

The Town of Farmersville monthly board meeting on August 18, 2018 was called to order at 7pm by Supervisor Robert Karcher, all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Westfall

Richard Zink

Pamela Tilton

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guest –Attorney Dave DiMatteo

Guests : See sign in book

A motion was made to by Mr. Zink to make a resolution to sign the Engagement Letter to hire David M DiMatteo Esq. to assist in repealing and replacing the Wind Energy Facility Local Law seconded by Mrs. Tilton

Mrs. Tilton-yes

Mr. Zink- yes

Mr.Westfall-yes

Mr.Warner- yes

Mr. Karcher- yes Carried

A motion was made by Mr. Zink for the Resolution Relating to the Proposed Local Law Entitled Wind Energy Facility Law of the Town of Farmersville, New York as Mr. DiMatteo has not made any substantive changes but has made minor changes to the proposed law seconded by Mrs. Tilton, carried

Mrs. Tilton-yes

Mr. Zink- yes

Mr. Westfall-yes

Mr. Warner-yes

Mr. Karcher- yes Carried

A motion was made by Mrs. Tilton for a resolution Relating to the Proposed Local Law entitled “Wind Energy Facility Law of the Town of Farmersville, New York and the intention of the Town Board of the Town of Farmersville to seek lead agency status and to hold a public hearing on Oct 18, 2018 at the Farmersville Fire Hall at 6pm and seconded by Mr. Warner, carried

Mrs. Tilton- yes

Mr. Zink-yes

Mr. Westfall- yes

Mr.Warner- yes

Mr. Karcher- yes Carried

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

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

No dog report this month

Hwy Report

Mr. Tingue reported that the shoulder machine had come in early and he was making some modifications to it. They had been ditching, black topping and changing sluice pipes this month.

Court Report was given by Justice Karcher

A motion was made by Mr. Warner to change the health insurance to Univera and seconded by Mr. Zink, carried.

Roll Call

Mrs. Tilton-yes

Mr. Zink – yes

Mr. Westfall-yes

Mr. Warner- yes

Mr. Karcher- yes carried

New Business:

A letter was read from the Farmersville Fire Department concerning some problems that had occurred at the informational hearing that Town held at the Fire Department on May 7, 2018. Mr. Karcher stated that he would talk to the constable about getting some more help for the next public hearing See attached

Mr. Karcher stated that the Budget process was starting

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

A motion was made to adjourn at 7:50pm by Mr. Warner and seconded by Mrs. Tilton, carried

Respectfully submitted

Bridget Holmes

Town Clerk

