

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 November 9, 2021, at the Town Hall, commencing at 7:00 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – October 12, 2021

PUBLIC HEARING –

APPROVAL OF ABSTRACTS – Abstract # 11

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

IMMEDIATE REQUESTS

NEW BUSINESS

RESOLUTIONS

EXECUTIVE SESSION

ADJOURNMENT

October 12, 2021

Minutes of the Franklinville Town Board Meeting held on October 12, 2021, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton.....Supervisor  
 Kimberly Palmatier.....Councilwoman  
 Heather Stevens.....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. Also, present were Lonnie Farrington, Mike Brisky and Ginger Schroder.

**Approval of Minutes**

Mrs. Stevens made a motion to accept the September 14, 2021, minutes, seconded by Mrs. Palmatier

Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

Mr. Tinelli made a motion to proceed into a public hearing seconded by Mr. Weaver

Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

**Public Hearing**

Local Law 5-2021

Proof of Notice having been furnished, the Public Hearing on a Local Law “A LOCAL LAW ADOPTED PURSUANT TO CANNABIS LAW SECTION 131 OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF FRANKLINVILLE”, was called to order at 7:02 P.M. by Robert Breton, Supervisor.

The following persons spoke in favor of Local Law 5-2021:

None

All persons desiring to be heard, having been heard, the Hearing was terminated at 7:04 P.M.

Mr. Tinelli made a motion to close the public hearing and return to regular session, seconded by Mr. Weaver

Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

October 12, 2021

**Approval of Abstracts**

Mr. Weaver made a motion to pay Abstract #10 General vouchers # 175-201 in the amount of \$10,776.99, Highway vouchers # 125-136 in the amount of \$66,919.38 seconded by Mr. Tinelli. Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens

Nays-0

**Petitions and requests from the floor**

None

**Highway Superintendent**

Mr. McClory reported they have finished sealing Healy Rd and 1 ½ Miles of Bryant Hill Rd. Meghan Boberg from Soil & Water offered \$20,000.00 for Raub Rd to have rock laid in the ditches. The job took a few days and Soil & Water will Reimburse after job and paperwork are complete. This offer will help fix the wash out areas and could be the next capital project. Mr. McClory also reported that one of their trucks is still in Rochester being repaired and hoping to be able to pick it up the next few days.

**Cemetery Sexton**

None

**Code Enforcement Officer**

A fee needs to be discussed for the Great Lakes Cheese Building and Codes

**Dog Control Officer**

None

**Town Clerk**

None

**Justices**

The Courts are now open.

Ms. Close thanked the board for allowing her to go to the Court Clerk Meeting in Albany. She learned a lot of new info and was elected to a seat on the Director's Board which allows her to go the next 3 years for free.

**Assessor**

None

**Supervisor**

None

**Reports from Board members**

None

**Old Business**

**New Business**

None

October 12, 2021

### **Outside Communications**

Mrs. Schroder reported Mr. McCauly thanked the board for the zoning law that was passed so his clients were able to obtain a mortgage.

### **Resolutions**

#### **Resolution # 47-2021**

On a motion of Mrs. Palmatier, seconded by Mr. Tinelli, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Adopting Local Law 5-2021 Entitled "A LOCAL LAW ADOPTED PURSUANT TO CANNABIS LAW SECTION 131 OPTING OUT OF LICENSING AND ESTABLISHING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF FRANKLINVILLE"

#### **Resolution # 48-2021**

On a motion of Mr. Weaver seconded by Mr. Tinelli, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Authorizing Public hearing on 2022 Town Budget.

#### **Resolution # 49-2021**

On a motion of Mr. Tinelli seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

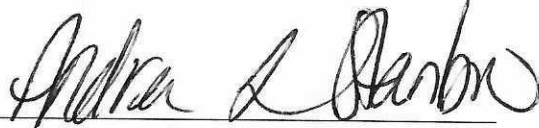
Resolution Appointing Scott Stanbro to the position of Highway Superintendent

Mr. Weaver thanked Terry McClory for his 40 Years of service and dedication to the Town of Franklinville and thanked Scott Stanbro for coming aboard.

### **Adjournment**

Mr. Weaver made a motion to go into Executive Session at 7:16PM for discussions regarding proposed, pending, or current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and then adjourn and was seconded by Mrs. Palmatier.

Motion carried Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

  
Town Clerk