

The Town of Farmersville town board meeting on April 15, 2019 was called to order at 7pm by Robert Karcher, all stood for the pledge.

Present

Supervisor Robert Karcher

Councilman Dick Westfall

Pam Tilton

Richard Zink

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guests see sign in book

A motion was made by Mrs. Tilton to accept the minutes from March meeting and seconded by Mr. Westfall, carried. A motion was made by Mr. Zink to accept the April 1st minutes and seconded by Mrs. Tilton, carried. A motion was made by Mr. Zink to accept the minutes from the April 11th meeting and seconded by Mrs. Tilton, carried.

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

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

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

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

Hwy Report:

Mr. Tingue reported that he had put down 2 loads of cold patch and they were revamping the York rake and he had bought forks for the tractor. Mr. Tingue asked the board if they wanted him to go talk to Dennis Cook in Franklinville about what it would cost to get stamped blue prints for a possible building out behind the town hall, the board agreed that he should go and talk to him and report back next meeting.

Old Business

A resolution was brought up concerning hiring an engineer for the wind project after discussion resolution was tabled by a motion by Mr. Zink and seconded by Mrs. Tilton, carried

Discussion on possible training for sexual harassment with a possible date of June 8, 2019,

Court audit needs to be done – Board decided to hold work session meeting on May 1, 2019 to do this at 6pm

Clerk office audit- Board decided to hold work session meeting on May 8, 2019 at 6pm to accomplish this.

New Business:

A motion was made to accept the resignation of Andrew Warner by Mr. Zink and seconded by Mrs. Tilton, carried.

The board decided to post opening for appointment of councilman and all interested parties must submit the letter of intent by May 3rd and it was decided to hold a special meeting on May 13th at 6:30pm to talk to candidates.

A motion was made by Mrs. Tilton to appoint Richard Zink as Deputy Supervisor and seconded by Mr. Westfall, carried.

A motion was made by Mr. Westfall to put Mr. Zink on as the alternate signor for the bank accounts at Community and NY Class and it was seconded by Mrs. Tilton, carried.

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

General –V61-V77- \$8492.23

Hwy V54 – V78 \$40,141.49

A motion was made to pay the electrician once the bill was verified by the supervisor by Mr. Zink and seconded Mrs. Tilton, carried.

A motion was made to adjourn at 8:09pm by Mr. Zink and seconded by Mrs. Tilton, carried.