

Village of Franklinville

March 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, Mike Sikora, and Scott Hillman. Others present were SPW Cary Hatch, CJ Dekay (Casella Waste) and Patrick Martino (Waste Management).

Trustee Schumaker moved, 2nd by Trustee Hillman to accept the minutes from the March 8, 2021. All ayes. Motion carried.

Scheduled Guest-

Mayor Soulvie announced the March 18, 2021 garbage bid opening results.

Casella Waste- \$92,772.58/year (unit increase \$7.25/quarter)

Waste Management- \$106,628.64/year (unit increase \$12.15/quarter)

Mayor Soulvie asked if there were any questions or discussion, there were none.

Trustee Pockey moved, 2nd by Trustee Schumaker to accept Casella Waste Management's bid totaling \$278,355.74 for the three-year contract period. All ayes. Motion carried.

Mr. Martino thanked the board for good bid specifications and for allowing Waste Management to submit a bid and wished the village well.

Reports from Department Heads-

Mayor Soulvie set the annual re-organizational meeting for April 12, 2021 at 6:45pm in the village office.

A budget workshop will be held Monday March 29, 2021 at 6pm in the Village office.

SPW Hatch- recommends the board hire Jacob Neamon for the vacant department of public works position. He said that Mr. Neamon has heavy equipment experience as well as water line replacement experience and all the references highly recommended him.

Trustee Hillman moved, 2nd by Trustee Sikora to hire Jacob Neamon effective March 23, 2021 at \$16.00 per hours. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Hillman to purchase a skid steer mounted float paver in the amount of \$15,980 to be paid as follows- \$5000. From A8560.4b, \$3000 from G8130.2, \$2000 from F8340.2, \$2500 from F8340.4 and \$3480 from A5140.4. All ayes. Motion carried.

Reports from Board Members-

Trustee Sikora said he had some questions for CEO Fish and will reach out to him again later.

Trustee Schumaker said the newsletter has been sent out.

New Business-

There has not been a recent update regarding the Hometown Hero banner program, it appears the organizers want to take care of the details themselves from here on out, Mayor Soulvie will try to get a status update before the next meeting.

Trustee Hillman moved, 2nd by Trustee Schumaker to accept the bills totaling \$20,922.85 from the General Fund, \$4590.92 from the Water Fund and \$20,355.48 from the Sewer Fund. All ayes. Motion carried.

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

