**Village of Franklinville**

**February 12, 2024**

The regular meeting of the Board of Trustees was held in the village of Franklinville office at 6:00pm. Members present were Mayor Mike Sikora, Trustees Ashley Schumaker, Steve Pockey, Scott Hillman, and Paul Rose (via telephone). Others present were Atty. Peter Sorgi, CCEO John Helgager, Phil Lewis, and Kim Lewis.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the January 22, 2024, minutes as presented. All ayes. Motion carried.

**Scheduled Guest-**

Trustee Schumaker moved, 2nd by Trustee Pockey to close the public hearing for Local Law #1 of 2024 establishing Historic Preservation Law. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Hillman to declare no negative impact on the community. All ayes. Motion carried.

Atty Sorgi reminded everyone that this law allows the village Board to create a historic preservation commission. The historic commission will be an advisory board only. They will discuss issues such as signage and area regulations then report to the Board of Trustees for action to be considered.

He said the state requirements to serve on the commission are quite strict and suggests the Board would need to research the requirements. An application will be created for interested parties to apply to be on the board.

Trustee Pockey moved, 2nd by Trustee Hillman to pass Local Law #1 of 2024- Historic Preservation Law. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Hillman to enter public hearing to discuss 21 South Main Street findings and recommendations report as presented. All ayes. Motion carried.

CCEO Helgager reminded everyone that an electrical fire occurred in the basement of 21 South Main Street in December 2023. He stated that there was considerable damage to the electric as well as other non-fire related issues in the house per his inspection after the fire. CCEO Helgager suggests keeping the situation status quo, uninhabitable residence, until either the tenant or owner gets inspection reports from an engineer and electric professional.

Kim Lewis (tenant) said the owners of the house, Bob and Lorrie Oberst, have not stayed connected with her so she does not know what their (owners) plans are. They (tenants) would like to salvage the home if it is possible, they are feeling left out of the process. Atty. Sorgi suggested the tenants get an attorney to advise them of their rights as tenants. Meanwhile, the property will remain uninhabitable giving the tenants more time to find out what they can do.

Trustee Schumaker moved, 2nd by Trustee Pockey to close the public hearing and enter back into regular session. All ayes. Motion carried.

**Reports from Department Heads-**

**CCEO Helgager** said there has been activity at 7 South Main Street (former Catt Co Bank), he has contacted the owner to inquire about his intentions and let him know what building permits that may or may not be needed to open a business in that building. Trustee Rose said that he had been in the building when it went up for auction a few years ago and witnessed black mold infestation throughout the building. CCEO Helgager said he will look in the file for that property to see if there is a report.

An order of remedy has been issued for 35 Pine Street; he will meet with the owner this week.

Atty. Sorgi discussed holding a referendum to form a Village of Franklinville court. A public hearing will be held February 26, 2024, to discuss Local Law #2 of 2024- creating a Village of Franklinville court.

Atty Sorgi is still searching for the deed for the American Legion building, he has been in touch with the NYS Legion Attorney, and they are also looking through the club bylaws.

Trustee Hillman moved, 2nd by Trustee Schumaker to pay Municipal Solutions $1606.50 from the BAN. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Rose to pay Atty. Sorgi $568.35 from the BAN. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the 3rd quarter transfers as listed below:

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| **BUDGET TRANSFERS** |
|  |  |   | **3RD qtr.** |  |  |  |  |
|  |  |  | **12-Feb-24** |  |  |  |  |
| **FUND:** | **GENERAL FUND** |  |  |  |  |  |
|  | **TRANSFER FROM** |  | **TO** |  |
|  | **ACCOUNT** |  | **ACCOUNT** |  |
|  | Number | Account Id | Amount |  | Number | Account Id |  |
|  | A3120.4 | police contractual | $500.00 |  | A1325.4  | clerk contractual |  |
|  | A3120.4 | police contractual | $2,000.00 |  | A1420.1 | attorney payroll |  |
|  | A3120.4 | police contractual | $500.00 |  | A1430.1 | deputy clerk payroll |  |
|  | A3120.4 | police contractual | $100.00 |  | A7310.1 | youth program |  |
|  | A3120.1 | police payroll | $2,000.00 |  | A8560.4b | tree dpw |  |
|  | A3120.1 | police payroll | $5,000.00 |  | A8010.1 | ceo payroll |  |
|  | A3120.1 | police payroll | $3,000.00 |  | A8010.4 | ceo contractual |  |
|  | A3120.1 | police payroll | $3,000.00 |  | A8560.4a | tree commission |  |
|  | A9060.8 |  | $0.00 |  | A9060.8 |  |  |
|  |  |  | **A960** |  **$ 16,100.00**  |  |  |  |
| **FUND:** | **WATER FUND** |  |  |  |  |  |
|  | **TRANSFER FROM** |  | **TO** |  |
|  | **ACCOUNT** |  | **ACCOUNT** |  |
|  | Number | Account Id | Amount |  | Number | Account Id |  |
|  | F8340.1 | water payroll |  $ 13,200.00  |  | F8340.4 | water contractual |  |
|  | F8340.1 | water payroll |  $ 1,800.00  |  | F8390.0 | water refund |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  | **F960** |  **$ 15,000.00**  |  |  |  |
|  |  |  |  |  |  |  |
|  | **TRANSFER FROM** |  | **TO** |  |
|  | **ACCOUNT** |  | **ACCOUNT** |  |
|  | Number | Account Id | Amount |  | Number | Account Id |  |
|  | G8130.2 | sewer specials |  $ 25,000.00  |  | G8130.4 | sewer contractual |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  | **G960** |  **$ 25,000.00**  |  |  |  |

 Motion carried.

Trustee Schumaker moved, 2nd by Trustee Pockey to approve the bills totaling $42,745.42 from the General Fund, $4780.59 from the Water Fund, $13,348.13 from the Sewer Fund and 2174.85 from the BAN proceeds. All ayes. Motion carried. Trustee Hillman moved, 2nd by Trustee Rose to adjourn meeting. All ayes. Motion carried.