

The Farmersville Town Board held a public hearing on June 18, 2018 for Local Law 2 -2018 To establish a Moratorium on the Use of Land for Commercial Solar Power Projects in the Town of Farmersville and it was called to order at 7:00pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilmen Andrew Warner
Richard Westfall

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Absent Councilman Pamela Tilton, Richard Zink

Guests: See sign in book

Supervisor Karcher read the law, Mr. Westfall at this time made a motion to bring the law to a roll call vote; Mr. Warner seconded it, carried.

Mr. Westfall –yes

Mr. Warner- yes

Mr. Karcher- yes carried

A motion was made by Mr. Warner to close the public hearing at 7:12 pm and seconded by Mr. Westfall, carried.

The regular board meeting was called to order at 7:12pm by Supervisor Karcher. All present as above, except Mr. Zink came in late.

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

Mr. Karcher read the financial report and stated that the board would have to do a resolution to be able to pay for engineer for the wind project as there was no money in the engineer account on the budget.

Mr. Warner asked why we were paying for it as the Intervenor funds were suppose to, and Mr. Karcher stated that we had to pay the bills and we would be getting reimbursed. The Resolution 3 for moving

\$5000.00 from the contingent fund A1990.4 to Engineer fund A144.01 was brought to a vote with a motion by Mr. Warner and seconded by Mr. Westfall. Carried, see attached sheet

Mr. Westfall- yes

Mr. Warner-yes

Mr. Karcher-Yes carried

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

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

No dog report received.

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

Court Report presented by Judge Karcher

Hwy Report:

Mr. Tingue reported that they had tarred & chipped almost 3 miles of roads- Stebbins, West Branch & Brown Hill and that he had to put new tires on the tractor, the cheapest being from Zink Tires (owner Justin Zink). They were also tiling on Huyck Rd and told the board that he would like them to think about a new tractor with loader. The quotes he got were a New Holland for \$53,000.00 at 86hp and last year model and Kubota which was a 90hp for \$55,000.00 and it was this year model.

Old Business:

Mr. Karcher brought up the carpet in the Town Clerk's office the 2 quotes he got were Lowe's for \$163.00 and Blooms in Yorkshire was \$239.67 which he thought had a 10 year warranty. Mr. Warner made the motion to purchase a carpet from Blooms with a 10 year warranty with a price up to \$300.00 and it was seconded by Mr. Westfall, carried.

NYClass:

Clerk Holmes reported that NYClass has supplied the lawyer with the letter of credit that he asked for and that the board would have to pass a resolution to start the process of Joining. A resident asked if they were FDI Insured and she believed that they were not. The board stated that they thought they were and would look into it more and they could get started on the process. A motion was made by Mr. Warner to sign the resolution for NYClass to begin the process and Mr. Westfall seconded, carried.

Mr. Westfall- yes

Mr. Warner- Yes

Mr. Karcher-yes carried

Windmills:

Mr. Karcher stated that there was a representative from Invenergy and if any questions were needed to be asked, a discussion followed.

Mr. Karcher stated that the town had received a complaint about the assessor and had also stated that if the town wanted to get with the county with the assessing that a letter needed to be written to Real Property to inform them that the town wanted to join. A motion was made by Mr. Westfall to write the letter to Catt County Real Property and seconded by Mr. Warner, carried.

New Business:

It was decided to hold another work session on July 9, 2018 at 7pm to work on the wind energy law. A motion was made by Mr. Zink to pay the bills and seconded by Mr. Warner, carried.

General -V92-V110 = \$4962.08 Hwy V82-V95 = \$87,497.75

A motion was made by Mr. Westfall to get into executive session at 8:40pm concerning the union contract and Mr. Zink seconded it, carried.

A motion was made to come out of executive session at 9:26pm by Mr. Westfall and seconded by Mr. Warner, carried.

A motion was made to adjourn at 9:26pm by Mr. Zink and seconded by Mr. Warner, carried.

Respectfully Submitted

Bridget Holmes

Town Clerk

