

Draft

The February 8, 2023 meeting for the Town of Farmersville was called to order by Supervisor Brown at 7pm, all stood for the pledge.

A motion was made by Supervisor Brown to go into executive session for possible litigation and wanted to invite Town Attorney Peter Sorgi into the session and this motion was seconded by Mr. Callahan, carried.

A motion was made to come out of executive session at 7:35pm by Mr. Scurr and seconded by Mr. Callahan, carried

Present:

Supervisor Melanie Brown

Councilman Pam Tilton

Dale Scurr

Thomas Callahan

Doug Seymour

Town Clerk Bridget Holmes

Town Attorney Peter Sorgi

Absent Hwy Superintendent Barry Tingle

Guests- see sign in book

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

A motion was made to pay the vouchers from the January 2023 meeting as it wasn't done at the Jan 2023 meeting and these vouchers for Feb 2023 by Mr. Callahan and seconded by Ms. Brown, carried

Supervisors' Report – Clerk Holmes stated that she had talked to the accountant and they had agreed that no supervisor's report would be given due to the fact that they had found that the figures from Berry and Berry for the last of June were not accurate figures, so Clerk Holmes was working with the accountant to figure out these figures.

Hwy Report- Mr. Scurr stated that the employees are working on repairing the springs for the 2010 Peterbilt

Mr. Scurr brought up that he would like the minutes from Jan to reflect that the newspapers for the Town in Resolution 4 be named – Arcade Herald and Olean Times Herald

Mrs. Vickman stated that still working on items for the Hazardous Mitigation plan

Historian Report by Lois Lane- stated that she had gone through a rough inventory of the file cabinets and would like to purchase a scanner – Mrs. Tilton stated that she had a possible scanner and would talk to Lois about it.

The board asked Lois if she could go through the town minutes and get a list of the resolutions and possible laws to see if what the town has.

Mr. Callahan gave a report that he had talked to Daniel Martonis at the County assessor about doing a reevaluation for the town and when it was projected to start, and Mr. Martonis stated that it would be started this year and the first taxes that was affected will be the 2024 school taxes.

Clerk Holmes brought up that she received the ambulance contract in the mail and needed a motion for Ms. Brown to sign it, a motion was made by Mr. Scurr and seconded by Mr. Callahan, carried

Mr. Callahan and Mrs. Tilton gave a report that the justice books were audited and were in good order and had recommended some changes to the new judge, Mr. Scurr asked if they audited the one judges petty cash and they had forgot about that, so Mr. Callahan and Mrs. Tilton were going to go back on Feb 14, 2023 to do that.

Discussion followed about the Resolution 9 for Rules of order and a motion was made by Ms. Brown to table the resolution and this was seconded by Mr. Seymour carried.

Solar Energy

Mr. Callahan asked if there could be a mailing to the taxpayers to let them know about the solar energy discussion and to set a special meeting on March 22, 2023 for the taxpayers and residents can voice their opinion and the board just listens, it was agreed to do that by the rest of the board and Mr. Callahan said that he would pay for the postage for the mailing.

Mr. Seymour stated that there is a NYS guidebook for solar energy.

Old Business:

Confidential Secretary – 2 people had applied and the one person had rescinded her application

The resolution for adding the Town Clerk for counter signature on the check's resolution was tabled.

The board asked that the employees all had their sexual harassment training done by the April board meeting.

A motion was made by Mr. Scurr to support the resolution from the county had for not supporting the motion by Governor Hochul to phase out fossil fuel heating and this was seconded by Mr. Seymour, carried.

Public Comment

Lois Lane- Would like the town board to rescind the 2017 Resolution for Darling Rd

A motion was made by Mr. Callahan to go into executive session at 9:23pm to discuss the bookkeeper's position and it was seconded by Ms. Brown, carried.

A motion to come out of executive session at 9:33pm by Mr. Callahan and seconded by Mrs. Tilton, carried.

A motion was made by Mr. Callahan to offer the bookkeeper's position to Jennifer Holmes-Karcher at 20hrs a month at \$25.00/hour, and it was seconded by Ms. Brown, carried. Mrs. Karcher accepted the position.

A motion was made by Mr. Seymour to pay Clerk Holmes from Jan 1 to March 1st 2023 for her work as bookkeeper and it was seconded by Mr. Scurr, carried

A motion was made to adjourn the meeting at 9:35pm by Mrs. Tilton and seconded by Mr. Callahan.

Respectfully submitted.

Bridget Holmes