

Village of Franklinville
December 13, 2021

The regular meeting of the Board of Trustees was held in the Village office at 7:00pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Mike Sikora and Scott Hillman. Trustee Steve Pockey was absent. Others present were SPW Cary Hatch, CEO Emil Westfall, and Paul Rose.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the minutes of the November 22, 2021, meeting. All ayes. Motion carried.

Reports from Department Heads-

SPW Hatch said there was a heavy snow event and there were a couple of equipment break downs which they are currently repairing, scaffolding was ordered so it could be placed in front of 7 Park Square to open the sidewalk. The property owner will be billed for the cost of installation as well as the monthly rental fee for the scaffolding and fencing.

Mayor Soulvie- the Village received confirmation for the first draw of funds for the Wastewater project. Brad Sick, LDG, sent recommendations to award the contracts. Trustee Hillman moved, 2nd by Trustee Sikora to award Contract #1- general construction contract in the amount of \$2,355,595 to Blue Heron. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Hillman to award Contract #2- electrical construction to Concord Electric in the amount of \$411,400. All ayes. Motion carried.

Mayor Soulvie said he met with Atty. Sorgi to discuss pending issues, still looking for ways to pay for repairs needed to 7 Park Square as well as the scaffolding and fencing to secure the area.

CEO Westfall said he will get drone pictures done of all Park Square buildings and Atty. Sorgi will draft a letter notifying the owners they need to get the buildings up to code.

Clerk Sage discussed the need for a space for committees to meet.

Reports from Board members-

Trustee Sikora asked CEO Westfall when 31 Pine Street and 14 Second Avenue would be secured after they were both damaged by fire, CEO Westfall said he would get work orders to SPW Hatch. Trustee Sikora said that he was contacted by school representatives regarding a meeting to discuss shared services. Trustee Sikora thanked Trustee Schumaker and all the volunteers that helped putting together the Christmas Lighting Festival it was a wonderful success.

Trustee Sikora moved, 2nd by Trustee Hillman to cancel the December 27, 2021, meeting. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Sikora to pay the bills totaling \$44,338.52 from the General fund, \$15,221.91 from the water fund, \$17,179.13 from the Sewer Fund, \$304.64 from the Trust Fund and \$22,200 from the BAN proceeds. All ayes. Motion carried.

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