

The December 17, 2018 meeting for the Town of Farmersville was called to order at 7:00pm by Supervisor 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

Town Wind Attorney- David DiMatteo

Guests See sign in book

Mr. Karcher turned meeting over to Mr. DiMatteo- had a discussion on the Defense of Town of Farmersville Officers, Employees, and certain volunteers proposed law

A motion was made by Mr. Warner for a resolution to hold a public hearing on Jan 14, 2019 for the proposed local law of The Defense of Town of Farmersville Officers, Employees and Certain Volunteers at 7:00pm, 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. Warner to accept the minutes and seconded by Mr. Zink, 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 clerks' report and seconded by Mr. Warner, carried.

Clerk Holmes read the dog report that she had received, the report was tabled till more information was received.

**Hwy:**

He was going to be ordering more salt this week, Mr. Tingue stated that the apron chain in the 1 ton truck had been replaced and he was still working on the inventory for hwy .

Justice Report- given by Judge Karcher

**Old Business:**

Still working on estimate of furnace

Sexual Harassment Policy – A motion was made by Mr. Zink to accept the model from NYS as our Sexual Harassment Policy, with the designated agent being the Town Supervisor and the alternate designated agent being the deputy Supervisor, this motion was seconded by Mr. Warner,

Roll Call vote:

Mrs. Tilton- yes

Mr. Zink – yes

Mr. Westfall – yes

Mr. Warner- yes

Mr. Karcher- yes      Carried

Mr. Tingue presented more quotes for a tractor- he had quotes from New Holland, Massey Ferguson, Case IH, he felt that the Case fit our needs the best. A motion was made by Mr. Westfall to allow Supervisor Karcher to get prices for a bond thru area banks with the Case quote of \$65,014.00 with the understanding that it could take 60 days before final figures are known, this motion was seconded by Mr. Zink, carried.

A motion was made by Mrs. Tilton to advertise for the open position on the Board of Assessment Review and for the position of Information Technologies and motion was seconded by Mr. Warner, carried.

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

A motion was made by Mrs. Tilton to adjourn the meeting at 8:06pm and seconded by Mr. Warner, carried.

Respectfully submitted

Bridget Holmes

Town Clerk

