

Village of Franklinville

March 8, 2021

The regular meeting of the Board of Trustees was held via zoom per COVID19 protocol. Member's present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Steve Pockey, Mike Sikora, Scott Hillman, SPW Cary Hatch, Chief Mark Slavinski, CJ Dekay (Casella Waste) and Patrick Martino (Waste Management).

Trustee Pockey moved, 2nd by Trustee Hillman to accept the minutes from the February 22, 2021 meeting. All ayes. Motion carried.

Reports from Department Heads-

SPW Cary Hatch- presented Shane Lavelle's resignation effective March 12, 2021. All ayes. Motion carried.

Mayor Soulvie presented the Board with garbage bid information that was received Thursday February 25, 2021.

Alternate 1

Waste Management- \$106,628.64 annually for three years.

Alternate 2

Waste Management- \$106,628.64 annually for three years.

Alternate 3

Casella Waste- \$87,284.16 annually for three years.

Waste Management- \$106,628.64 annually for three years.

Mayor Soulvie recommends rejecting all bids and re-bidding the garbage with no alternates. Trustee Hillman moved, 2nd by Trustee Pockey to reject all bids and re-bid the garbage contract with no alternates. All ayes. Motion carried.

Trustee Schumaker asked several questions regarding recycling cost, route timing, procedure for "missed" garbage collection, clean up at sites and protocol for breakdowns.

Mayor Soulvie thanked Mr. Dekay and Mr. Martino for being willing to re-submit their bids.

CEO Al Fish- left a report on 7 Park Square stating it has hazardous conditions causing the closing of the sidewalk in front of the building. Trustee Pockey moved, 2nd by Trustee Sikora to send a notice to the owner Kristen Dewitt informing of action needed to be taken. All ayes. Motion carried.

Reports from Board members-

Trustee Pokey will discuss the "dark star" quest with Trustee Hillman.

Trustee Sikora is going to try to organize a community clean up.

Trustee Hillman said he may have some teens that will help the Beautification committee.

Trustee Sikora moved, 2nd by Trustee Schumaker to accept the bills totaling \$26,666.27 from the General Fund, \$20,891.08 from the Water Fund, and \$10,930.69 from the Sewer Fund. All ayes. Motion carried.

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