

The Town of Farmersville monthly board meeting on September 17, 2018 was called to order at 7pm by Supervisor Karcher, all stood for the pledge.

**Present:**

**Supervisor** Robert Karcher

**Councilman** Andrew Warner

Richard Westfall

Richard Zink

Pamela Tilton

**Town Clerk** Bridget Holmes

**Hwy Superintendent** Barry Tingue

**Guests**-See sign in book

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

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

Information was given by Mr. Karcher on the NY Class transfers, in the Hwy NYClass fund it was transferred \$113,034.10, in the General NY Class fund \$132,034.34 and the Hwy Equip NY Class fund \$40,000.00.

Supervisor Karcher read the tentative budget.

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

A date was set for a work session to work on the budget for Oct 8<sup>th</sup> at 7pm.

There was no code enforcement report this month.

There was no dog report this month.

Hwy Report:

The hwy department is done with black topping this year, and will be changing a tube on Huyck Rd this week and Mr. Tingue is hoping to get millings from the state again this fall and will be putting some down on Peet Hill, Stebbins Rd and Clark Rd.

A court report was given by Judge Karcher: and also presented a JCAP grant for a proposal – the judges want to enlarge the bench area and move the electrical in the current bench and add more lighting with total being \$6838.75. A motion was made by Mr. Zink to make a resolution that the town would put \$2,000.00 towards the building project and it was seconded by Mrs. Tilton, carried.

Roll Call Vote:

Mrs. Tilton- yes

Mr. Zink- yes

Mr. Westfall- yes

Mr. Warner-yes

Mr. Karcher- yes Carried

A motion was made to accept an assessor's report by Mr. Warner and seconded by Mr. Zink, carried.

A resolution was read concerning rules for a public hearing and board meeting and a motion was made by Mr. Zink to table this for the present time and seconded by Mrs. Tilton, carried.

Mr. Karcher stated that the public hearing for the wind law would be October 18, 2018 at 6pm at the Farmersville Fire Hall.

Mr. Karcher stated that he was looking into desk, computer equip. and file cabinet for a supervisor office in the conference room.

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

General – V142-V157= \$2430.39 and Hwy – V127- V143= \$33,601.91

A motion to adjourn at 8:14pm by Mr. Zink and Mr. Westfall carried.

Respectfully submitted

Bridget Holmes

TownClerk