

## Village of Franklinville

July 12, 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 Mike Sikora, Steve Pockey and Scott Hillman. Trustee Ashley Schumaker was absent. Others present were Brad Sick LDG, Pete Sciortino, SPW Cary Hatch and CEO Emil Westfall.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Sikora to accept the June 14, 2021, minutes as presented. All ayes. Motion carried.

**Scheduled Guests-** Trustee Hillman moved, 2<sup>nd</sup> by Trustee Pockey to go into public hearing to discuss 2021 Community Development Block Grant for a water infrastructure grant. All ayes. Motion carried.

**Brad Sick** presented a slide program and discussed the application process and asked if there were any questions or comments and there were none.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Sikora to back into regular session. All ayes. Motion carried.

Mr. Sick presented the board with alternative options for water system improvements. After some discussion the board confirmed that they want to move forward with (alternative #1) a full survey and design of 1/3 of project design (for an approximate \$2 million project), a \$560,000 BAN (needed now), design 1/3 of project (well house improvements, Park Square, highest restrictions, loops, ready to bid 'phase 1' by February 2022.

### **Petitions and requests from the floor-**

**Pete Sciortino** told the board he is interested in serving the community if there is an opening and need. He went on to tell the board some of his business background. Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to appoint Pete Sciortino as planning board chairperson for a 5-year term effective immediately. All ayes. Motion carried.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Pockey to reduce the number of members required for zoning, planning and tree commission from a 5-person board to a 3-person board as it has been very difficult to get interested and qualified volunteers to fill all seats. All ayes. Motion carried. Mayor Soulvie said they would like to keep 5 members on the boards if it is possible, he will contact NYCOM to make sure the board reductions are done according to village law.

### **Reports from Department Heads-**

**CEO Westfall** said progress is slowly being made to get properties cleaned up and unregistered vehicles dealt with. He is sending out a second round of violation cards hoping it will be the last time needed. He is continuing the required training.

**Mayor Soulvie** said he contacted Cattaraugus County Real Property tax office, Dan Martonis and he told him that a reevaluation of Franklinville properties will begin in 2022.

**SPW Hatch** said the sewer plant repairs are almost completed then sidewalk replacements will begin.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Sikora to allow the DPW to purchase a gps locator for \$6100.00 to be paid \$2033 from Capital Streets, \$2033 from Capital Water and \$2033 from Capital Sewer. All ayes. Motion carried.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Sikora to pay the Village of Watkins Glen \$14,000 for the sewer press from BAN funds. All ayes. Motion carried.

**Clerk Sage** said a letter was received advising that the Village of Franklinville was approved for \$166,499 from the ARPA Coronavirus Local Fiscal Recovery Fund to be paid half summer of 2021 and the other half summer of 2022.

**Reports from Board members-**

**Trustee Hillman** asked when the sewer press will be hooked up and ready for use, Mr. Sick said they are hoping for spring of 2022.

**Trustee Sikora** asked what the status of 7 Park Sq. is, Mayor Soulvie said the village attorney had a court date scheduled in Catt Co to get authority to enter the building and get the emergency repair done.

Trustee Sikora thanked the DPW for putting up the Hometown Hero banners up throughout the village, SPW Hatch said it was a lot of work and cost but well worth it.

**New Business-** Trustee Sikora moved, 2<sup>nd</sup> by Trustee Hillman moved to remove Hometown Hero Banners from new business. All ayes. Motion carried.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Sikora to accept the bills totaling \$29,998.10 from the General fund, \$7073.12 from Water Fund, \$26,113.91 from the Sewer Fund, \$2025.74 from Cap Streets, \$2025.74 from Cap Water, \$2025.75 from Cap Sewer and \$14,000 from BAN proceeds. All ayes. Motion carried.

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