

The public hearing for the 2019 Town of Farmersville Proposed Budget was called to order at 7:00pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Westfall

Richard Zink

Pamela Tilton

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Guests : See sign in book

Budget read by Supervisor Karcher

A motion was made by Mr. Zink to bring the budget to a vote and seconded by Mrs. Tilton, carried

Roll Call:

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Westfall- yes

Mr. Warner-yes

Mr. Karcher- yes Carried

A motion to close the public hearing at 7:29pm by Mr. Warner and seconded by Mr. Zink, carried.

The regular board meeting for the Town of Farmersville was called to order by Supervisor Karcher at 7:29pm.

Present – see above

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 Mr. Zink and seconded by Mrs. Tilton, carried.

Supervisor Karcher brought a resolution to transfer funds from one account to another – issue was tabled for more research.

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

There was no dog report – Mr. Karcher stated he had talked to the Supervisor of Franklinville about not getting reports

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

Hwy Report

Discussion on the different hwy barns in other towns catching fire and if there was something more that we can do. Mr. Tingue addressed a complaint on the cutting of brush and weeds.

Court Report – presented by Justice Karcher

Old Business:

Town phones are installed and working well

Furnace- Board decided to get more quotes than just the one that at this time we had

New Business

A motion for a resolution to hold a special meeting on December 3, 2018 for the board to finish its analysis of Pats 2 and 3 of the Full Environmental Assessment Form and to give special consideration to a proposed law which provides for the defense of the Town of Farmersville officers, employees and certain volunteers and also for the board to consider resubmitting a referral to the Cattaraugus County Planning Board was made by Mr. Zink and seconded by Mrs. Tilton, carried.

Roll call

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Westfall – yes

Mr. Warner- yes

Mr. Karcher-yes carried

The discussion on the survey was tabled.

A model sexual harassment policy was given to board members for review – the policy came from the New York State website.

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

A motion was made to adjourn by Mrs. Tilton and seconded by Mr. Warner, carried

Respectfully submitted

Bridget Holmes

Town Clerk