

The Town of Farmersville monthly board meeting was called to order at 7:00pm on February 19, 2018 by Supervisor Robert Karcher.

Present:

Supervisor Robert Karcher

Councilman Andrew Warner

Richard Westfall

Richard Zink

Pamela Tilton

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Guests – See sign in Book

A motion was made by Mrs. Tilton to go into executive session 7:01pm for possible ligation seconded by Mr. Westfall, carried.

A motion was made to come out of executive session at 7:30pm by Mr. Westfall and seconded by Mr. Zink, carried.

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

Financial Report- There was no official report as with changing banks and new bookkeeper, Mr. Karcher hoped to have a report that he can email the board shortly. He read the amounts that were transferred to Community Bank for each account. Mr. Zink made a motion to accept the information that Mr. Karcher had provided and Mr. Warner seconded, carried.

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

A motion was made to accept the Dog Officers report by Mr. Westfall and seconded by Mr. Warner, carried.

Code Enforcement report – no business done this month

Hwy;

Mr. Tingue reported that in using the fine salt there was a savings of \$1274.00 and he had hired Boehmer Trucking to haul some of the sand. He had also purchased tires and rims for the 2010 truck and he also reported that the program of PAVE NY was a 5 year program and not a 3 year program as he thought.

Judges Report- Judge Karcher gave a report of the open cases and the financial part.

Old Business:

Mr. Karcher stated he had 2 bids for the bond – Community Bank at 3.95% with a 5 year payment and Catt County Bank at 2.30% with a 5 year payment. Mr. Tingue had a quote for a 2018 Chevy Silverado 3500 HD for \$56,952.56. A motion was made by Mr. Zink to purchase the truck from Joe Basil Chevrolet and to use \$16,952.56 from the fund balance and bond \$40,000.00 with Catt County Bank with a 5 year payment and it was seconded by Mr. Westfall, carried.

Mr. Tingue also had 2 quotes on a roller from Monroe Tractor for \$43,774.53 and George and Swede at 53,344.00, he wanted to purchase a roller using chips money. A motion was made Mrs. Tilton to purchase the roller from Monroe Tractor using Chips money and seconded by Mr. Westfall, carried.

Audit – A motion was made Mrs. Tilton to accept the audit done on the Judges' books and they were found to be in good standing and seconded by Mr. Westfall, carried.

Mr. Karcher stated that he was still collecting signatures to send to Spectrum to show interest of the residents for them to come into Farmersville.

It was decided by the board that starting next month that the board members would come in at 6:30pm on meeting nights and go thru the bills before meeting started. It was also decided by the board to hold a work session meeting on March 5, 2018 at 6:30pm.

Clerk Holmes presented a new local law of amending the 2010 local law for the Granting of partial Exemptions from Town Real Property Taxes for Cold War Veterans, this law is needed to eliminate the 10 year time limit. A motion was made by Mr. Zink and seconded by Mrs. Tilton to have a public hearing for this law at March 19, 2018 board meeting, carried.

Mr. Karcher announced that he had nominated 4 residents for the siting board for the wind energy project is as follows – George Duncan, John Cleveland, Kevin Yates, and Brian MCCowan.

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

A motion was made by Mrs. Tilton to adjourn the meeting at 9:08pm and seconded by Mr. Warner, carried.

Respectfully submitted;

Bridget Holmes

Town Clerk