

The Oct 12, 2020 Farmersville Town Board meeting was called to order at 7pm by Deputy Supervisor Mark Heberling, and Mr. Lounsbury via phone all stood for the pledge.

Present

Via phone Supervisor Francis Lounsbury

Councilmen Mark Heberling
Richard Westfall
Pam Tilton
Donna Vickman

Hwy Superintendent Barry Tingue

Town clerk Bridget Holmes

Town Attorney Eric Firkel

Guests: See sign in book

Minutes- Mr. Heberling stated that it was suggested to him that more information about the loader and where it was being purchased be put in the last month's meeting minutes. Clerk Holmes stated that she had already thought of that and the change had been made. A motion was made by Mrs. Tilton to accept last month's minutes and seconded by Mrs. Vickman, carried

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

General V134-V141= 567.35 Hwy V127-138=\$33,281.52

Resident comments

Doug Thompson – about condition of roads

Hwy Report

Have been working on Healy Rd and will hopefully get to Tarbell in the next week. He presented a estimate from D&H to do the Kingsbury Hill bridge for \$101,473.92. The board felt that more information was needed on the estimate. Mr. Tingue stated that he had talked to the state and closure of the road was not needed just monitoring and let him know the plan of action. Mr. Tingue asked why he hasn't been getting financial reports concerning his budget every month. Mr. Heberling stated that he wasn't aware that he hasn't been getting the information.

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

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

Justice reported was read by Justice Karcher, She then asked about applicants for the vacant judges' position. Mr. Heberling stated that he had talked to one applicant Betsy Scurr and Judge Karcher was right that it would be a conflict to be a 911 dispatcher and a judge and she was asked if she wanted to give up the dispatcher job and she said no. The board asked if the Judge was comfortable to continue as she was and she stated that at this time she was and if she felt that she was getting overwhelmed that

she could notify the head judge of the district and he would send someone in to help her. A letter would be sent to the other applicant Brendan Kozak stating that the town was continuing with the one judge at present time.

Outside communications:

Mr. Heberling stated that he had met with other town supervisors and legislatures and he was given information about the chips program being possible deferred or reduced and about fiber communications coming to Farmersville.

Reports

Mrs. Vickman stated she would have the clerk send the recent copy of the Hazard mitigation report to all the board members.

Old Business

Mrs. Tilton asked why the attorney was asked to look over standard lease paperwork for the loader. Mr. Firkel stated that it was a standard lease and really found no problems with it and Mr. Heberling stated that since the board had not seen the paperwork that the lawyer should look it over.

New Business:

A motion was made to go into executive session by Mrs. Tilton at 8:26pm for collective bargaining issues and seconded by Mr. Westfall and the board invited Mr. Tingue to join them, carried. A motion to come out of the executive session at 8:31pm by Mrs. Tilton and Mrs. Vickman, carried.

A motion was made by Mrs. Vickman and seconded by Mrs. Tilton to present to the union the following \$.25 retro pay for 2019, .\$.50 for 2020 retro, \$17.75 going forward and in 2021 \$.50 increase with the employees paying 10% of their insurance and for holiday pay must work the day after and the day before. Carried

Mr. Heberling presented Resolution authorizing Zoghlin Group to be special counsel to appeal the siting board decision on the wind project. Discussion followed – Mrs. Tilton asked if it could be put on back burners and Mr. Heberling said no, Mrs. Tilton asked why it was given a hour before the meeting and Mrs. Tilton asked how much it was going to cost and Mrs. Vickman stated that she has seen many times decisions are made in government meetings before the meetings. A motion was made to close discussion by Mr. Heberling and seconded by Mr. Lounsbury

Mrs. Tilton-no Mr. Westfall- no Mrs. Vickman- yes
Mr. Heberling- yes Mr. Lounsbury(via phone)- yes -carried

Brought resolution to vote

Mrs. Tilton-no Mr. Westfall- no Mrs. Vickman- yes
Mr. Heberling- yes Mr. Lounsbury- (via phone) yes Carried

Mr. Heberling brought forth a resolution terminating the Renewal Permit No 16-0007 and directing removal of Wind measurement tower. Discussion followed Mrs. Tilton asked about permit- Mr. Firkel stated the code enforcement didn't have the right to issue the permit and she asked the outcome of this resolution and Mr. Firkel stated that the town will very likely get sued. Mr. Sanykan from Hodgenson Russ asked to speak at this time and Mr. Heberling said no. A motion was made to bring Discussion to close by Mr. Lounsbury and seconded by Mr. Heberling.

Mrs. Tilton- no, Mr. Westfall- no, Mrs. Vickman- yes , Mr. Heberling-yes, Mr. Lounsbury(via phone)-yes

A motion by Mr. Heberling to bring it to roll call vote and seconded by Mr. Lounsbury

Mrs. Tilton- no Mr. westfall- no Mrs. Vickman- yes
Mr. Heberling-yes Mr. Lounsbury(via phone)_yes carried

An resolution was brought forth to terminate the road use agreement – Discussion- Mrs. Tilton stated in doing this it was going to effect the farmers and others also. Mr. Firkel stated that previous attorney was negligent in drafting the road use agreement and should be void concerning that is opposes Local law 2 of 2001.

Again Mr. Araon Sanykon again asked to speak and was told no by Mr. Heberling.

A motion was made by Mr. Heberling to close the discussion on the resolution and seconded by Mr. Lounsbury

Mrs. Tilton- no Mrs. Vickman- yes
Mr. Westfall - no Mr. Heberling- yes Mr.Lounsbury(via phone) – yes Carried

A motion to bring to roll call vote was made by Mrs. Vickman and seconded by Mr.Lounsbury

Mrs. Tilton- no Mr.Westfall- no Mrs. Vickman- yes Mr. Heberling- yes
Mr.Lounsbury(via phone)- yes Carried

Mr. Sankyon was given a few minutes to speak- Asked what the end goal to these resolutions and why no one was given prior notice before meeting and asked about the wordage for the resolution that was voted on for the permit as both terminating and denying was both used. Mr Lounsbury(via phone) asked Mr. Sankyon if he represented Mr. Schwab and he answered no but was an interested party.

New Business:

Budget- board decided to hold work session to work on budget on Fri Oct 16th at 6pm and would hold the public hearing at Nov 9th

A motion to adjourn at 9:24pm by Mrs. Tilton and seconded by Mr. westfall, carried

Respectfully submitted

Bridget Holmes

Town clerk

The special meeting held on Oct 16, 2020 by the town of Farmersville was called to order at 6:02pm by Deputy Mark Heberling with Supervisor Francis Lounsbury via the phone, all stood for the pledge

Present

Supervisor Francis Lounsbury (via Phone)

Councilmen Dick Westfall

Pamela Tilton

Donna Vickman

Mark Heberling

Hwy Superintendent Barry tingue

Town clerk Bridget Holmes

Via phone Town bookkeeper Kathy Berry

Guests see sign in book

Resolution that payments to monthly and quarterly employees may not be paid to services rendered and the monthly and quarterly employees will be made at the end of the month or the last date the town payroll payments are done- A motion was made by Mrs. Vickman and seconded by Mr. Westfall, carried. Clerk Holmes stated that she felt if the board was going to do this than they should of done it in August to give people time to handle their bills.

Board went over the budget- Mrs. Vickman stated that she had a conversation with the secretary and treasurer of the cemetery Betty Nichols and provided more information on what the cemetery association used their money that they received from the town for.

There were questions about the actual figures for the loader

Town Clerk Bridget Holmes stated that she felt that with the reducing of the budget in the hwy side of it that is was a bad budget.

Board decided to hold next meeting on Oct 22nd at 6pm.

A motion was made to adjourn the meeting at 8:31pm by Mr. Westfall and seconded by Mrs. Vickman, carried

Respectfully submitted

Bridget Holmes

Town Clerk

The special meeting held by the Farmersville Town Board on Oct 22nd was called to order at 6:04pm by Deputy Town Supervisor Mark Heberling with Supervisor Lounsbury via the phone, all stood for the pledge

Present:

Supervisor Francis Lounsbury(via phone)

Councilmen Dick Westfall

Pamela Tilton

Donna vickman

Mark Heberling

Hwy Superintendent Barry Tingué

Town Clerk Bridget Holmes

A motion was made to go into executive session at 6:05pm for contracts by Mr. Westfall and seconded by Mrs. Tilton, carried and Hwy Superintendent was invited to join them

A motion to come out of executive session at 6:41pm by Mrs. Tilton and seconded by Mrs. Vickman, carried.

The board went over the budget that they had questioned last meeting. A discussion on the cemetery association budget line and a roll call vote was called by Mr. Heberling to give the cemetery \$3000.00 – Mr. Westfall- yes, Mrs. Tilton –yes- Mrs. Vickman – yes, Mr. Heberling- yes, Mr. Lounsbury(via phone) – yes- carried.

Questions were asked on the repair budget line in the hwy and Mr. Heberling said he felt that maintenance would be down due to new loader and tractor.

The board asked Mr. Tingué if he could put the inventory on a excel spreadsheet – he said he would work on it.

Public hearing for the budget was set for Nov 9th at 6pm and Mrs. Tilton asked Mr. Heberling about a copy of the estimate for the lawyer's fees and he said he would get it to her.

Mr. tingue stated that he was bidding on a steam jenny pressure washer –new thru the RG Mason auctions and wanted permission to bid up to \$2500.00 and the board agree for him to proceed.

A motion was made to adjourn at 7:28pm by Mrs. Tilton and seconded by Mr. Westfall, carried

Respectfully submitted

Bridget Holmes

Town clerk