

Draft

The October 12, 2022 meeting for the Town of Farmersville was called to order at 7:01pm by Supervisor William Kozak

Present

Supervisor William Kozak

Councilman

Dale Scurr

Richard Westfall

Pam Tilton

Tom Callahan

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Town Attorney Peter Sorgi

Guests See sign in book

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

A motion was made to approve the vouchers by Mr. Scurr and seconded by Mr. Callhan, carried

General- V162-V174=\$30892.66 Hwy- V120-V131=\$82216.74

Old Business

Historian- Attorney Sorgi reported on what he found out about the historian and needing a local law to establish that appointment with what the historian must comply with concerning the state with the major requirment is that a historian must submit a yearly report in January. He stated he can send a draft local law around to the board for their approval and that a public hearing would need to be scheduled. Mr. Scurr stated that he would like to see a report quarterly.

A motion was made by Mr. Scurr to hold a pubic hearing on Local Law 1 - Establishing the position of Historian at 5:30pm on Nov 9, 2022 and was seconded by Mr. Callahan, carried

A motion was made by Mrs. Tilton to hold a public hearing for the 2023 Preliminary Budget on Nov 9, 2022 at 5:30pm and seconded by Mr. Scurr, carried

Dog Control- Mr. Callahan reported that he had talked to Supervisor Bliss in Rushford about partnering on dog control and he was interested. Mr. Kozak said he would reach out to Supervisor Bliss to pursue it more.

ARPA funds

Mr. Sorgi stated that he researched the guidelines and he feels that only board member themselves could not vote to use ARPA funds to pay themselves. He submitted an official opinion which he will give to the clerk to have on file, he stated that the town could reach out to the state for a more formal opinion if they wanted.

Security Cameras

Mr. Westfall stated that he had found a camera that had a card in it and that it could be accessed through an app for about \$50.00, the one problem the board wondered about as this item was to be plugged into external outlets that maybe they should go hardwire, Mrs. Tilton had some information also that she would bring next meeting.

New Business:

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

A motion was made to have a special meeting for the preliminary budget on Oct 26th at 6pm by Mr. Callahan and seconded by Mrs. Tilton, carried

Code enforcement:

Mr. Kozak wanted to bring up that the board should look into the building permit fees because he feels that they are not in line with the building going on within the town.

Solar power

Mr. Kozak stated that a town's resident had been approached about solar power and what exactly did our current law mean as it was established in 2018 as a moratorium. A discussion followed about the current law and whether it was still in effect and what exactly the board could do for a law. Mr. Sorgi stated that he would send the board some information.

Cemetery

The Farmersville Cemetery Association wrote a letter to the town board asking for the board to oppose the upcoming the possible legislation concerning the cemeteries. A motion was made by Mr. Scurr to authorize the supervisor to write a letter to the appropriate agencies to state that the board was opposed to the legislation and this was seconded by Mr. Callahan, carried

A motion was made by Mr. Scurr to authorize the town clerk to reach out to the grant writer that the fire district uses to get information on working with her on possible grants and seconded by Mrs. Tilton, carried

Supervisor Report= Mr. Kozak stated that there was not a supervisor's report and wanted it to be known that the board was not hiding any information however the town clerk had her hands full with trying to get everything done and do a budget and if anyone needed information to come see him.

Hwy Report

Mr. Tingue stated that he got a estimate from Danny Heinman & Sons for the chimney and it was for \$7800.00, he said that the hwy department could get the material from Allegany Stove and do it for about 2333.00. A motion was made by Mr. Scurr to authorize Mr. Tingue to

purchase the material and not to exceed \$2500.00 from Allegany Stove and it was seconded by Mrs. Tilton, carried

He also reported that he was going to be working on the Chips paperwork and he also had one more request that the board revisit the union contract with the hwy employees about if they didn't use all their vacation that they could get paid for one week, Mr. Callahan stated that he knew the union rep and he would reach out to him and Mrs. Tilton also said she could help with working on that. He also mentioned that the board might consider putting it in the budget for another guy whether it be part time or full time

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

A motion to accept the justice report was made by Mr. scurr and seconded by Mr. Callahan carried

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

Public Comment

Lois Lane stated that she had emailed everyone with all her information about Darling Rd so everyone had the information and she wanted to know if the board was going to rescind the town Resolution from 2017 - a discussion followed between Mr. Callahan, Mr. Scurr and Mrs. Lane with Mrs. Lane getting up and leaving

Fran Roblee concerned about the patching on Galen Hill and was more was going to be done before winter

Tom Callahan- asked about pursuing the pilot program and discussion followed and Jean Woolhiser asked more questions based on that

A motion was made to go into executive session at 8:57pm with the lawyer and hwy superintendent concerning Clark Rd and then moving into personell reasons by Mr. Scurr and seconded by Mrs. Tilton, carried

A motion to come out of executive session at 9:31pm by Mr. Callahan and seconded by Mrs. Tilton, carried

A motion was made by Mr. Callahan to use the board authority to use the ARPA funds to issue bonuses to Hwy Superintendent for \$2000.00, Town Clerk \$2000.00, Justice Karcher \$500.00 and Constable for \$500.00, this was seconded by Mrs. Tilton, Mr. Scurr abstained from voting, carried.

A motion was made to let Mr. Kozak and Mr. Scurr to revamp part of the kitchen into a new supervisor's office and not to exceed \$500.00 by Mrs. Tilton and seconded by Mr. Callahan, carried

A motion to adjourn at 9:36pm by Mr. Scurr

Respectfully submitted

Bridget Holmes - Town Clerk