

Village of Franklinville

January 11, 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, Chief Mark Slavinski, Atty. Peter Sorgi and Brad Sick, LDG.

Trustee Pockey moved, 2nd by Trustee Sikora to accept the minutes from the December 14, 2020 meeting. All ayes. Motion carried.

Scheduled Guests-

Brad Sick, Larson Design Group presented board members with an update on the Wastewater and Water projects. He went over the status of grant applications and where each project is currently in terms of financial funding. Trustee Hillman asked if the village will be at risk of getting another penalty from the DEC for non-compliant readings, Mr. Sick said that if the DEC sees the village is trying to get funding to get the issues rectified it is unlikely. The village has a plan in place to keep moving forward for applying for grants and getting the situations rectified as quickly as possible.

Atty. Peter Sorgi joined the meeting to discuss the possibility of becoming the village attorney as Atty. Brautigam retired December 31, 2020. Board members asked Mr. Sorgi several questions regarding experience and pay rate. Mayor Soulvie will request a draft copy of his retainer agreement to have at the next board meeting at which time the board will decide.

Reports from Department Heads-

Chief Slavinski- submitted his annual department report, submitted Officer Mark Crosson's resignation effective January 16, 2021. Trustee Sikora moved, 2nd by Trustee Hillman to accept the resignation. All ayes. Motion carried. Chief Slavinski said that Officer Heineman will take over the SRO position for the remainder of the school year or until a replacement can be hired. Trustee Hillman moved, 2nd by Trustee Sikora to allow Chief Slavinski to receive the health insurance buy out effective for the January 25, 2021 pay period. All ayes. Motion carried.

Mayor Soulvie- Trustee Schumaker moved, 2nd by Trustee Hillman to transfer \$30,000 from G8130.2 sewer to G8130.4 sewer contractual. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Pockey to pay Larson Design Group \$29,800 from the BAN proceeds for engineer services for wastewater and water grant applications and projects. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Sikora to pay Cummins Services \$2931.23 from Capital Water reserves and \$3711.10 from Capital Sewer Reserves to pay for generator repairs. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Schumaker to accept the 2021-22 health insurance renewal with Blue Cross Blue Shield as presented. All ayes. Motion carried.

SPW Hatch stated there was a water main break on Cemetery Hill Rd., the DPW repaired today.

Reports from Board members

Trustee Pockey is still waiting for more information on a chamber of commerce for the village of Franklinville businesses. Trustee Hillman said he has received quite a bit of information unfortunately

other area chambers do not do “umbrella” chambers where they would invite smaller municipalities to be covered by their programs, will keep researching.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the bills totaling \$27,492.85 from the general fund, \$4753.03 from the water fund and \$9401.98 from the sewer fund as listed on the December 28, 2020 abstract. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to approve the bills totaling \$37,441.48 from the general fund, \$4875.00 from the water fund, \$10,761.97 from the sewer fund, \$29,800.00 from the BAN, \$2931.23 from capital water fund and \$3711.10 from capital sewer fund. All ayes. Motion carried.

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