

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 April 14, 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

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

March 10, 2020

Minutes of the Franklinville Town Board Meeting held on March 10, 2020 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton.....Supervisor
Lorrie Fisher.....Councilwoman
John Tinelle.....Councilman
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, Cleon Easton, 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 February 11, 2020 meeting, seconded by Mr. Tinelli.

Motion carried Ayes-5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays-0

Approval of Abstracts

Mr. Weaver made a motion to pay abstract # 03, General vouchers # 72-88 in the amount of \$9,006.99 and Highway vouchers # 33-49 in the amount of \$58,259.33 seconded by Mr. Tinelli

Motion carried Ayes-5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays-0

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Mr. Tinelli made a motion to go into Public Hearing, seconded by Mrs. Palmatier.

Motion carried Ayes- 5 Breton, Fisher, Palmatier, Tinelli, Weaver

Nays-0

Public Hearing Local Law #1-2020- TO SET THE ANNUAL DATE FOR GRIEVANCE DAY TO BE THE FIRST THURSDAY FOLLOWING THE FOURTH TUESDAY IN MAY.

There were no questions or comments made

Mr. Weaver made the motion to pass Local Law 1-2020 seconded by Mr. Tinelli.

Motion carried Ayes-5 Breton, Fisher, Palmatier, Tinelli, Weaver

Nays-0

Public Hearing for Spectrum

There being no one to speak for or against Spectrum, Mrs. Fisher made a motion to return to regular session, seconded by Mr. Tinelli.

Motion carried Ayes-5 Breton, Fisher, Palmatier, Tinelli, Weaver

Nays-0

Petitions and requests from the floor

Barb Holden raised a few concerns for the property near her. Near her there are horses that are not being taken care of and standing in unconditional means. There are barns that are not in compliance with the zoning qualification. This topic has been brought to the attention to the Zoning Board and the residents had 60 days to fix the issues. It has now been 90 days as of March 5th, 2020.

Mrs. Fisher states that the situation is still being taken care of and that there is a variance for the barn conditions but not for the horses. Mrs. Fisher is typing up a letter to the residents and the owner of the residents that they have exceeded the dates.

There was mention of having the SPCA and DEC get involved to expedite in resolving the issue.

Highway Superintendent

Supt. McClory reported that the Highway Department has had a break from winter.

The larger trailer is almost finished being repaired and almost ready to place back in service.

The sand is still coming in to replenish from winter and they are getting a jumpstart on gravel for the Capital Project.

March 10, 2020

Supt. McClory answered Mrs. Fisher's question on the form for the exchange of salt between the Town and Village is working very well for this year. He also stated that the Village intends on ordering the salt on their own next year.

Supt. McClory stated that the old excavator sold at auction for \$36,200 and was only \$15,000 for trade. This was a very successful sell as the Town was hoping to receive \$20,000. Supt. McClory said that it pays to turn over equipment when it is still worth something.

Cemetery Sexton

Mr. Easton has a few concerns with a couple large sections in that are too far gone to just seal the blacktop on the roads. Mr. Easton was trying to put a few quotes together and a contractor mentioned to not waste the money sealing and replace the sections first.

There are 2 dead maple trees that need to be taken down and Mrs. Fisher stated that there are 7 trees to be taken down and have Mr. Easton mark the ones he wants and see what the contractor can do.

A couple that resides in Albany called Mr. Easton about two graves that were purchased and wanted to know how they can return them as they will not be using them.

Code Enforcement Officer

None

Dog Control Officer

None

Assessor

The Assessor was not present but with the report he submitted Mrs. Fisher made mention that there were 9 properties sold last month and how great that was.

Town Clerk

None

Supervisor

Mr. Breton mentioned the Farmer Neighbor Dinner is Wednesday April 8th, 2020 at the West Valley Fire Hall. RSVP's need to be made by the 27th of March.

Mr. Breton brought up the email that the Town Clerk presented him regarding the Homeland Security Grant. The grant is good for equipment, training and more. Mr. Tinelli said he will hand it to Chief Hyman of the fire department as it may need to go the commissioners.

Justices

None

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Committee Reports

Mrs. Fisher announced Southern Tier West is hosting a training Tuesday June 9th and recommends going and that it is a very good training.

There has still been some editing to the new website and if there are anymore to please let Mrs. Fisher know.

Reports from Board members

There is concern over the “Jam in the Woods” with the fact that there could be 20 – 30,000 people at this event and concern for our roads leading there. Traffic and security concerns were also stated. The board will look into the event host bonding the roads.

Old Business

None

New Business

Mrs. Fisher reminded the board that the Town was going to take the sale money from the excavator and pay the first interest payment and also suggested they could take the money and put it in the Highway CD being the interest is so low on the new excavator. The CD money could then be used to purchase more equipment or Supt. McClory could receive a quote on a cold storage building.

Resolution # 27-2020

On a motion of Mr. Tinelli, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays- 0

Resolution to Conduct a New Public Hearing in Regard to the Spectrum Cable Agreement

Resolution # 28-2020

On a motion of Mr. Tinelli, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays- 0

Resolution Authorizing Town Employees to Attend Southern Tier West Local Government Conference

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Resolution # 29-2020

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was ADOPTED Ayes- 5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays- 0

Resolution to Remove up to Seven (7) Trees in Mount Prospect Cemetery

Resolution # 30-2020

On a motion of Mr. Tinelli, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays- 0

Resolution Authorizing the Highway Superintendent to Attend the Annual School for Highway Superintendents

Resolution # 31-2020

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 5 Breton, Fisher, Tinelli, Palmatier, Weaver

Nays- 0

Resolution to amend the local law regarding the Town of Franklinville Assessment Grievance Day in May

Adjournment

Mr. Weaver made a motion to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and then adjourn at 7:55 PM, seconded by Mr. Tinelli

Motion carried Ayes-5 Breton, Fisher, Palmatier, Tinelli, Weaver

Nays-0

Town Clerk