

The September 16, 2019 monthly board meeting for the Town of Farmersville was called to order at 7pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Richard Zink

Richard Westfall

George Duncan

Pam Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Town Attorney Dave DiMatteo

Guest: See sign in book

A presentation by Kate Harrington from Real Property was given on the exemptions for senior citizens and how the assessor office was going to work with the county taking over the assessing.

A motion was made by Mr. Zink to hold a public hearing for the senior citizen exemption with the town exemption being \$24,000.00 with no medical receipts included on Oct 21, 2019, and it was seconded by Mrs. Tilton, carried.

A motion to accept the minutes by Mr. Zink and seconded by Mr. Duncan, carried

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

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

No dog report

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

Hwy report:

The hwy department has been working on shoulders on Pigeon Hill and was working on Huyck and Rogers Rd.

Court Report was given by Judge Karcher

Public comment: Kathy Kellogg spoke on passing around petition for zoning in the town

A resolution to send the solar law to the county planning board was made by Mr. Zink and seconded by Mrs. Tilton,

Roll call:

Mrs. Tilton-yes

Mr. Duncan- yes

Mr. Westfall-yes

Mr.Zink-yes

Mr.Karcher-yes Carried

Board looked over Crabb Oil estimate wants clarification on the efficiencies of the new furnance.

This time Mr. Karcher turned meeting over to Mr.Zink and he and Mr. Westfall excused themselves

A motion was made to go into executive session at 8:23pm for host & road use agreement discussion was made by Mrs. Tilton and seconded by Mr. Duncan, carried

A motion was made to come out of executive session at 8:32pm by Mrs. Tilton and seconded by Mr. Duncan, carried.

A motion was made by Mr. Duncan to set a special meeting on Sept 23<sup>rd</sup> at 5:30 to review host agreement and seconded by Mrs. Tilton,carried

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

General-V141-V154 = \$2360.23 Hwy V141-V149= 15,158.99

A motion was made to adjourn the meeting at 8:35pm by Mrs. Tilton and seconded by Mr. Duncan, carried.

Respectfully submitted

Bridget Holmes