

## Village of Franklinville

February 22, 2021

The regular meeting of the Board of Trustees was held via zoom per COVID19 protocol.

Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Steve Pockey, and Scott Hillman. Trustee Mike Sikora was absent. SPW Cary Hatch and Chief Mark Slavinski were present as well.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to accept the minutes from the February 8, 2021 meeting.

### Reports from Department Heads-

**SPW Hatch** said the DPW continues to do snow removal while dealing with quite a few equipment breakdowns.

**Chief Slavinski** presented Officer Eric Wilkins resignation effective March 4, 2021. Trustee Schumaker moved, 2<sup>nd</sup> by Trustee Pockey to accept Officer Wilkins resignation. All ayes. Motion carried.

Chief Slavinski recommends the Board hire John Dowd as part time police officer. Trustee Hillman moved, 2<sup>nd</sup> by Trustee Schumaker to hire John Dowd as part time police officer effective February 23, 2021. All ayes. Motion carried.

**Clerk Sage** presented Board members and department heads with first draft 2021-2022 budget numbers. Garbage bids will be opened February 25, 2021 at 10am and a decision will be made at the regular board meeting on March 8, 2021.

### Reports from Board members-

**Trustee Schumaker** stated that she has scheduled a meeting for tomorrow with the "hometown hero banner" representatives to discuss the status of the banner program. Trustee Schumaker also said she would like to continue to plan for a joint meeting with town board members and asked for ideas on topics of conversation. Board members proceeded to discuss a joint meeting with the Town Board to be scheduled soon.

Trustee Schumaker said she would like to get some information from the school on how they (school) plans on honoring this year's senior class and would like to see if the village can help.

**Trustee Hillman** said he has received more information on creating a "Dark Sky" area and will share with Trustee Pockey.

Trustee Schumaker moved, 2<sup>nd</sup> by Trustee Hillman to accept the bills totaling \$46,574.73 from the General Fund, \$20,891.08 from the Water Fund and \$27,226.80 from the Sewer Fund. All ayes. Motion carried.

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