

The March 20,2017 board meeting for the Town of Farmersville was called to order at 7pm by Supervisor Jerry Chmiel. All stood for the pledge.

Present:

Supervisor Jerry Chmiel

Councilman Bryan Spencer

Dick Westfall

Pam Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guests: See sign in book

At this time Mr. Chmiel announced that there would be a presentation by Mike Mulcahey of Invenery on update of the wind project that Invenery was working on in Farmersville. The board's goal in doing this was to keep the residents informed.

Mr. Mulcahey stated that Invenery had 3 wind projects now running in Western NY area( Sheldon, Organville, and Jasper). This project was to include Rushford, Centerville, Freedom, Farmersville and it was called AlleCatt. The company was looking at possible 15 to 20 wind turbines in Farmersville, there is a permit process that the company has to go thru with the Public Service Commission. This process to submit is a 3 year process with a construction time frame of 8 to 10 months. The company is looking at 2020 at this time for possible construction. The size of the turbines would be 3.2/3.4 which is 500ft and Wyoming county turbines are 400ft and the noise from these turbines would be 50 decibals which is comparable to a window air conditioner. A question was asked by a resident if his company was the company that was in litigation in Allegany and Mr. Mulcahey stated that it wasn't them. Resident Ginger Schroder who is an attorney stated that she had looked at the contract the company was giving the residents and felt the company was over reaching, Mr. Chmiel stated at this time that it was up to the landowners if they wanted sign the contracts. Mr. Mulcahey stated that the transmission lines are normally below ground on such a project and that the distance to travel between is usually a quarter of mile. The benefits for the towns is usually around \$13,000.00 a turbine and more money in the budgets, also possibility of 10 to 15 jobs in this project. He also stated that there were no sites for the turbines or any plans submitted to the town or state as of yet. Mr. Chmiel asked Mrs. Vickman (county legislature) if there had been any talk at the county level and she stated as of yet no. Mr. Mulcahey stated that the company had been to talk to both Cattaraugus and Allegany IDA's about the project and a project like this does help the towns, schools and counties. Town Lawyer Mr. Strassel stated at this time that the town law was for the turbines to be 450ft and how would the company comply to that as he had stated that the turbines was to be 500ft. Mr. Mulcahey stated they would try to work with town or ask if the town would raise the height. A question was asked what was the length of the project and Mr. Mulcahay stated that the contract was that after 40 years the turbines was to be taken down. The presentation ended at 7:35 pm and Mr. Chmiel thank Mr. Mulcahey for coming to keep us informed. At this time the regular board meeting started.

A correction of the previous minutes was made by Mr. Westfall to put alternate signature instead of secondary signature for the discussion of the bank accounts. A motion was made to accept the minutes with the correction by Mrs. Tilton and seconded by Mr. Westfall, carried.

Mr. Chmiel read the financial report and stated that the tax account has not been closed as of yet and that it was in the process, a motion was made to accept the financial report by Mr. Spencer seconded by Mr. Westfall, carried.

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

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

Hwy Report;

Agenda presented – see attached sheet

The new furnace is scheduled at this time for April 13<sup>th</sup>. Info on brush hog was that the Town of Freedom had their meeting tonight and as it stands they wanted a auction company to come in and give an appraisal on it. Mr. Tingue had literature on a loader for the tractor. He was going to start ditching Brown Rd, so if anyone wanted ditchings to let him know. Mr. Tingue stated that he had taken a load of scrap to Previtys and had gotten a check for \$261.00. At this time Mr. Tingue asked what the board felt on getting a 1 ton truck, Mr. Chmiel asked if he would consider trading the pickup in for it. Mr Tingue stated no and that the town needed both. He said when he has to call the employees out on overtime each time is costing \$750.00 for pay, wear and tear, salt and sand and fuel. If he does it by himself it is taking 6 to7 hrs where buying a 1 ton he could just call in one employee and less wear and tear on the pickup. Mr. Chmiel stated that Mr. Tingue should get current info on trucks and bring it to the board.

Old Business:

Mr. Chmiel stated that the open position on the board had two candidates and they both had been interviewed and the board had decided to leave the position vacant since it was up for election this fall. He stated that the Board of Elections had said that it was an option to do this.

Mr. Tingue at this time brought up about his insurance buyout. He felt last month that the board was considering him an employee like the other 3 and he isn't as he has the responsibility of the roads and he is an elected official and that the \$1500.00 was a slap in the face. Mr. Chmiel stated he felt Mr. Tingue was in the wrong when Mr. Tingue wanted more than the board felt was fair and offered him from a town that had limited resources. Mr. Tingue stated that he had to get it off his chest as it was bothering him and he wanted it stated how he felt.

Mr. Chmiel asked Justice Karcher if she had any info on the JCAP grant and she stated that the town would not be getting the grant and that we could apply next year.

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

A motion to adjourn at 8:15pm was made by Mr. Spencer, seconded by Mrs. Tilton, carried.

Respectfully submitted,

Bridget Holmes

HIGHWAY DEPT. AGENDA FOR SUMMER 2017

1. HYUCK RD.
  - A. CHANGE 2 CROSS TUBES
  - B. FINISH DITCHES
  - C. TILE DIRT END OF ROAD
2. GUENTHER RD
  - A. DITCH RD.
3. COUNTY LINE RD
  - A. PUT DRAIN TILE IN SOFT SPRING SPOTS
  - B. PUT 2" CRUSHER RUN ON RD.
4. BROWN HILL RD
  - A. DITCH THE ROAD
5. PIGEON HILL
  - A. SEAL FIRST MILE
6. SEAL WEST BRANCH FROM HUYCK RD TO COUNTY LINE RD
7. DITCH STEBBINS RD FROM BUSH HILL RD TO HARDY'S CORNERS RD
8. MAKE 1500 TON OF OVER LAYMENT TO PUT DOWN ON STEBBINS AND BROWN HILL ROAD.
9. PURCHASE BUSH HOG
10. PURCHASE LOADER BUCKET FOR 4040 JOHN DEERE TRACTOR
11. PURCHASE 1 TON TRUCK TO HELP TAKE CARE OF SOFT DIRT ROADS AND HELP WITH WORK ON OTHER ROADS.

Town of Farmersville

Cash Accounts

February 28, 2017, 2017

	General Fund	Highway Fund	Street & Light District	Trust & Agency
CCB Checking	\$5,625.58	\$2,390.35	\$4,204.58	
CCB Money Market	\$170,487.13	\$331,242.11		
CCB Savings Special account	\$0.00	\$57.43		
Checking - Historian	\$2,088.29			
Petty Cash	\$400.00			
CCB TASC Insurance account		\$482.51		\$0.67
CCB Payroll account				\$0.00
CCB Tax Account	\$0.00			
Court Account				
Equipment Reserve		\$20,001.32		
<b>Total Available Cash</b>	<u>\$178,601.00</u>	<u>\$354,173.72</u>	<u>\$4,204.58</u>	<u>\$0.67</u>
Emp;oyee Rec - VSP (Feb)	\$0.00			
Due From Trust & Agency - Interest	\$0.67	\$0.00	\$0.00	
Due From Light District - Dec bill	\$374.73	\$0.00	-\$374.73	
Due to General From Highway		\$0.00		
Due to Highway VSP	-\$19.34	\$19.34		
<b>Total Other Assets</b>	<u>\$356.06</u>	<u>\$19.34</u>		
<b>Total Assets</b>	<u>\$178,957.06</u>	<u>\$354,193.06</u>	<u>\$3,829.85</u>	<u>\$0.67</u>
Due to other Funds-Interest				\$0.67
New York State Retirement				\$0.00
Payroll Tax Liabilities				\$0.00
<b>Total Other Liabilities</b>	<u>\$0.00</u>		<u>\$0.00</u>	<u>\$0.67</u>
<b>Fund Balance as of 12/31/2016</b>	<b>\$44,116.52</b>	<b>\$45,112.17</b>	<b>-\$338.23</b>	
<b>Equipment Reserve</b>		\$20,000.00		
Excess Year to Date Budget 2017	\$134,840.54	\$289,080.89	\$4,168.08	
<b>Total Fund Balance</b>	<u>\$178,957.06</u>	<u>\$354,193.06</u>	<u>\$3,829.85</u>	
<b>Total Liabilities and Fund Equity</b>	<u>\$178,957.06</u>	<u>\$354,193.06</u>	<u>\$3,829.85</u>	<u>\$0.67</u>