

Minutes of the Franklinville Town Board Meeting held on February 9, 2021 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

**ROLL CALL:**

Robert Breton.....Supervisor  
Kimberly Palmatier.....Councilwoman  
Heather Stevens.....Councilwoman  
John Tinelli.....Councilman  
Joseph Weaver.....Councilman  
Terry McClory.....Highway Supt.  
Andrea Stanbro .....Town Clerk  
Tim Chase.....Constable

The meeting was called to order by Supervisor Breton at 7:02 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Lorretta Close, Barb Holden, and Wayne Holden.

**Approval of Minutes**

Mr. Tinelli made a motion to accept the January 12, 2020 minutes, seconded by Mr. Weaver. Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

**Approval of Abstracts**

Mr. Weaver made a motion to pay Abstract #2 General vouchers # 21-38 in the amount of \$106,521.50 and Highway vouchers # 17-27 in the amount of \$41,714.25 seconded by Mr. Tinelli.  
Motion carried Ayes- 5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

**Petitions and requests from the floor**

None

**Highway Superintendent**

Mr. McClory reported the department is still plowing and sanding, hauling sand and getting some maintenance done.  
He reported that the newest truck has had a few breakdowns that have been fixed with the download of new software.

**Cemetery Sexton**

There is no report from the Sexton, however there was one bid submitted to take care of the cemetery. Oscar's Lawn Maintenance from Delevan came in with \$18,000/yr, \$1500.00/month. The Town Board will invite him to come to the March meeting.

**Code Enforcement Officer**

None

**Dog Control Officer**

None

**Town Clerk**

None.

**Justices**

None

**Assessor**

None

**Supervisor**

Supervisor Breton stated that a member of the Town wishes to donate monies to the Town Board at his request to use it for the Town. Mr. Breton asked the Board what they would like to see happen with this money.

Mr. Weaver suggested fixing the sidewalk in front of the Town Hall and make it so that it is ADA Compliant.

Mr. Tinelli suggested the front of the Hall or the cemetery being paved.

Mrs. Stevens and Mrs. Palmatier suggested a splash pad at case lake, receptacles for dog waste at the Cemetery and at Case Lake

**Reports from Board members**

Mr. Tinelli mentioned the Jennifer Tinelli would like the Grievance Chair position if Heather Stevens did not want to stay on.

**Old Business**

None

**New Business**

None

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**Resolutions**

**Resolution # 26-2021**

On a motion of Mrs. Palmatier, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Adopting Town Board Audit for Fiscal Year 2020

**Resolution # 27-2021**

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Authorizing Supervisor to Contract for Portable Toilet at Case Lake Park and Mt. Prospect Cemetery

**Resolution # 28-2021**

On a motion of Mr. Tinelli, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Establishing Notice Under the Americans with Disabilities Act and Grievance Procedure Under the Americans with Disabilities Act

**Resolution # 29-2021**

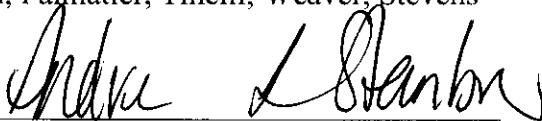
On a motion of Mr. Tinelli, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolutions to appoint Andrea Stanbro, Town Clerk as the Records Management Officer for the year 2021

**Adjournment**

Mr. Tinelli made a motion to adjourn at 7:30PM and was seconded by Mrs. Stevens.

Motion carried Ayes-5 Breton, Palmatier, Tinelli, Weaver, Stevens  
Nays-0

  
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Town Clerk