

The July 16, 2018 meeting for the Town of Farmersville was called to order at 7pm by Supervisor Robert Karcher, all stood for the pledge.

**Present**

**Supervisor** Robert Karcher

**Councilmen** Andrew Warner

Richard Westfall

Richard Zink

Pam Tilton

**Town Clerk** Bridget Holmes

**Hwy Superintendent** Barry Tingue

**Guests** – See sign in Book

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

A motion was made to accept the financial report by Mrs. Tilton and seconded by Mr. Warner, carried.

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

Dog Report – none received

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

Hwy Report

The hwy crew has been digging ditches and have put black top down on Hicks Rd and Back St. He also wanted to thank John Bore for donating silo stays off the Zawadski Farm on Huyck Rd, Mr. Tingue then explained how he used the silo stays and it was saving the town money.

Judge Karcher presented the judges report, and was asked by the board if she felt that the patrols were still consistent for what had happen in the past and she felt that they were.

A motion was made to go into executive session at 7:10pm by Mr. Warner concerning the Hwy Union contract, seconded by Mrs. Tilton, carried.

A motion to come out of executive session at 7:17pm by Mr. Westfall and seconded by Mr. Zink, carried.

**Old Business**

Mr. Karcher stated that the carpet was in and it was with a 10 year warranty.

Health Insurance- There was a discussion on the out of network on Univera and if all the Drs would be covered under Univera, Town Clerk got a hold of Broker Donna Thompson during the meeting and the out of network clause was explained. The board wanted to make sure that the Drs were covered so it was decided that a meeting would be held on August 13, 2018 at 6:15pm right before the public hearing for the wind energy law to make a decision on the health insurance.

Windmills:

Mr. Karcher asked Mr. Warner if he read the changes that they had made to the wind energy law since he was not present for that work session, he stated that he was good with suggested setbacks but he felt that maybe the dBa should be lower than the suggested 50. More discussion could be held after the public hearing.

**New Business:**

A motion was made by Mr. Zink to hire Mr. Jeff Swiatek-attorney for the union negotiations and it was seconded by Mr. Westfall, carried.

Mr, Tingue brought up at this time about purchasing a shoulder machine that would attach to one truck for \$ 8202.00 he had tried doing it a different way and it did not work. Mr. Zink made a motion to purchase the shoulder machine using chips money if possible if not to transfer \$8202.00 from DA5130.1 account; it was seconded by Mr. Warner, carried.

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

General – V111-V124 for \$6045.60 - Hwy – V96-V110 for \$28,737.14

A motion was made to adjourn the meeting at 7:46pm by Mrs. Tilton and seconded by Mr. Westfall, carried.

Respectfully submitted,

Bridget Holmes

Town Clerk