

The January 10, 2022 reorganizational meeting for the Town of Farmersville was called to order at 7:19 by Deputy Supervisor Mark Heberling, all stood for the pledge.

Present

Supervisor Francis Lounsbury - via zoom

Councilman Richard Westfall

Pam Tilton

Mark Heberling

Dale Scurr

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Guests- see sign in book

A motion was made to go into executive session for legal services at 7:23pm by Mrs. Tilton and seconded by Mr. Heberling, carried and the board invited in Mr. Peter Sorgi

A motion to come out of executive session at 7:56pm was made by Mrs. Tilton and seconded by Mr. Scurr, carried.

Resolution 1- Authorizing the Supervisor to Execute Contract with Hopkins, Sorgi & McCarthy. PLLC, Peter Sorgi Esq for General Municipal Legal Services for 2022- 2023, a motion was made to bring it to a vote- by Mr. Scurr and seconded by Mr. Heberling

Roll Call:

Mr. Scurr- yes, Mrs. Tilton- yes, Mr. Westfall- yes, Mr. Heberling- yes, Mr. Lounsbury-yes, carried

Resolution 2- Establishing the Annual Appointments, Salaries and Payment Schedule for Year 2022,- several changes were made to this document and Mrs. Tilton wanted to add that mileage be added at \$.585 a mile, Community Bank was the town bank, Spending limit of \$2000.00 without board approval, Newspapers for the town is the Arcade Herald and Olean Times Herald, a motion was made to bring it to a vote with the changes made on the paper resolution and the changes above by Mr. Scurr and seconded by Mr. Westfall

Roll Call:

Mr. Scurr- yes, Mrs. Tilton- yes, Mr. Westfall- yes, Mr. Heberling- yes, Mr. Lounsbury-yes, carried

Resolution 3 - Establishing dates of Official Meetings of the Farmersville Town Board for the year 2022 as the 2nd Wednesdays of the Month at 6:30pm for bills and 7pm for regular meeting, a motion was made by Mr. Heberling to bring to a vote with these changes and seconded by Mrs. Tilton

Roll Call

M. Scurr- yes, Mrs, Tilton- yes, Mr. Westfall- yes, Mr. Heberling- yes, Mr. Lounsbury- yes, carried

A motion to adjourn the reorganizational meeting at 8:18pm by Mr. Westfall and seconded by Mr. Heberling, carried

Regular meeting started at 8:18 pm by Mr. Lounsbury

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

A motion was made by Mr. Scurr to make Southern tier west the town website for \$215.00, seconded by Mrs. Tilton, with Mr. Westfall -yes and Mr. Lounsbury and Mr. Heberling both voting no, carried

A motion was made to pay the abstracts by Mrs. Tilton and seconded by Mr. Heberling carried

No supervisor's report for this month

Hwy Report

Mr. Tingue stated the sand had gone up \$25.00, salt went up \$2.40 and fuel was also up, also Mr. Tingue asked if he could go and talk to Freedom about their wheeled excavator and give them a heads up that the town would be interested. Mr. Tingue also stated that he would like to see a outbuilding go up this year for storage of equipment.

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

Justice report was read by Judge Karcher and she stated that she had included information from 2017-2021 on the number of cases and the money coming in, a motion was made by Mr. Scurr to accept the report and seconded by Mr. heberling, carried

A motion was made to accept the Franklinville Ambulance contract by Mr. Heberling and seconded by Mr. Westfall, carried

A motion was made by Mr. Heberling to make a standard work day for 2021 8hr and and 6hr for part time for 2021, seconded by Mr. Scurr, carried

A motion was made by Mr. Heberling to make the standard work day for 2022 8hr and 6hr for a part time for 2022, seconded by Mr. Scurr, carried

A motion was made by Mr. Scurr to appoint Heather Perkins for a 5year term to the Board of assessment review and seconded by Mrs. Tilton, carried.

Petitions from the floor:

Jeff Peterson - glad about new attorney being apponted, hoping he will get his foil requested fulfilled, brought up about the lawsuits being paid by insurance. Mr. Heberling stated that the town board stands with the previous attorney that the town is not paying for the lawsuits, Mrs. Tilton asked new attorney to address and Mr. Peterson handed all the paperwork for him to look at. Mr. Peterson also stated that he was getting text messages that people could not connect with the meeting tonight through zoom.

New business:

A motion was made by Mr. Westfall to provide each board member a town law book and one for the clerk's office and seconded by Mr. Lounsbury, carried

Mr. Westfall brought up the with the new website that the town clerk email everyone about putting items on the site, Mr. Heberling suggested that the clerk gets approval from the supervisor or his designee before any could be put up. Clerk Holmes stated she felt that was not right as she would have to wait for approval for every notice. This discussion was postponed to next month.

Mr. Tingué asked again about going to talk to Freedom about the excavator- no response
A motion was made to go into executive session at 8:55pm for pending litigation and seconded by Mr. Scurr, carried. A motion was made to come out of executive session at 9:03 pm by Mrs. Tilton and seconded by Mr. Westfall, carried

A motion was made by Mr. Scurr to make Dimatteo and Roach out of Warsaw NY - Mr. Dave Dimatteo as special counsel to handle the wind project and all litigation concerning the wind project and seconded by Mrs. Tilton, a roll call was called

Mr. Scurr-yes, Mrs. Tilton-yes, Mr. Westfall- yes, Mr. Heberling -no, Mr. Lounsbury- no, carried

Justice Karcher stated that her books were ready for auditing and it was decided that Mrs. Tilton and Mr. Heberling were going to do the judges and Mr. Scurr and Mr. Westfall were going to do the clerks.

A motion was made by Mr. Lounsbury to adjourn at 9:08pm and seconded by Mr. Heberling, carried

Respectfully submitted

Bridget Holmes