

Village of Franklinville

February 8, 2021

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. Others present were SPW Cary Hatch and Brad Sick; LDG Group.

Trustee Pockey moved, 2nd by Trustee Hillman to accept the minutes from the January 25, 2021 meeting. All ayes. Motion carried.

Scheduled guest- Trustee Pockey moved, 2nd by Trustee Hillman to enter public hearing to discuss applying for 2021 CDBG grants. All ayes. Motion carried.

Brad Sick presented a slide show discussing the upcoming 2021 Community Development Block Grant (CDBG) cycle. He said the village applied for and received a \$50,000 water and sewer planning grant in 2018. He suggested the village apply for a \$1.25 million wastewater infrastructure grant in this 2021 grant cycle. As a result of the income survey the Village does qualify for a low/moderate income community application. The grant application is due March 5, 2021. The Board agreed and will move forward on the applying for the grant. Trustee Schumaker moved, 2nd by Trustee Hillman to back into regular session. All ayes. Motion carried.

Reports from Board members-

Mayor Soulvie said he met with School Superintendent Chris Swiatek regarding expanding “senior celebrations” for the 2021 graduation class as they will still be following COVID19 restrictions. Mayor Soulvie will stay in touch with school officials to see if they will need village assistance and keep SPW Hatch and board members up to date.

The apartment house located at 24 Pine Street has been demolished by Cattaraugus County Land Bank.

SPW Hatch- The DPW has been keeping up with snow removal and they are still one man short due to COVID19 protocol.

Clerk Sage- Trustee Schumaker moved, 2nd by Trustee Hillman to pay H&K Services \$118,482.40 from the BAN proceeds for the South Main Street sewer line repair. All ayes. Motion carried. Clerk Sage notified Board members of cuts to revenue sharing by NYS. The Village will loose about \$8,000 in state funding in the upcoming budget year.

Reports from Board members-

Trustee Schumaker said she is preparing the February newsletter, if anyone had information, they would like to have included contact her.

Trustee Hillman asked what assistance the school may need from the Village for the senior celebration. Mayor Soulvie said they are considering having banners made for each senior to be hung up throughout the village. Board members and SPW Hatch said that would take a lot of coordinating so it would not conflict with the Veterans Banner program.

Trustee Schumaker moved, 2nd by Trustee Pockey to pay the bills totaling \$25,658.55 from the General Fund, \$8006.08 from the Water Fund, \$11,060.31 from the Sewer Fund and \$118,482.40 from the BAN proceeds. All ayes. Motion carried.

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

