

The monthly board meeting was called to order on October 15, 2018 at 7pm by Supervisor Robert Karcher, all stood for the pledge

Present

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Westfall

Richard Zink

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingué

Wind Energy Lawyer David DiMatteo

Absent Pamela Tilton

Guests- See sign in Book

A motion was made by Mr. Warner to bring to a resolution that DiMatteo & Roach was replacing Ward & Kutzuba as the lawyers for the Wind energy project and to notify NYS for the intervenor funds, it was seconded by Mr. Zink.

Mr. Zink – yes

Mr. Westfall- yes

Mr. Warner- yes

Mr. Karcher-yes, Carried

A motion was made by Mr. Zink to bring to resolution rules of public meetings/public hearings that was presented previous month with the correction of number 4 as the public could notify the town clerk that they would like to be put on the agenda to the start of the meeting and seconded by Mr. Westfall

Mr. Zink-yes

Mr. Westfall-yes

Mr. Warner-yes

Mr. Karcher-yes Carried

Discussion on sending out postcards to property owners – tabled at this time

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

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

A date for the work session to work on the budget was decided for Oct 29th at 6:30pm

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

No dog report

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

Hwy Report:

Shoulder machine is done, has put millings on various roads, Mr. Tingue stated that he has gotten quotes from Java Farm Supply for 3 tractors and is still researching. He also asked the board to move \$7500.00 from DA5110.4 to DA5130.4 to cover any upcoming bills till the end of the year. A motion was made by Mr. Warner to move \$7500.00 from DA 5110.4 to DA5130.4, seconded by Mr. Westfall, carried.

The justice report was given by Judge Karcher

A motion was made to accept the ambulance contract with Franklinville Fire District for \$30,000.00 for 2019 by Mr. Zink and seconded by Mr. Warner carried.

A motion was made by Mr. Westfall to purchase a new phone system thru Amazon and seconded by Mr. Warner, carried.

Mr. Karcher presented info on a furnace estimate thru Home Depot

Clerk Holmes informed the board that Robert Spencer will no longer be IT Specialist for the town after Dec 31, 2018.

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

A motion was made to adjourn at 8:21pm by Mr. Warner and seconded by Mr. Westfall , carried.

Respectfully submitted,
Bridget Holmes
Town Clerk