

The Town of Farmersville monthly meeting for February 18, 2019 was called to order at 7pm by Supervisor Karcher, all stood for the pledge.

Present

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Zink

Pamela Tilton

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Town Attorney Dave DiMatteo

Absent Councilman Richard Westfall

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

A motion was made for the Resolution to Resolved that the 2018 Budget be amended by the transfers between appropriations, (see attached sheet) by Mr. Warner and seconded by Mrs. Tilton

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Warner- yes

Mr. Karcher-yes Carried

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

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

A motion was made by Mrs. Tilton to accept the dog report given by Clerk Holmes and seconded by Mr. Warner, carried.

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

Hwy Report:

Mr. Tingue reported that the new tractor shortly and he also presented a quote for a hydraulic hose machine for \$3128.43 to save them time and money if they could make their own. He also suggested that the board might want to start thinking about a cold storage shed to house the salt and some of the equipment in the winter.

Court Report:

Justice Karcher gave a letter to the Supervisor stating that the Justice books were ready to be audited and she also reported that the Town had received the JCAP grant.

Public comment: Comments were made by Mark Heberling (President of Farmersville United) on the wind energy project, also comments were heard about the wind energy project from Albert Brown, David Putney, Kathy Kellogg, Tim Jones, Ginger Schroder, Donna Vickman, Doug Thomas. The public comment was then closed.

Old Business:

Mr. DiMatteo explained the letter that was received from the County Planning Board about their disapproval of town law, he stated that we would need 4 votes to move forward with this law and if changes were made to the current law then another public hearing would need to be held. Mr. DiMatteo also read a letter from Inverengy concerning the Code of Conduct and the town officials that were related to people receiving leases with the wind energy company.

A motion was made by Mr. Zink and seconded by Mrs. Tilton to bring to resolution The Proposed local law of the defense of the Town of Farmersville Officers, Employees and Certain Volunteers to bring to a vote:

Roll Call:

Mrs. Tilton-yes

Mr. Zink-yes

Mr. Warner-yes

Mr. Karcher-yes Carried

A motion was made to hold a public hearing on a proposed local law of A Local law to Require Prior Written Notice of Town Property Defects on March 18th at 7pm by Mr. Zink and seconded by Mr. Warner, carried.

A motion was made to appoint Mrs. Ludmila Hunter to the Board of Assessment Review by Mrs. Tilton and seconded by Mr. Warner, carried

Mr. Karcher reported that Richard Owens was interested in the IT position and that he would be talking to him and asking for a letter that included his experience.

A motion was made by Mr. Zink to authorize Mr. Tingue to spend the summer Highway funds and seconded by Mr. Warner, carried.

A motion was made by Mr. Zink to purchase the hydraulic hose machine and seconded by Mr. Warner, carried.

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

General- V26-V43= \$8,442.67 Hwy - V20-V35= \$96715.41

A motion was made by Mr. Zink to adjourn the meeting at 8:16pm and seconded by Mrs. Tilton, carried

Respectfully submitted

Bridget Holmes

Town Clerk

Town of Farmersville
 Budgetary Amendments
 As of December 31, 2018

Resolved that the 2018 Budget be amended by the following transfers between appropriations:

GENERAL FUND

		<u>Increases</u>	<u>Decreases</u>
APPROPRIATIONS			
1010.4 Town Board	Contractual	1,726.00	
1110.1 Town Justice	Salaries	0.08	
1110.11 Court Clerk	Salaries	0.04	
1220.2 Supervisor	Equipment	126.00	
1220.4 Supervisor	Contractual	1,195.00	
1330.4 Tax Collector	Contractual	70.00	
1410.1 Town Clerk	Salaries	0.08	
1420.4 Legal Fees	Contractual	13,167.00	
1620.2 Buildings	Capital		11,000.00
1620.4 Buildings	Contractual	1,854.00	
1910.4 Insurance	Contractual	103.00	
1990.4 Contingency	Contingency		5,000.00
3620.4 Building Inspector	Contractual	571.00	
9030.8 Social Security	Employee Benefits		1,020.08
9040.8 Workers Compensation	Employee Benefits	60.00	
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	Total	17,020.08	17,020.08
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Resolved that the 2018 Budget be amended by the following transfers between appropriations and appropriation of unanticipated revenues:

HIGHWAY FUND

		<u>Increases</u>	<u>Decreases</u>
APPROPRIATIONS			
3501 State Aid - CHIPS	Unanticipated Revenues		20,000.00
3502 State Aid - Pave NY	Unanticipated Revenues		26,000.00
5110.4 General Repair	Contractual		4,833.00
5130.2 Machinery	Equipment	50,833.00	
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	Total	50,833.00	50,833.00
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