

The September 14, 2020 Town of Farmersville board meeting was called to order at 7:08pm by Supervisor Lounsbury. This meeting was held in person and also with an open conference line so the public could hear and not be present. Mr. Lounsbury stated that there was an open telephone but did not know how well the people would be able to hear on other end. All stood for the pledge.

Present:

Supervisor Francis Lounsbury

Councilman Richard Westfall

Pamela Tilton

Donna Vickman

Mark Heberling

Hwy Superintendent Barry Tingué

Town clerk Bridget Holmes

Town Attorney Eric Firkel

Guests- see sign in book

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

A motion was made to pay the bills by Mrs. Tilton and seconded by Mr. Westfall, carried  
General V120-V133= \$2643.68, Hwy V112-V127=\$18,594.61

#### **Hwy Report:**

There was a discussion about the loader and board decided to hold a special meeting on September 21<sup>st</sup> at 6:30pm to make a decision on the loader.

Supervisor's Report- Supervisor Lounsbury stated he could not get it to print off

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

**Justice report-** given by Justice Karcher

A motion was made to accept the code enforcement report by Mrs. Tilton and seconded by Mrs. Vickman, carried.

Ginger Schroeder gave a report from the county

#### **Outside communications**

Supervisor Lounsbury stated that he received a letter from Invenergy about possible different historical sites within the town. Town Historian Erin Lord gave a report of a list of historical sites

#### **Board Member Report**

Mrs. Vickman gave the board members copies of the agenda of the meeting that was held on Hazard Mitigation and stated that there were Fema grants that were coming out to do with the mitigation.

#### **Old Business**

Board asked Mr. Tingue about the clean up for the DEC and he stated that he was waiting for a response from the DEC about what kind of seed they wanted planted but had received no response

**Residents:**

Mr. Doug Thompson –roads

**New Business:**

A motion was made to go into executive session at 8:17pm concerning legal advice and collective bargaining and Mr. Tingue was invited to join them. by Mr. Heberling and seconded by Mrs. Tilton, carried

A motion was made to come out of executive session at 8:45pm by Mrs. Vickman and seconded by Mrs. Tilton, carried

Mrs. Tilton asked if the town attorney could give an update on the upcoming hearings and he stated he would like to do that in executive session so a motion was made by Mr. Lounsbury at 8:48pm to go back into executive session to talk about above matter, carried. A motion was made to come out of executive session on 9:01pm by Mr. Heberling and seconded by Mrs. Tilton, carried.

A motion was made to adjourn at 9:01pm by Mrs. Tilton and seconded by Mr. Westfall, carried

Respectfully submitted

Bridget Holmes

Town Clerk