

The March 9, 2022 meeting for the Town of Farmersville was called to order at 7pm by Deputy Supervisor Mark Heberling, all stood for the pledge.

**Present**

Councilman Mark Heberling

Richard Westfall

Pamela Tilton

Dale Scurr

Town Clerk Bridget Holmes

Hwy Superintendent Barry Tingue

Town Attorney Peter Sorgi

Guests- see sign in book

A motion was made to go into executive session for legal matters at 7:07pm by Mr. Heberling and seconded by Mr. Westfall, carried

A motion to come out of executive session at 7:57pm by Mrs. Tilton and seconded by Mr. Westfall, carried.

A correction for the minutes was brought by Mr. Scurr that he asked at the last meeting who audits the town books and there was no response given and that was not in the minutes and he would like that added. A motion was made to accept the minutes with that correction by Mr. Scurr and seconded by Mrs. Tilton, carried.

A motion was made by Mrs. Tilton to audit the code enforcement and the town bookkeeper's books in the next 10 days and seconded by Mr. Scurr, carried. Mrs. Tilton will call Kathy and Lance to get the books.

A motion was made by Mr. Westfall to pay the bills with the exception of the surveyor bill to get more information on that, seconded by Mr. Heberling- Mr. Heberling and Mr. Westfall voted yes and Mr. Scurr and Mrs. Tilton voted no. Mr. Scurr and Mrs. Tilton felt that they should not be paying bills since it isn't known where the exact figures were standing with the budget since there has been no supervisor's report for several months.

Phone call was made to Kathy Berry with her on speaker phone- Kathy stated that she was waiting for a lawyer's bill from 2021 and surveyor bill and the broom bill. Hwy Superintendent presented a bill for the broom but he did not want to have it paid because they have not received the broom yet. Mrs. Berry stated it didn't matter as it was voted on in 2021 so she had to have it to close out her 2021 books. Ms. Holmes stated that the surveyor bill was never voted on in 2021 as there was no motion to have it done in the minutes. Mrs. Berry stated that if they could send over the bills tonight she could get them a supervisor report. A motion was made by Mrs. Tilton to bring to resolution to pay the bills contingent that the board receives the documents from the accountant that they want and the town clerk gets 3 yes's from three board members by email and this was seconded by Mr. Westfall.

**Hwy:**

Mr. Tingue questioned again about the budget and where the purchasing account stood, no response given to him. He also stated that he talked to NYS about the repairing of the guard rails on RT 98 and it is on the agenda to do that. Mr. Heberling questioned him about the painting of bridges and the flooded road (Elton RD) and if there was any info on either of that. Mr. tingue stated that he knew nothing about the painting and we had no damage due to the flooded road. The board brought up about Form 284 for the Hwy funds and they had wrote one up but he and the clerk said that they had the original form from the county but was waiting for figures from the budget to fill it in but would work on it for next month.

Justice Karcher reported that the monies had not been paid out to the state as the state was having problems with their invoicing system, hoping that it will be up and running in a few weeks.

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

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

**Outside Communications:**

Mr. Scurr reported that the Armstrong Meeting that there were 20 or so people there at the meeting and more people hooked on to the zoom meeting.

Discussion was brought up that the committee for the cheese factory will now be turned into the economic development committee.

A motion was made for the lawyer to draft up a committee guidelines paperwork for the next meeting by Mr. Scurr and seconded by Mrs. Tilton, carried

A motion was made to rescind the resolution of regarding who can post or contact the website admistration by Mrs. Tilton and seconded by Mr. Scurr - 3 yes and Mr. Heberling abstained

Mrs. Tilton made a motion to point Bridget and herself as the point of contact for the website, as someone needed to put something on the website they needed to contact either of these people and it was seconded by Mr. Scurr,- 3 yes's and Mr. Heberling voted no, carried

Mr. Sorgi said that someone needed to contact Mr. Dimatteo about the pilot agreement for the wind project- Mrs. Tilton said that she could do that.

Mrs. Tilton suggested that there should be a resolution about corresponding with all board members and a discussion followed and at this time it was tabled

A motion was made by Mrs. Tilton to have a 6pm work session meeting at next month's monthly meeting to work on resolutions and seconded by Mr. Westfall, carried

Mr. Scurr suggested that the town clerk purchase a recorder for the meetings and she stated that she

had one.

Comments from the floor:

Mrs. Roblee asked how many towns the accountant did?

Mrs. Vickman asked about the status of turning the Pigeon Hill Rd over to the county ?

Doug Thompson stated their was brush hanging over many roads in the town and when it would be taken care of. The board stated that he would have to notify the town in writing and not email about the issue and it would be passed to the hwy department.

A motion was made by Mr. Heberling at 9:36pm to adjourn the meeting and seconded by Mrs. Tilton,carried

Respectfully submitted

Bridget Holmes