

The Public Hearing for the local law Providing For the Defense of Town of Farmersville Officers, Employees and certain Volunteers was called to order at 7pm 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 Tingué

**Town Attorney** David Dimatteo

Mr. DiMatteo read the notice of public hearing and the proposed local law, Mr. Warner made a motion to open the public hearing and seconded by Mrs. Tilton carried. Comments and discussion made by town residents and after the discussion the town board decided to postpone the vote on the local law. At this time Mr. DiMatteo gave out copies of the Prior Notice Law – a law that Mr. DiMatteo suggested that the town board look into this law.

A motion was made at 7:37pm by Mr. Warner to close the public hearing and seconded by Mr. Zink, carried.

Respectfully submitted

Bridget Holmes

Mr. Karcher called the reorganizational meeting to order at 7:38pm

Mr. Karcher read the proposed list of appointments:

Deputy Supervisor- Andrew Warner

Deputy Town Clerk 1<sup>st</sup>- Sue Holmes, 2<sup>nd</sup> Viola Brown

Deputy Hwy Superintendent Ken King

BookKeeper – Kathy and Jack Berry

Audit Committee – Town Board

Town Attorney- David Dimatteo

Town Prosecutor- Josh Frank

Assessor- Kay Reynolds

Board of Assessment Review- Denise Brennan, Heather Perkins, ?

Code Enforcement- Patrick Cummings

Registrar – Bridget Holmes

Deputy Registrar – Sue Holmes

Court Clerk – Sue Holmes

Town Constable /Court Security- Tim Chase

IT Specialist-

Town Historian- Alice Wright

Custodian-Donald Kurdziel

Control of Dogs- Shared services with Franklinville

Banks- Community Bank, NYClass

Authorized account signees – Community, NYClass, - Robert Karcher & Andrew Warner, Jack & Kathy Berry(online banking only), Community Bank – Robert Karcher, Bridget Holmes

Petty Cash- \$500.00

Procurement Policy (spending limit)\$2000.00-above \$2000.00 will need authorization /approval

Mileage- \$.58

Newspaper- Arcade Herald, Olean Times

Town Board Meetings – will be held on 3<sup>rd</sup> Monday of the month

Work sessions as needed

Payroll

Biweekly- Hwy superintendent, Hwy employees

Monthly –Justices, Town Clerk, Deputy Town clerk, Court Clerk, Bookkeeper, Assessor, Code

Enforcement, Constable

Quarterly – Remainder of the list and the town board

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

A motion was made to close the reorganizational meeting at 7:42pm by Mrs. Tilton and seconded by Mr. Zink, carried

The regular board meeting for January 2019 was called to order by Supervisor Karcher at 7:42pm.

Mr. Karcher turned the meeting over to Mr. DiMatteo for discussion of wind. A motion for a resolution to resign and correct the Environmental Assessment Form was made by Mr. Zink and second by Mrs.

Tilton

Roll Call:

Mrs. Tilton-yes

Mr.Zink-yes

Mr. Westfall-yes

Mr. Warner-yes

Mr.Karcher-yes carried

A motion was made to resubmit the environmental assessment form to the county was made by Mr. Zink and seconded by Mr. Warner

Roll Call:

Mrs. Tilton-yes

Mr. Zink- yes

Mr. Westfall-yes

Mr. Warner-yes

Mr.Karcher-yes carried

Comments were made by Ginger Schroder concerning the wind project and was going to send a copy to the board members

Comments were made by Dan Spitzer – lawyer for Invenergy

Comments were also made by Kathy Kellogg and Donna Vickman

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

Hwy:

Mr. Tingué stated that he had completed the inventory and there was a copy in the clerk's office, and he had one and one was given to the supervisor. The 2010 was up and working he had found a new business to deal with the filters, he was having some problems with antifreeze with the 2012.

Old business:

Sexual Harassment training- a proposal was submitted by town resident Kelley Carson to conduct the training for this, at \$12.00 an employee, it was decided to go with Mrs. Carson and to wait till spring to conduct the training and to get some options for different times

Tractor:

Options given by the different banks for bond- Catt Co bank – 5year at 2.25% and 10 year at 3%,

Community Bank- 3.95% 5 year and 10 year 4.10% year

A motion was made by Mr. Zink to do a purchase order for the tractor and to put \$15,000.00 down for down payment of the tractor and to bond the rest with a 5 year bond with Catt Co Bank. The \$15,000.00 will be used in budget account Hwy Equipment Reserve and seconded by Mrs. Tilton, carried.

New Business:

A motion was made to purchase a new copier from Shawley office Equipment by Mr. Zink and seconded by Mr. Westfall, carried

A motion was made to make the Standard Work day 8hrs for full Time and 6hrs for part time by Mr. Westfall and seconded by Mr. Zink, carried

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

General- V4-v25-\$34,170.68

Hwy- V1-V19-\$36,700.08

A motion was to adjourn at 8:45pm by Mrs. Tilton and seconded by Mr. Warner, carried

Respectfully submitted

Bridget Holmes

Town Clerk