

Village of Franklinville

October 26, 2020

The regular meeting of the Board of Trustees was held in the village office at 7:00pm. Members present were Mayor Harvey Soulvie and Trustees Ashley Schumaker, Mike Sikora and Steve Pockey. Trustee Scott Hillman attended the meeting via zoom. Others present were SPW Cary Hatch and Chief Mark Slavinski.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the minutes from the September 28, 2020 meeting. All ayes. Motion carried.

Reports from department heads-

Chief Slavinski- handed out Officer Mike Perry's resignation effective October 1, 2020 and recommends the board accept it. Trustee Sikora moved, 2nd by Trustee Pockey to accept Officer Perry's resignation and thanked him for his many years of service to the Village of Franklinville as part time officer. All ayes. Motion carried.

Chief Slavinski recommends the Board hire Erik Wilkins as part-time police officer effective October 28, 2020. Trustee Pockey moved, 2nd by Trustee Sikora to accept the recommendation and hire Erik Wilkins as part-time police officer. All ayes. Motion carried.

Chief Slavinski recommends the Board hire Blair Swanik as full-time police officer at a pay rate of \$19.00 effective November 2, 2020. Officer Swanik is currently a part time officer. Trustee Schumaker moved, 2nd by Trustee Pockey to accept the recommendation and hire Blair Swanik as full-time officer effective November 2, 2020. All ayes. Motion carried.

Mayor Soulvie- stated that trick-or-treating is still on in the Village of Franklinville October 31, 2020 from 6pm-8pm.

CEO Al Fish- left a recommendation to remove one water/sewer/refuse unit from Harold McClam's rental unit located at 8 Franklin Street. He (CEO Fish) inspected the upper apartment and confirmed it is no longer a rental apartment and all kitchen equipment has been removed. Trustee Schumaker moved, 2nd by Trustee Sikora to remove on water/sewer/refuse unit from 8 Franklin Street. All ayes. Motion carried.

SPW Hatch said the South Main Street sewer project is on schedule and the North Main Street water project may be pushed out till spring but he is trying to keep it on schedule. Leaf collection should be back on regular schedule by this coming Wednesday, the truck should be repaired and ready to go.

Reports from Board members- Trustee Schumaker said the November newsletter will be published in the next day and asked if any board members had anything to add. She discussed holding the annual tree lighting ceremony COVID compliant. The Board discussed several alternate options, she will continue to plan and get back to the Board at the next meeting.

New Business- Trustee Schumaker said they are looking into how much the brackets cost for the "hometown hero banners" and if they will need to be purchased for each banner. SPW Hatch said generally when a banner is purchased it includes the bracket.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the October 14, 2020 bills totaling \$27,596.50 from the General Fund, \$8654.62 from the Water Fund and \$11,513.98 from the Sewer Fund. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the October 26, 2020 bills totaling \$126,061.76 from the General Fund, \$5929.14 from the Water Fund and \$15,422.99 from the Sewer Fund. All ayes. Motion carried.

Trustee Sikora moved, 2nd by Trustee Pokey to adjourn meeting. All ayes. Motion carried.