

Please turn off all cell phones prior to the beginning of the meeting. Meeting will be recorded.

The Franklinville Town Board will meet on Tuesday, March 10, 2020 at the Town Hall, commencing at 7:00 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF ABSTRACTS

PETITIONS & REQUESTS FROM FLOOR

PUBLIC HEARING- LOCAL LAW #1-2020 A Local Law to Set the date for Grievance Day to be The First Thursday after the Fourth Tuesday.

PUBLIC HEARING – Spectrum Agreement

REPORTS FROM DEPARTMENT HEADS

1. Highway Supt.
2. Cemetery Sexton
3. Code Enforcement Officer
4. Dog Control Officer
5. Supervisor
6. Town Clerk
7. Justices
8. Assessor

COMMUNICATIONS/CALENDAR

COMMITTEE REPORTS

REPORTS FROM BOARD MEMBERS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

Minutes of the Franklinville Town Board Meeting held on February 11, 2020 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

**ROLL CALL:**

Robert Breton.....Supervisor

Kimberly Palmatier.....Councilwoman

Joseph Weaver.....Councilman

Terry McClory.....Highway Supt.

Andrea Stanbro.....Town Clerk

Tim Chase.....Constable

The meeting was called to order by Supervisor Breton at 7:00 P.M. The Pledge of Allegiance was recited. Roll Call was taken, with all present. Also present were Loretta Close, Barb Holden and Wayne Holden.

The Supervisor announced that the meeting was being recorded.

**Approval of Minutes**

Mr. Weaver made a motion to accept the minutes of the January 14th, 2020 meeting, seconded by Mrs. Palmatier.

Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0

**Approval of Abstracts**

Mr. Weaver made a motion to pay abstract # 02, General vouchers # 38-71 in the amount of \$94,929.46 and Highway vouchers # 19-32 in the amount of \$154,686.69 seconded by Mrs. Palmatier

Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0

**Reports**

The written Clerk, Justice, Assessor and Building Reports were presented.

**Petitions and requests from the floor**

None

**Highway Superintendent**

Supt. McClory reported that the Highway Department has been plowing snow and sanding. Finishing the work on the capital project cutting and clearing trees on Trowbridge Rd.

Fixing up the big trailer

Looking to purchase a small trailer for the roller, will receive three quotes if approved.

Mr. McClory has a list of road work he would like to get finished, Clare Valley Rd. needs a sluice pipe replaced, would like to have it in stock and replace it in the summer if it doesn't break before that. The estimate would be around \$14,000.00.

Mr. Weaver made a motion to obtain three quotes for a small trailer for the roller and purchase and was seconded by Mrs. Palmatier.

Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0

**Cemetery Sexton**

None

**Code Enforcement Officer**

None

**Dog Control Officer**

None

**Assessor**

None

**Town Clerk**

Mrs. Stanbro presented the hours she would like to change to. There were some concerns so will be discussed later.

There will be another shred date made, the Town Clerk and Court Clerk found more to shred.

**Supervisor**

Mr. Breton asked Ms. Close for the court calendar and she mentioned the it is always subject to change.

Kay and Lonnie Farrington finished the training they were working on.

Mr. Breton would like to see the knox boxes put up on the outside and needs to find out who should install them.

The conversation happened between Mr. Breton and the Village Mayor about the sidewalks, road and markings in front of the Morgan Town Hall. Mayor Soulvie is interested in getting the village board together and come up with an agenda to at least get the sidewalk marked, cross walk and handicap spots marked and bring it up to code.

**Communications**

None

**Committee Reports**

None

**Reports from Board members**

Mr. Weaver talked with close Towns about a Solar Grant for \$60,000.00, the actual cost for installation on the Franklinville Town Buildings is around \$57,000. The average cost the Franklinville Town spends now is \$5,500/year. The savings could be around \$3,200.00 to \$3,500.00/year.

Mr. Weaver was approached by Art Howell, the owner of the Car Wash and asked if he could place a 3x5 sign to attract more customers. Al Fish is the contact for carrying out the sign and Mr. Weaver will give Mr. Howell the information.

**Old Business**

Work is at a standstill on the Personnel Policy Manual, Mr. Breton mentioned that he will get in contact with Mrs. Hahn and retrieve what she was working on.

**New Business**

Mr. Weaver made a motion to go into another public hearing in March at a regular Board Meeting to talk about the Spectrum agreement. Mrs. Palmatier seconded the motion.

Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0

**Resolution # 22-2020** placed on hold

**Resolution # 23-2020**

On a motion of Mr. Weaver, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 3 Breton, Palmatier, Weaver

Nays- 0

Resolution Authorizing Supervisor to Contract for Portable Toilet at Case Lake Park and Mt. Prospect Cemetery.

**Resolution # 24-2020**

On a motion of Mr. Weaver, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 3 Breton, Palmatier, Weaver

Nays- 0

Resolution Establishing Notice under the Americans with Disability Act and Grievance Procedure under the Americans with Disability Act.

**Resolution # 25-2020**

On a motion of Mrs. Palmatier, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 3 Breton, Palmatier, Weaver

Nays- 0

Resolution to appoint Andera Stanbro, Town Clerk as the Records Management Officer for the Year 2020.

**Resolution # 26-2020**

On a motion of Mrs. Palmatier, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 3 Breton, Palmatier, Weaver

Nays- 0

Resolution Making Appointment to the Town Board due to a Resignation.

**Resolution # 27-2020** Placed on hold

**Adjournment**

Mrs. Palmatier made a motion to adjourn the meeting at 7:40 and was seconded by Mr. Weaver Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0

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Town Clerk