

The monthly board meeting for the Town of Farmersville on June 17, 2019 was called to order at 7pm and all stood for the pledge.

Present:

Supervisor Robert Karcher

Councilman Richard Zink

Richard Westfall

George Duncan

Pamela Tilton

Town clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Town Attorney David DiMatteo

Guests See Sign in book

A motion was made to go into executive session at 7:01pm for personnel reasons was by Mrs. Tilton and seconded by Mr. Duncan, at this time Mr. DiMatteo asked for a few minutes of the executive session for possible ligation, carried.

A motion was made to come out of executive session at 7:16pm by Mr. Zink and seconded by Mrs. Tilton, carried.

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

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

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

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

Hwy Report:

Mr. Tingue reported that tar and chipping has been done on Pigeon Hill, Bear Creek and School St, he also reported that the box on the 2004 has rusted a hole through and sprayed a passing vehicle and had been turned into insurance company. He said that he could and will do some work of the box but it needed to be replaced, an estimate from Valley Fab was for \$36,868.57 for the new box. A motion was made by Mr. Zink to order the new box from Valley Fab and seconded by Mrs. Tilton carried.

Clerk Holmes stated that a adjustment had to be made on the Standard Work Day Resolution for the Retirement System for Mr. Tingue as the NYS Retirement system now required the total numbers of hours worked for the Hwy Superintendent. A motion was made by Mrs. Tilton to adjust the new hours on the standard work day for the hwy superintendent and seconded by Mr. Duncan, carried.

Mr. Dimatteo wanted it noted that he gave Mr. Duncan the new councilman a copy of the Code of Ethics for the Town of Farmersville; he also reported that the town had been awarded \$25,000.00 from the intervener funds.

Mr. Dimatteo also reported that he had been talking to the head of Real Property of Cattaraugus County, Dan Martonis and the county needs a resolution to enter into a contract with Cattaraugus County to provide assessing services from October 1, 2019 to September 30, 2025, Mrs. Tilton made a

motion to bring it to a resolution that the town contracts with the county for assessing services and seconded by Mr. Zink

Mr. Duncan – yes

Mrs. Tilton-yes

Mr. Westfall-yes

Mr. Zink-yes

Mr. Karcher- yes Carried

The Board decided that Kim Chase who was the deputy constable will fill in for the Constable position till the end of the year.

A motion was made to purchase a water cooler with an in line filter by Mr. Zink and seconded by Mrs. Tilton, carried.

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

General V96-V110= \$4,787.47 Hwy V103-V117 = \$77,424.52

A motion was made by Mr. Zink to adjourn at 8:13pm and seconded by Mr. Westfall, carried.

Respectfully submitted

Bridget Holmes