The March 9⁷ 2020 Town of Farmersville town board meeting was called to order at 7:07pm by Supervisor Francis Lounsbury, all stood for the pledge.

Present

Supervisor Francis Lounsbury

Councilman Mark Heberling

Richard Westfall

Pam Tilton

Donna Vickman

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Town Attorney Shane Firkle

Guests: see sign in book

A motion was made by Mrs. Tilton to accept the minutes and seconded by Mrs. Vickman, carried At this time Mr. Lounsbury started the Public Hearing for the Local Law 4- A local law Amending Local Law 1-2020 Town of Farmersville Wind energy Facilities"

Comments from:

Invenergy Lawyer Aaron Saykan, Resident Lois Lane, Resident- Kathy Kellogg

A motion to close public hearing at 7:13pm by Mrs. Vickman and seconded by Mr. Heberling, carried

A public hearing for Local Law 2 –A local law providing for no exemption for wind energy facilities under New York State Real Property Tax Law Section 487"

Comments from:

Resident Kathy Kellogg

A motion by Mr. Heberling to close the public hearing at 7:15pm and seconded by Mrs. Vickman, carried

A public hearing for Local law 3 –A local law establishing the date for the Town of Farmersville Board of Assessment Review to hear complaints in relations to tax assessments"

No comments made, a motion was made to close the public hearing at 7:16pm by Mr. Heberling and seconded by Mrs. Vickman, carried.

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

General- V42- v57= \$8727.08 V31-V48=\$24,740.78

Hwy Report:

Patching and working on loader, Mr. Tingue suggested that the board might want to consider getting a new loader as this one is a 2005, Mr. Tingue also stated that he had ordered more sluice pipe and fabric

to fix out back behind building. He also questioned Mr. Heberling on his concerns with the road use agreement and Mr. Heberling didn't want to talk about it due to litigation

No Dog Report

Supervisor report – partial one given by Mr. Lounsbury

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

A justice report was given by Justice Karcher

A motion was made to go into executive session at 7:23pm for lawsuits by Mr. Lounsbury and seconded by Mr. Heberling, carried

A motion to come out of executive session at 7:46pm by Mr. Westfall and seconded by Mrs. Vickman, carried.

A motion to bring to resolution to establish the dates of official meetings of the Farmersville Town Board for the year 2020- was made by Mr. Heberling and seconded by Mrs. Vickman,

Roll Call

Mr.Westfall - yes,

Mr. Heberling-yes,

Mrs. Tilton-yes,

Mrs. Vickman-yes,

Mr. Lounsbury – yes- Carried

A motion was made by Mr. Heberling to bring to resolution Local law 2 – 2020 – Adopting A local law providing for no exemption for wind energy facilities under New York State Real Property Tax Law Section 487" and seconded by Mrs. Vickman

Roll Call

Mr. Westfall- no

Mrs. Tilton-no

Mrs. Vickman- yes

Mr. Heberling- yes

Mr. Lounsbury-yes Carried

A motion was mad by Mr. Heberling to bring to resolution adopting local law 3 2020- a local law establishing the date for the town of Farmersville Board of Assessment Review to Hear Complaints in Relations to Tax Assessments and seconded by Mrs. Vickman

Roll Call:

Mr. westfall -yes

Mrs. Tilton-yes

Mr. Heberling- yes

Mrs.- Vickman- yes

Mr.Lounsbury- yes Carried

A motion was made by Mrs. Vickman to bring to resolution Opposing the Governor "s Proposed Amendment known as the Accelerated Renewable Energy Growth and Community Benefit Act" as included in the state budget replacing the public service commission Article 10 Siting Board Process for Renewable Energy Facilities and seconded by Mr. Heberling

Roll Call:

Mr. Westfall- abstain

Mrs. Tilton- no-

Mr. Heberling- yes

Mrs. Vickman- yes

Mr. Lounsbury-yes Carried

A motion was made by Mr. Heberling to bring to resolution Introducing Local Law 5 -2020 entitled Town of Farmersville Wind Energy Facilities Law, referring Proposed Local Law to County Planning Board, Declaring Lead Agency Status; Authorizing Supervisor and establishing a Public Hearing on April 1st at 7pm and seconded by Mrs. Vickman

Roll Call:

Mr. Westfall- no

Mrs. Tilton-no

Mr. Heberling- yes

Mrs.Vickman – yes

Mr. Lounsbury- yes Carried

A motion was made by Mr. Lounsbury to table local law 4-2020 and seconded by Mrs. Vickman, carried

New Business:

Clerk Holmes stated that she got an email about submitting intervenor funds for the town and she submitted to the state, attorney and engineering bills from last year of \$15,793.75

Mr. Lounsbury stated that there will be a possible March 25th meeting for the financial audits

A motion to adjourn at 8:35pm by Mr. Westfall and seconded by Mr. Heberling, carried

Respectfully submitted Bridget Holmes

Town Clerk