

Village of Franklinville
January 25, 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 Chief Mark Slavinski. Trustee Schumaker moved, 2nd by Trustee Sikora to accept the minutes from the January 11, 2021 meeting as presented. All ayes. Motion carried.

Reports from department heads-

Chief Slavinski- said the Cattaraugus County Sherriff's department informed him that the county computer server, which the village department relies on for all patrols, will no longer support computers with windows 7. Therefore, the village police department will need to purchase two new computers with docking equipment this budget year at a cost of \$6000. Chief Slavinski said that he is working with the IT department at the county to see if he can purchase one computer this fiscal year and the other in the next year and will get back to the board with that information. Chief Slavinski also said the sheriff's department contacted him regarding the possibility of using the village police department for a county "sub-station" for the sheriff departments use. Chief Slavinski will keep the village board informed as talks continue.

SPW Hatch said the public works department is currently working two men short as two are in quarantine.

Mayor Soulvie asked all board members if they reviewed Attorney Sorgi's letter of intent and if they were prepared to accept his terms to be village attorney. Trustee Hillman said he questioned the wording regarding the hourly rate but was ok with all other terms. Trustee Schumaker read the terms regarding the pay rate and said the wording seemed a bit confusing but understood the hourly rate to be effective for all village business. Trustee Pockey moved, 2nd by Trustee Schumaker to appoint Peter Sorgi as village attorney pending clarification on the hourly rate. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Sikora to pay Larson Design Group \$93,400 from the BAN proceeds for engineer services for the South Main Street sewer line replacement project. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Hillman to accept the 2021 Cattaraugus County Hazard Mitigation plan. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Sikora to hold a public hearing February 8, 2021 to discuss applying for a CDBG grant in the 2021 cycle. All ayes. Motion carried.

Clerk Sage said a notice was received from the NYS comptroller's office stating Gov. Cuomo has signed an executive action taking a portion of all counties sales tax revenue to fund distressed hospitals therefore, municipalities will not receive the full portion they have had previously.

A request for bids for Village garbage collection has been sent out to be received by February 11th and a decision to accept will be at the February 22nd meeting.

Reports from Board members-

Trustee Schumaker said she has the February newsletter done and sent everyone a draft for approval. Trustee Hillman is still getting information on chamber of commerce choices in the area and he would like to re-visit doing a joint meeting with the Town board. Mayor Soulvie will contact the town supervisor to see if the town would still meet.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the bills totaling \$35,287.06 from the General Fund, \$16,856.57 from the Water Fund, \$13,062.25 from the Sewer Fund and \$93,400 from the BAN proceeds. All ayes. Motion carried.

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