

The 2020 Town of Farmersville Reorganizational meeting was called to order at 7pm by Supervisor Lounsbury, all stood for the pledge.

**Present:**

**Supervisor** Francis Lounsbury

**Councilman** Mark Heberling  
Richard Westfall  
Pamela Tilton  
Donna Vickman

**Town Clerk** Bridget Holmes

**Hwy Superintendent** Barry Tingue

Michael Shane of Shane & Firkel – Town Attorney

**Guests** – See Sign in Book

Supervisor Lounsbury presented List of 2020 appointments as follows:

Deputy Supervisor- Mark Heberling

Deputy Town Clerks – Sue Holmes, Viola Brown

Deputy Hwy Superintendent- Rick Newland

Bookkeeper – Kathy and Jack Berry

Audit Committee- Town Board

Town Attorney- Shane & Firkel

Town Prosecutor- Heather Tomes

Assessor – Catt Co

Board of Assessment Review – Denise Brennan, Heather Perkins, Ludmila Hunter

Code Enforcement- Patrick Cummings

Registrar- Bridget Holmes

Court Clerk- Sue Holmes

Town Constable/Court Security- Kim Chase, Deputy Tim Chase

IT Specialist – Bear Communications

Town Historian – Erin Lord

Custodian – Donald Kurdziel

Control of Dogs- Shared services with Franklinville

Banks – community Bank/ NY Class

Authorized account signees- Community, NY Class- Francis Lounsbury , Jack & Kathy Berry (online banking only), Community Bank –for Tax collector, town clerk, DEC accounts

Petty cash - \$500.00

Procurement Policy – spending limit \$2000.00, above \$2000.00 will need authorization /approval

Mileage - .58

Newspaper- Olean Times

Town Board Meetings – will be 2<sup>nd</sup> Monday of the month

Work sessions as needed

Payroll

Biweekly – Hwy superintendent, Hwy employees

Monthly- Justices, Town Clerk, Deputy Town Clerk, Court Clerk, Code Enforcement, Constable  
Quarterly – Remainder of the list and the town board

A motion was made by Mr. Heberling to accept these appointments and seconded by Mrs. Tilton, carried. A motion was made to close the reorganizational meeting by Mr. Heberling and seconded by Mrs. Vickman, carried.

#### **Jan 2020 regular town board meeting:**

A motion was made to accept the minutes by Mrs. Vickman and seconded by Mr. Heberling, carried.  
A motion was made to pay the bills by Mrs. Tilton and seconded by Mrs. Vickman, carried.

#### **Hwy Report:**

Mr. Tingue stated that the 2012 truck was back and it seemed to be working good.

Town Clerk Holmes stated that there was no dog report sent to her.

A motion was made by Mrs. Tilton and seconded by Mr. Heberling to accept the clerk's report, carried  
Justice report was presented by Judge Karcher and a letter was given to Supervisor Lounsbury stating that the justice financial books were ready for audit.

#### **New Business:**

Historian Alice Wright submitted her report for 2019 and it was read by Clerk Holmes, this was her last report. Mr. Heberling suggested that the clerk write a letter to Mrs. Wright thanking her for her years of service.

Clerk Holmes brought up that she had been approached by the Amish community and they wanted to open another cemetery on the Sam Slabaugh's property on Older Hill, clerk Holmes stated that they had not used the previous one because they feel it is too wet. A motion was made by Mr. Heberling to write up the agreement for the new cemetery and seconded by Mr. Westfall, carried.

#### **Old Business:**

Supervisor Lounsbury brought up a resolution delegating the powers and duties of administration and supervision of the town and special districts to the Supervisor - A motion was made to table this resolution by Mrs. Vickman and seconded by Mr. Heberling, carried

Supervisor Lounsbury brought up resolution to Inventory Buildings and Access contract- A motion was made to table this resolution by Mrs. Tilton and seconded by Mrs. Vickman, carried

Supervisor Lounsbury brought up resolution to recover Town Records – A motion was made to proceed with this by Mr. Heberling – no second was made. A motion was made by Mrs. Vickman to table this resolution and seconded by Mr. Heberling, carried.

A motion was made to close the general board meeting at 7:36pm by Mrs. Tilton and seconded by Mr. Westfall, carried.

A motion to open first public hearing on wind energy by Mr. Heberling, and seconded by Mrs. Vickman  
Mark Heberling – comments read – see attached

Dan Mack – Rogers Rd

Kathy Kellogg – Healy Rd

William Snyder – President of Farmersville United-statement attached

Aaron Schanen- Lawyer for Invengery

Ginger Schroder – Rogers Rd- statement attached

Barry Yaevnor – Rogers Rd

Erin Lord- Siloam Rd

Doug Thompson- Older Hill

George Duncan- Pigeon Hill

Jeanie McCarthy-Stebbins Rd

James Cash- Blue St – had questions about responding at later date

Motion to close hearing at 8:16pm by Mr. Heberling and seconded by Mrs. Vickman, carried.

A motion was made to open second hearing on water law by Mr. Heberling and seconded by Mrs. Vickman, carried.

Dan Mack – Rogers Rd

Jason Schwab – Pigeon Hill – Schwab Dairy Farm, Schwab Aggregates

Austin Faigle- Strong Rd Delevan- Schwab Aggregates

Ginger Schroder- Rogers Rd

Erin Lord- Siloam Rd

Greg Owens- Galen Hill – Lafarge Gravel

Doug Thompson- Older Hill

Jeanie McCarthy- Stebbins Rd

James Cash- Blue St

Kelly Graves – Attorney for Schwab Dairy Farm / Schwab Aggregates – formal statement – statement attached

Kathy Kellogg- Healy Rd

Dave Slocum – Back St

Lois Lane-Older Hill

Board decided that they would take comments up to 72 hours after meeting.

Close public hearing on water law at 8:45pm by Mr. Heberling, and seconded by Mrs. Vickman, carried.

At this time Mrs. Tilton clarified comments made by a resident on AlleCat Windmills Concerns concerning a statement she had made at the Jan 6<sup>th</sup> meeting, she stated that it was a ex brother in law that she had talked to about water issues, the only true statement that was said about her was that she was a councilman for the Town of Farmersville and she did not appreciate the lies that were said about her.

A motion to adjourn at 8:52 pm by Mrs. Tilton and seconded by Mrs. Vickman, carried

Respectfully submitted

Bridget Holmes

Town Clerk