

The December 16, 2019 board meeting for the Town of Farmersville was called to order at 7:06pm by Supervisor Robert Karcher, all stood for the pledge.

**Supervisor** Robert Karcher

**Councilman** Richard Zink

Richard Westfall

George Duncan

Pamela Tilton

**Hwy Superintendent** Barry Tingue

**Town Clerk** Bridget Holmes

**Town Attorney** Dave DiMatteo

A motion was made by Mrs. Tilton to open the public hearing for the Solar Law and seconded by Mr. George, carried

Questions and comments were heard

A motion was made to close the public hearing and not go any farther by Mr. Duncan and seconded by Mrs. Tilton, carried.

The board then proceeded on to the regular board meeting: A motion was made by Mr. Zink to accept the minutes and seconded by Mrs. Tilton, carried. A motion was made to accept the financial report by Mr. Zink and seconded by Mr. Westfall, carried. A motion was made to accept the Town Clerks report by Mrs. Tilton and seconded by Mr. Duncan, carried. A motion was made to accept the code enforcements by Mr. Duncan and seconded by Mr. Westfall carried.

Hwy report:

2012 Truck has a cracked head and \$22,033.48 for parts with WD Feltz Repair and roughly \$5000.00 for labor, A motion was made by Mr. Zink to approve payment for parts and seconded by Mrs. Tilton, Mr. Zink stated that he wanted to make it clear to the attendees that this will be taken out of fund balance.

Justice Report was presented by Judge Karcher

Judge Karcher also reported that Town Prosecutor Joshua Frank gave notice that December would be his last month for the town, and she wanted permission to hire Heather Tomes a lawyer from Franklinville at the same amount of \$200.00 a month. A motion was made to hire Heather Tomes by Mr. Zink and seconded by Mrs. Tilton, carried

No comments during public comment

Furnace: A motion was made to purchase the furnace from Harding by Mr. Westfall and seconded by Mr. Duncan and roll call vote was taken:

Mrs. Tilton- yes

Mr. Duncan –yes

Mr. Westfall- yes

Mr. Zink- no

Mr. Karcher-no            Carried

Mr. Karcher reported that he had gone to the shared service meeting for the county and it had passed and he also reported that he had been approached about starting a water district in the town so the NYS Hwy barns could get water and that they were going to come to the Jan 2020 meeting.

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

General – V191-212 = \$14,922.60    Hwy V175-187 = \$47,148.00

It was announced by new board members that January 2020 meeting will be held on the 13<sup>th</sup> of January

A motion was made to adjourn at 8:10pm by Mr. Duncan and seconded by Mr. Westfall, carried.

Respectfully submitted

Bridget Holmes

Town Clerk