

The April 2018 meeting for the Town of Farmersville town board was called to order at 7pm by Supervisor Karcher. All stood for the pledge of allegiance

Present:

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Zink

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Absent Richard Westfall, Pamela Tilton

Guests : See sign in book

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

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

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

Clerk Holmes stated that there was no dog report submitted this month.

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

Hwy Report:

Mr. Tingue reported that they had change tubes on Pigeon Hill and Hicks Rd. He was still in the process of purchasing the roller thru Chips and the 04 truck would be fixed in the morning and there was more things found to be wrong than first thought, and he was hoping to rent a broom later in the week to start sweeping the roads.

Judge Holmes Karcher presented the monthly court report

A motion was made to go into executive session at 7:07pm by Mr. Warner and seconded by Mr. Zink for possible litigation concerning the hwy employee contract, carried.

A motion was made to come out of executive session at 7:20pm by Mr. Warner and seconded by Mr. Zink, carried.

Old Business

A discussion on Class Banking was tabled to next month when the whole board would be present, and Clerk Holmes stated that if they were to go with Class Banking there would have to be a resolution passed and Class Banking had a regular resolution that the board would use. The board asked the clerk to get a copy of the resolution and pass it on to the attorney,

Mr. Karcher stated that he had attended a meeting with the supervisors of the other towns in the wind project of Alle-Cat. He stated that it was reported that there was a 104 leases with this project and 25,000 acres covered. He also stated that the board was checking with other towns that have been previously involved in wind projects. He also stated that the town had been awarded \$13,300.00 in Intervenor funds. A discussion followed with the residents present on the wind project.

Mr. Karcher also stated that there was an article in the Arcade Paper and Mercury Gazette about Armstrong Telecommunication being in the area and a project was ongoing in other towns and he hoped to be able to bring in a representative at another meeting in near future.

A question was asked by resident who was the board had hired for an engineer for the wind project; the board stated that they had not officially hired anyone but was talking to M&D Engineering.

The board decided to table a discussion on the continuing the law on the Solar Moratorium.

New Business

Mr. Karcher stated that he had gone to a meeting at Southern Tier West on disaster planning concerning the records of the town and had looked at a possible grant with our records room.

The board decided to hold a Public Information Session on the Wind project on May 7th at 6pm and a postcard should be sent to all taxpayers notifying them of the Public Information Session, Clerk Holmes asked how this would be paid for thru the budget. Mr. Zink stated that a letter could be written to Southern Tier West about helping with this process.

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

A motion was made to adjourn at 8:26pm by Mr. Zink and seconded by Mr. Warner, carried.

Respectfully submitted,

Bridget Holmes

Town Clerk