Spencer 6:05 pm.

Present:

Deputy Supervisor Byran Spencer

Councilman Andrew Warner

Dick Westfall

Pam Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

A motion was made by Mrs. Tilton to go into executive session at 6:08 pm seconded by Mr. Westfall, carried. A motion was made to come out of executive session at 6:58 pm by Mr. Westfall seconded by Mrs. Tilton, carried.

Mr. Warner made a motion to remove Deputy Supervisor Spencer from the duties of Supervisor and to appoint Mr. Robert Karcher as Supervisor till December 31, 2017 seconded by Mrs. Tilton, carried.

Mr. Karcher was sworn in by Deputy Supervisor Spencer.

Mr. Karcher stated that he would like to keep Mr. Spencer as Deputy Supervisor and Mr. Warner made the motion to have Mr. Spencer remain as the deputy Supervisor seconded by Mr. Westfall, carried.

Mr. Karcher brought the signors on the accounts for the Town of Farmersville, Mr. Spencer made the motion for the resolution that Mr. Karcher and Mrs. Tilton is the signors on the accounts for the Town of Farmersville seconded by Mr. Westfall, carried.

Roll Call vote:

Mrs. Tilton- yes

Mr. Westfall-yes

Mr. Warner-yes

Mr. Spencer – yes

Mr. Karcher- yes carried

Mr. Karcher had some topics that he wanted to bring up,

He would like to establish work sessions every month – tabled to regular board meeting to discuss issue more.

Contact list – wanted to have a list for all contacts and emails for the town officials- was told to talk to Bob Spencer –the IT official - about an email for himself and the clerk gave him a book on all the officials for Catt Co.

Direct Deposit- wanted to know where we stood with it- Clerk Holmes stated that she did not have answers from everybody as of yet

He also brought up his concerns as the Bookkeeper Diane Finch was called the Comptroller in the Budget and he did not like that as she was not the comptroller, Clerk Holmes stated that was the name the state gave the budget line. He also feels that she should come to every board meeting if it is possible as the board would have questions. He also had concerns with one of the hwy budget lines being over and how to correct it. Mr. Spencer suggested at this time that Mr. Karcher go and meet with Diane to better understand the whole picture.

He also brought up about different driveway tubes that would need to be changed on Stebbins Rd and notifying the residents. Mr. Tingue at this time stated that he and the clerk had to research the driveway law to see exactly what needs to be done.

Mr. Karcher stated that the board needed to do something about the dog catcher and the unlicensed dogs in town, Clerk Holmes at this time stated that she was working on it and to give her till the September board meeting to see what she can get done.

Mr. Karcher also stated that he donated a suggestion box that would be hung in the lobby for the taxpayers.

Mr. Karcher gave a report on the shared service meetings he had been going to with the county- he votes on the program on September 7<sup>th</sup>. Certain proposals that might interest our town would be electric program thru Mega Electric; NYMIR insurance; county assessment; purchase of parts thru the county; drug and alcohol testing- he is going to be voting yes for the programs and we can figure out what ones we want to be involved in.

A motion was made by Mr. Spencer to adjourn the meeting at 7:41pm seconded by Mr. Warner, carried.

Respectfully Submitted

Bridget Holmes

Town Clerk