

Draft

The July 13, 2022 meeting for the Town of Farmersville was called to order at 7:07pm by Supervisor William Kozak Sr, all stood for the pledge.

Present

Supervisor William Kozak Sr

Councilmen Richard Westfall

Dale Scurr

Pamela Tilton

Hwy Superintendent Barry Tingue

Town Clerk Bridget Holmes

Town Attorney Peter Sorgi

Guests - see sign in book

Presentation was given by the Farmersville Fire Department concerning the ambulance billing that was going to be happening when residents of the town called for the ambulance.

Supervisor Kozak announced that Town clerk Bridget Holmes was wearing 2 hats and she was also going to be presenting with the Farmersville Fire District.

Clerk Holmes started the Fire district presentation that when she took the treasurer position for the district that the district checked into her being the town clerk and the state comptroller stated that there was no conflict, the district and fire department presented that they were at the meeting to aquire about the covid relief money that the town had received from the federal government, they gave an budget snap shot of where there financials stood and that they could use some help either in fixing the old firehall so that it can be opened for fundraising and in proper order as this building was the first building named in a disaster for residents to go to, or in some help of purchasing some equipment. They have been applying for grants but had been turned down in previous years. The town board asked if the department could give them a price for a full turn out gear set and the chief said that he would get it for them.

Town Attorney Mr. Sorgi presented the Intermunicipal agreement between Franklinville and Farmersville for the Great Lakes Cheese plant, the night before the Town of Franklinville had voted to approve this agreement. The town of Farmersville would get 92% of the permit fees and Town of Franklinville would get 8%. A motion was made by Mr. Westfall to enter into this agreement and seconded by Mrs. Tilton, carried. A motion was made by Mrs. Tilton to pay the Town of Franklinville as soon as the clerk receives the signed paperwork from them and seconded by Mr. Scurr, carried

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

Mrs. Tilton questioned about the Berry & Berry bill as the town has been unable to get a trial

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balance, general ledger, account report for the month of June from them, it was decided to hold that check until the files were received

A motion was made by Mr. Westfall to pay the abstrates and seconded by Mrs. Tilton, carried

A motion was made to accept the resignations of Mark Heberling as councilman and Berry & Berry as the town bookkeepers by Mr. Scurr and seconded by Mrs. Tilton, carried

A motion was made by Mr. Scurr to purchase 10 office chairs for the town building and seconded by Mrs. Tilton, carried

Clerk Holmes stated that she had received no return phone calls concerning the painting of the floor.

New Business

A motion was made by Mr. Scurr to put an ad out for interested parties for the vacant councilman position and to hold a special meeting on July 28th at 6pm to interview them and this motion was seconded by Mrs. Tilton, carried

Bookkeeper

Clerk Holmes stated that she had reached out to a some companies and was getting information on their various products

Mr. Scurr made the motion to make Clerk Holmes Interim bookkeeper with the remaining bookeeper pay be prorated per month that she does it, Mrs. Tilton seconded the motion, with 3 yea and Mr. Westfall abstaining, carried

A motion was made by Mrs. Tilton to send a letter to Berry and Berry asking for the records via the town attorney and it was seconded by Mr. Scurr, carried

Hwy

Mr. Tingue brought up again that the town needed a cold storage building. Board asked him to get a updated price on one

He also presented to the board that Bryan Webber was selling a paver for \$15,000.00 - did try to price out a new one and received no response from the dealer. Feels it would save labor and fuel, instead of doing 2 loads a day they could do 10 and present paver needs 2 men to operate, a motion was made by Mr. Scurr to purchase the paver from Mr. webber and seconded by Mr. Westfall carried.

He also stated that they needed to start the rotation process on the trucks and the first one should be the pickup, and to order a gas instead of a diesel and it was still 2 to 3 years out. He stated that if weather permitting, they would be chip sealing Church St, Back St, part of West Branch on Monday.

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

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

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

Public comment

Chris Furman - about weeds coming off Bush Hill Rd- Clerk Holmes stated that the owner had passed away

Fran Roblee - why certain appointed positions were not accountable

Kim Murphy- Thanked the board this meeting was better

Lois Lane - about Mr. Kozak reviewing the paperwork that she gave him

Doug Thompson - about the approach on Older Hill- Mr. Tingue stated that he had talked to the state and was trying to figure out who was responsible for it

Mr. Kozak stated that the board will no longer be micro manging the Hwy department or the Town Clerk office, let the elected officials do there jobs.

A motion was made to change the meeting on July 28, 2022 to also state to discuss the windmill project by Mr. Scurr and seconded by Mrs. Tilton, carried

A motion to adjourn at 8:53pm by Mr. Scurr and seconded by Mrs. Tilton, carried

Respectfully submitted

Bridget Holmes