

The Farmersville Town Board meeting for the Town of Farmersville on April 13, 2022 was called to order by Town Attorney Peter Sorgi , all stood for the pledge.

Mr. Sorgi annouced that due to the fact that the supervisor and deputy supervisor was not present he opened the meeting and stated that a motion needed to be made for a presiding officer for the meeting. A motion was made by Mr. Scurr to make Mrs. Tilton the presiding officer for the meeting and it was seconded by Mr. Westfall, carried

Amotion was made to go into executive session for pending litagation with wind attorney Dave Dimateo at 7:01pm by Mrs. Tilton and seconded by Mr. Scurr, carried.

A motion to come out of executive session at 7:18pm by Mr. Scurr and seconded by Mr. Westfall, carried.

A resolution was read by town attorney Mr. Sorgi - Resolution 4 Authorizing execution of stipulation withdrawing motion as moot. A motion was made by Mr. Scurr to bring this to a vote and seconded by Mrs. Tilton

Roll Call:

Mr. Scurr- yes                      Mrs. Tilton-yes

Mr. Westfall - yes    Carried

Mrs. Tilton asked at this time for the clerk to roll call:

**Present**

**Councilman** -- Richard Westfall

**Councilman** - Pam Tilton

**Councilman**- Dale Scurr

**Town Attorney**- Peter Sorgi

**Hwy superintendent** - Barry Tinguie

**Town Clerk** Bridget Holmes

**Absent Supervisor** Francis Lounsbury, **Councilman** Mark Heberling

Guests - see sign in book

Assessor report was read by Mr. Scurr- and a motion was made by Mr. Scurr to accept the report and seconded by Mr. Westfall, carried

Hwy:

Mr. Tinguie brought up again that the town needs a storage building for the equipment. He also reported that the 2012 big truck was down, something with the computer or def fluid. Also that they had received the new broom. He also questioned the board why on the financial report that he was given the \$30,000 for the excavator was taken out of the machinery equipment when it should of been

taken out of the equipment reserve account. Mr. Tingue also suggested that \$50,000.00 be taken out of the fund balance of the hwy budget and put in the equipment reserve to replenish it. Mr. Tingue also asked that the 284 form which included Clark Rd be signed and approved. A motion by Mr. Scurr to authorize the Hwy superintendent to spend hwy funds with the signing of the 284 form that included Clark Rd and seconded by Mr. Westfall carried.

Justice Report- Judge Karcher stated nothing to report

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

Code enforcement- no report, Tax payer Jeff Peterson asked when a permit would be issued to the Cheese Plant even though they are doing work down there already, town Attorney stated that he was not sure when a permit would be issued.

No dog control report

Historian - no report, Was asked by a resident if the progress of the cheese plant was being recorded by the historian, board did not know.

Supervisor's report was read by Mrs. Tilton- there was questions from Mr. Scurr on pg 10 and the light district where the amount stated had come from . Mr. Scurr stated that the town was going to be in trouble as there were alot of unanswered questions. - no acceptance of this report

Outside communications:

A motion by Mr. Westfall to proceed with getting with Armstrong for the internet, a second was made by Mr. Scurr. Carried

Resident Lois Lane sent an email to the town lawyer, board members and clerk , the town attorney Mr. Sorgi stated that it was up to the board to make a decision for him to respond with this matter. A motion was made by Mrs. Tilton and seconded by Mr.Scurr for the lawyer to look into the matter and give the board legal advice, carried.

A motion was made by Mr. Scurr for the town clerk to remain as the SAM administrator and create other users for those officials that wanted access to it, seconded by Mrs. Tilton carried.

Taxpayer Steve Mason stated that he needed some questions asked about why he wasn't given a building permit as he had paid for one in December but had not received it as of yet and was told that he couldn't put his single wide on the property because the well and septic wasn't approved by county. Said the clerk had given him a number for the health dept and it wasn't working number and he was working with the county but wondered why he still didn't have a permit. A motion was made by Mr. Scurr to have Mr. Jobe issue a building permit to Mr. Mason if he had the proper documentation within 10 days, it was seconded by Mrs. Tilton, carried

New Business:

Resolution 5- 2022- Directing the Town Supervisor to execute Dimatteo and Roach Retainer Agreement, amotion was made by Mr. Scurr and seconded by Mr. westfall

Roll call:

Mr. Scurr- yes

Mrs. Westfall- yes

Mrs. Tilton- yes      Carried

Resolution 6-2022 Regarding permit fees- Town clerk shall receive and deposit all fees for building and other permits administered by the Code enforcement officer who shall provide to the town clerk after the code enforcement officer deems the permit application complete, a motion was by Mr. Scurr and seconded by Mrs. Tilton

Roll Call:

Mr. Scurr- yes

Mr. Westfall- yes

Mrs. tilton- yes      carried

Resolution 7 2022-Regarding town funds received by any town official or town employee, shall remain in the town hall until taken to applicable bank for deposit. No aforesaid funds shall be kept in any other place other than the town hall except while in transit to the applicable bank which shall be done from town hall to bank. custody of all funds should be in control of Town Supervisor or Town Clerk, amotion made by Mrs. Tilton and seconded by Mr. Scurr

Roll call:

Mr. Scurr-yes

Mr. Westfall- yes

Mrs. Tilton- yes      carried

Resolution 8-2022 All town finances shall be audited quarterly in the following months- Jan, April, July Oct, a motion was made by Mr. Scurr and seconded by Mrs. tilton

Roll Call

Mr. Scurr -yes

Mr. Westfall- yes

Mrs. Tilton- yes      Carried

Resolution 9-2022- All town records and correspondence shall be maintained in the Town Clerk's office , a motion made by Mrs. Tilton and seconded by Mr. Westfall

Roll call

Mr. Scurr-yes

Mr. Westfall- yes

Mrs. Tilton- yes      carried

Resolution 10 All mail and written correspondence shall be provided to the town Clerk promptly and the Town Clerk shall date stamp envelope and/or document and provide to proper town Official and retain a copy in the Town Clerk's office unless addressed personal/confidential or exclusive for- a motion made by Mr. Scurr and seconded by Pamela Tilton

Roll call:

Mr. Scurr- yes

Mr. Westfall- yes

Mrs. Tilton- yes carried

Resolution 11-2022 - All checks signed by the Town Supervisor and one other town Board member with said town board member to be appointed annually. For the balance of 2022 the aforesaid town board member shall be Dale Scurr- motion made by Mrs. Tilton and seconded by Mr. Westfall

Roll call:

Mr. Scurr- yes

Mr. Westfall- yes

Mrs. Tilton- yes carried

Mr. Scurr brought up that the town clerk and tax collector were audited and they had some suggestions for her.

Mr. Westfall brought up that the town books should reflect that the petty cash is \$500.00 and not \$400.00 as stated and that should be corrected.

Mr. Scurr also brought up there were many questions about different issues concerning the main town finances that were audited in March and would like answers to and the state comptroller had been reached out to.

Town Resident Tom Callahan had questions about ditches

Tax payer Jeff Peterson questioned about pilot agreement with the wind project and discussion followed with the town attorney about pilot agreements

A motion was made by Mrs. Tilton to bring to resolution that Special counsel Dave Dimateo and Town Attorney Peter Sorgi to pursue option to facilitate host community agreement in regard to the AlleCatt wing project and seconded by Mr. Scurr

Roll Call:

Mr. Scurr-yes

Mr. Westfall- yes

Mrs. Tilton- yes carried

A motion to adjourn at 8:57pm by Mr. Scurr and seconded by Mrs. Tilton, carried

Respectfully submitted

Bridget Holmes