

Village of Franklinville

July 13, 2020

The regular meeting of the Board of Trustees was held in the village office at 7pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Steve Pockey and Scott Hillman. Trustee Sikora was absent. Others present were SPW Cary Hatch and Chief Mark Slavinski.

Trustee Hillman moved, 2nd by Trustee Schumaker to accept the minutes from the June 8, 2020 meeting as presented. All ayes. Motion carried.

Reports from Department Heads-

SPW Hatch said the DPW will be repairing a water main leak located at North Main St. and North Academy intersection this week then moving on to replace a leaking hydrant and valve on Green Street. SPW Hatch stated he is confident the jobs will go quickly with no complications. After the water leaks are repaired, they (DPW) will move on to sidewalk replacements. SPW Hatch requested to meet in executive session. Trustee Schumaker moved, 2nd by Trustee Pockey to enter executive session with SPW Hatch to discuss personnel. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Schumaker moved to enter back into regular session. All ayes. Motion carried. SPW Hatch recommends the board hire Shane Lavelle as DPW laborer at \$15 hour.

Trustee Schumaker moved, 2nd by Trustee Pockey to hire Shane Lavelle as DPW laborer effective July 13, 2020. All ayes. Motion carried.

Chief Slavinski- reported that Officer Ron Smith left employment as full time officer, his resignation was presented to the Board. Chief Slavinski recommends keeping Officer Smith on as a part-time officer. Trustee Pockey moved, 2nd by Trustee Schumaker to accept Officer Smith's resignation as full-time officer but continue as part-time officer. All ayes. Motion carried. Chief Slavinski recommends the Board approve sponsorship for Blair Swainick to attend phase two of the police academy training. Upon successful completion of the training Mr. Swainick will be a part-time police officer. Trustee Schumaker moved, 2nd by Trustee Pockey to sponsor Blair Swainick for phase two police academy training. All ayes. Motion carried.

Mayor Soulvie- Trustee Pockey moved, 2nd by Trustee Schumaker to allow Mayor Soulvie to sign a State Environmental Quality Review (SEQR) report for the proposed Wastewater project. All ayes. Motion carried. Trustee Pockey moved, 2nd by Trustee Hillman to allow Mayor Soulvie to sign a SEQR report for the proposed water project. All ayes. Motion carried. SPW Hatch stated that the current issues and repairs that they (DPW) are dealing with for wastewater and water will be added to the scope of the projects which will help when the time comes to seek financial assistance for the larger wastewater and water projects.

Mayor Soulvie said that there have been a few issues of people hoarding garbage and not adhering to property maintenance laws. NYCOM will be contacted to get advice regarding adding additional garbage removal fees to the village fee schedule.

Clerk Sage- reminder that the July 27, 2020 meeting is cancelled. Board members discussed re-opening Pat McGee Park playground equipment and pavilion. The Board decided to keep it closed.

Trustee Hillman moved, 2nd by Trustee Schumaker to make the following 4th quarter transfers-

BUDGET TRANSFERS

4th quarter

31-May-20

FUND: GENERAL FUND

TRANSFER FROM

TO

ACCOUNT		
Number	Account Id	Amount
A1990.4	contingency	\$10,000.00
A8140.4	storm sewers	\$150.00
A1110.1	court pyrl	\$1.00
A1110.1	court pyrl	\$1.00
A1325.1	clerk pyrl	\$312.00
A1620.1	office pyrl	\$400.00
A1640.1	garage pyrl	\$345.00
A5142.1	snow pyrl	\$1,400.00
A5410.4	sidewalk contract	\$4,000.00
A7110.4	parks contract	\$400.00
A8560.4b	dpw trees contract	\$1,100.00
A8560.4a	tree comm	\$300.00
A9015.8	police retire	\$715.00
	A960	\$ 19,124.00

FUND: WATER FUND

TRANSFER FROM

ACCOUNT		
Number	Account Id	Amount
F8130.4	water contractual	\$ 3,500.00
	F960	\$ 3,500.00

FUND: SEWER FUND

TRANSFER FROM

ACCOUNT		
Number	Account Id	Amount
G1990.4	sewer contingency	\$ 5.00
	G960	\$ 5.00

ACCOUNT	
Number	Account Id
A8160.4	garbage
A8160.4	garbage
A1010.1	trustees pyrl
A1210.1	mayor pyrl
A1325.4	clerk contract
A1620.4	office contract
A1640.4	garage contract
A5142.4	snow contract
A5182.4	street lighting
A8010.4	ceo contract
A8560.1	trees pyrl
A8560.1	trees pyrl
A9030.8	social security

TO

ACCOUNT	
Number	Account Id
F9060.8	health ins

TO

ACCOUNT	
Number	Account Id
G9010.8	state retirement

All ayes. Motion carried.

Reports from Board members-

Trustee Schumaker presented board members with a sample electronic monthly newsletter. Residents can subscribe with their email address to be added to a data base that will generate a monthly newsletter that will contain up to date information regarding village planned projects, policies, and seasonal information. (ex. Fall-leaf pickup, Winter-parking restrictions) There will be limited paper copies will be available at the village office. The cost to the village will be \$70/month and free to residents.

The annual community wide yard sale will continue this year. Village residents can contact the village via Facebook if they are going to have a sale, and they can be added to a map. COVID regulations must be followed by all participants.

Trustee Schumaker moved, 2nd by Trustee Pockey to accept the bills from June 22, 2020 totaling \$15,100.30 from the General Fund, \$6326.39 Water Fund and \$14,692.94 from the Sewer Fund. All ayes. Motion carried. Trustee Hillman moved, 2nd by Trustee Pockey to accept the bills from July 13, 2020 totaling \$49,258.80 from the General Fund, \$14,633.40 from the Water Fund, \$18,806.18 from the Sewer Fund, \$6738.00 from Capital Water Reserve, and \$10,433.46 from Capital Police Fund. All ayes. Motion carried.

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

