

The public hearing for the 2019 Town of Farmersville Proposed Budget on November 19, 2018 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