Please turn off all cell phones prior to the beginning of the meeting. The meeting will be recorded.

The Franklinville Town Board will meet on Tuesday February 13, 2024 at the Town Hall, commencing at 7:00 P.M.

AGENDA: January 16, 2024 Franklinville Town Board Special Meeting, 5 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PETITIONS & REQUESTS FROM FLOOR

Russ Hatch would like to share a proposal regarding the Franklinville Fire Department.

COMMUNICATIONS/CALENDAR –

REPORTS FROM BOARD MEMBERS

OLD BUSINESS

NEW BUSINESS

Dog Kennel

Dog Kennel Agreement

Erie County SPCA

RESOLUTIONS

**21**- Resolution Authorizing Re-Appointment of Dog Control Officer, Samantha Smith for the year 2024 and Javan Tanner as her Assistant.

**22** - Resolution Authorizing Supervisor to Execute Contractual Agreement with the Erie County SPCA (“SPCA”) for 2024-January 31, 2025;

**23** - Resolution Appointing new member to fill vacancy; also Authorizing Payment for

 members of the Board of Assessment Review and its Clerk;

ADJOURNMENT