

The August 19, 2019 monthly meeting for the Town of Farmersville was called to order by Supervisor Robert Karcher at 7pm, 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 David DiMatteo

Minutes – tabled for corrections

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

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

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

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

Hwy:

Mr. Tingue reported that they had been paving Older Hill, and working on ditches on Healy Rd and would like to get to Tarbell Rd and Pigeon Hill.

Court Report – Judge Karcher presented the report

Public Comment- comments made by Ginger Schroeder, Mark Heberling, Jeanie McCarthy, Bob Maccubbin, Kathy Kellogg

Old Business:

A motion was made to go with the contract with the Catt County for assessing by resolution by Mr. Zink and seconded by Mr. George.

Mrs. Tilton- yes

Mr. Duncan-yes

Mr. Westfall-yes

Mr.Zink-yes

Mr. Karcher – yes Carried

Mr. DiMatteo gave a letter to board for signatures on a letter written to Assessor Kay Reynolds stating that the town had decided to go to the county for assessing.

There was a discussion on the law that town needs to establish for the senior citizen exemption , will see if county representative could come to next month meeting to discuss this possible law and to discuss adding medical expenses to the senior citizen exemption.

At this time Mr. Westfall left the meeting at this time due to the discussion on wind project.

Mr. DiMatteo read a memorandum from him concerning the conflicts of interest. (see attached)

A motion was made to bring the wind energy law to resolution for a roll call vote by Mr. Duncan and seconded by Mrs. Tilton.

Mrs. Tilton- yes

Mr. Duncan –yes

Mr. Zink- yes

Mr. Karcher-yes Carried

Supervisor Karcher signed a letter to notify the County Planning Board. The town received a letter of intent from Invenergy.

At this time Mr. Karcher turned the meeting over to Mr. Zink and excused himself for the discussion of road use agreement and host agreement.

A motion was made to sign the letter of intent by Mr. Duncan and seconded by Mr. Zink

Mrs. Tilton- yes

Mr. Duncan-yes

Mr. Zink-yes Carried

Mr. Karcher and Mr. Westfall came back to meeting at this time

Board asked clerk Holmes to get a quote on the furnace for the main hall from Crabb Oil

New Business:

Mr. Karcher stated he had been to a meeting about LED lights for the street lights and wanted permission to send a letter to Nationalgrid to look into this more. A motion was made by Mr. Zink to send the letter and seconded by Mrs. Tilton, carried.

Board decided to hold work session meeting on Aug 22nd for work on road use agreement and host agreement at 6pm.

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

General V124-V140 =\$4059.65

Hwy V130-V140 = \$30,159.64

A motion was made to adjourn the meeting at 8:17pm by Mrs. Tilton and seconded by Mr. Westfall, carried.

Respectfully submitted

Bridget Holmes