The special meeting for the Town of Farmersville on Jan 10, 2024 was called to order by Supervisor Pamela Tilton, all stood for the pledge

**Present**

Supervisor Pamela Tilton

Councilman Doug Seymour

 Dale Scurr

 Tom Callahan

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Guest – see sign in book

A motion was made by Mr. Scurr to go into executive session at 5:38pm for personnel reasons and seconded by Mr. Seymour and the board invited Ms. Holmes and Mr. Tingue to join them, carried

A motion to come out of executive session at 6:15pm by Mr. Callahan and seconded by Mrs. Tilton , carried

The board started working on the vouchers at 6:15pm

Supervisor Tilton brought the 2024 reorganiztion meeting to order at 6:32 pm ,

The assignment and appointments are as follows

**Assignments:**

Monthly board meetings- 7pm on the Second Wednesday of each month

Official Depository – Community Bank

Official Payroll Service- Business Online

Official Newspaper Herald courier and Olean Times Herald

Mileage rate is $.67

Authoriztion for Supervisor to pay Interest Accruing bills prior to meetings

Weekly payroll:

1. Highway
2. Constable
3. Town clerk
4. Deputy town clerk
5. Court clerk
6. Justices
7. Code enforcement officer

Quarterly payroll

 1 Supervisor

 2 Councilman

 3. Highway Deputy

 4. custodian

No money may be spent of $2000.00 without board approval

Agreement for the Expenditure of Highway Moneys Form 264

Appointments: (all appointments are for 1 year – ending December 31, 2024 unless otherwise noted)

1. Deputy supervisor- n/a
2. Second bank signature – Dale Scurr
3. Deputy Clerks- Susan Holmes, Viola Brown
4. Deputy to Highway Superintendent – Rick Newland
5. Clerk to the Court – Bridget Holmes
6. Constable – Kimberly Scurr
7. Deputy constable – Tim chase
8. Dog control officer- Town of Franklinville
9. Bookkeeper Jennifer Holmes karcher – ( through Jan 8, 2025)
10. Accountant Tronconi, Segarra & associates ( through Jan 8, 2025)
11. Historian Cathy Wright
12. Town Attorney Hopkins, Sorgi & Mccarthy ( Jan 8, 2025)
13. Town prosecutor Robert Kutzuba (Jan 8, 2025)
14. Building custodian Donald Kurdziel
15. Building code enforcement official Scott Ludtka

A motion was made by Mr. Callahan to accept these appointments and it was seconded by Mr. Seymour

Roll Call:

Mr. Scurr- yes

Mr. Callahan- yes

Mr. Seymour- yes

Mrs. tilton – yes carried

Committee assignment

1. Building and grounds – Tom Callahan & Dale Scurr
2. Highway – Dale Scurr & Tom Callahan
3. Recreation and Beautification – Renee Kamrowski & Pam Tilton
4. Economic Development – Donna Vickman & Pam Tilton
5. Senior citizen – open
6. Youth – open
7. Audit – Doug Seymour & Dale Scurr

A motion to accept these committees was made by Mr. Callahan and seconded by Mr. Scurr, carried

A motion to adjourn the reorganization meeting at 6:45pm was made by Mr. Callahan and seconded by Mr. Scurr

The regular Jan 2024 meeting was called to order at 7:01 by Supervisor Tilton

A motion to accept the minutes was made by Mr. scurr and seconded by Mr. Seymour, carried

A motion was made to pay the vouchers was made by Mr. Callahan and seconded by Mr. Scurr carried

Hwy Report

Mr. Tingue presented the 264 form to be signed by the board, and he asked if he could change the 2 back door handles on the building to match the other door as the 2 were getting bad, the board agreed. He presented his tentative plan for the roads for the year as this is subject to change:

Chip seal Pigeon Hill with Limestone, Pave Galen Hill, Sandbank, Siloam and Blue St to the town line on each road, work on prepping Bush Hill for black top, ditch Kingsbury and Cutting RD.

A motion to accept the hwy report was made by Mr. Seymour and seconded by Mr. Callahan, carried

A motion was made to accept the clerk’s report by Mr. Callahan and seconded by Mr. Seymour carried

Code Enforcement – New code enforcement – Scott Ludtka – introduced himself and had some input and changing the fees, especially with solar and wind and talked about the Great Lakes Cheese plant

Justice – the Justice’s presented a letter to the board to notify them that their books were ready to be auditing but was requesting that the audit be held in March as the one Judge will not be here in Feburary

Supervisor Report- read by Jennifer Holmes Karcher – A motion was made by Mr. Scurr and seconded by Mr. Callahan, carried

Old Business

Vacant Business- A motion by Mr. Seymour to post for interested parties to submit a letter of interest to the town clerk by Jan 24th and also to have a special meeting to go over the letters on Jan 24th at 6pm and this was seconded by Mr. Callahan, carried

New Business:

Mrs. Tilton stated that she was establishing a email for the supervisor and that Ms. Brown was going to forward any emails to her and that this email can go from one supervisor to the next.

Public Comment:

Lois Lane – requesting about department reports to be put on the website

A motion was made to go into executive session at 7:52pm for legal matters by Mr. Callahan and seconded by Mr. Seymour, they invited in the town attorney, Mr. Sorgi, carried.

A motion to come out of executive session at 8:43pm by Mr. Callahan and seconded Mr. Scurr carried

A motion was made by Mr. Callahan and seconded by Mr. Scurr to bring a Resolution forth authorizing the Town Attorney to commence litigation against the Cattaraugus County Industrial Development Agency and any other necessary party regarding the moratorium and extensions thereof regarding pilot agreements for wind and solar projects.

Roll call

Mr. Scurr- yes

Mr. Callahan- yes

Mr. Seymour- yes

Mrs. Tilton – yes carried

A motion to adjourn at 8:45pm by Mr. Scurr and seconded by Mr. Seymour

Respectfully submitted

Bridget Holmes