Village of Franklinville December 14, 2020

The regular meeting of the Board of Trustees was held via virtual zoom meeting per COVID19 protocol. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Mike Sikora, Steve Pockey and Scott Hillman. No others logged on.

Trustee Pockey moved, 2nd by Trustee Sikora to accept the minutes from the November 23, 2020 meeting. All ayes. Motion carried.

Scheduled Guests-

Trustee Schumaker moved, 2nd by Trustee Sikora to enter public hearing to discuss Local Law #3- six-month moratorium on commercial solar energy systems. All ayes. Motion carried.

Mayor Soulvie asked everyone if there were any questions or comments, there were none.

Trustee Schumaker moved, 2nd by Trustee Sikora to go back into regular session. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Pockey to approve Local Law #3-2020- six-month moratorium on commercial solar energy systems. All ayes. Motion carried.

Reports from Department Heads-

Mayor Soulvie said he is working with SPW Hatch and Brad Sick regarding a violation notice from the DEC and will report back to the board when he has more information.

Board members discussed the proposed Village of Franklinville COVID19 plan. After some discussion regarding testing regulations Trustee Schumaker moved, 2nd by Trustee Pockey to accept the Village of Franklinville COVID19 plan. All ayes. Motion carried. All employees will be given a copy of the plan. Mayor Soulvie reminded everyone that the December 28, 2020 meeting was canceled.

Reports from Board members-

Trustee Sikora said the beautification committee finished decorating Park Square.

Trustee Pockey said he is still waiting to do the village property walk through located on Lyndon Road, Trustee Hillman would like to join them. Trustee Pockey will contact Mayor Soulvie and Trustee Hillman after hunting season.

Trustee Schumaker said the COVID friendly Christmas event is all set to go for Saturday December 19th 11am-1pm. Santa will go up and down village streets in a horse drawn wagon escorted by a fire engine tossing candy canes. The events committee is happy to provide this activity as the community and nation is still amid a pandemic.

The deadline to put information in the January 2021 newsletter is December 21st.

New Business-

Trustee Pockey said that the banner committee has set up a bank account and has begun receiving donations. They are hoping to have a final cost of a banner and brackets sometime in January.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the bills totaling \$44,854.33 from the General Fund, \$9657.29 from the Water Fund, and \$18,912.74 from the Sewer Fund. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to adjourn meeting. All ayes. Motion carried.