**Village of Franklinville**

**January 8, 2024**

The regular meeting of the Board of Trustees was held in the village of Franklinville office at 6:00pm. Members present were Deput Mayor Ashley Schumaker, Trustees Steve Pockey, Scott Hillman, and Paul Rose (via phone). Mayor Mike Sikora was absent. Others present were SPW Cary Hatch and CCEO John Helgager.

Trustee Rose moved, 2nd by Trustee Pockey to accept the December 11, 2023, minutes as presented. All ayes. Motion carried.

Deputy Mayor Schumaker stated that the public hearing for the proposed Historic Preservation Law will be discussed at the January 22, 2024, meeting.

**Reports from Department Heads-**

**CCEO John Helgager** presented the Board with annual statistics from the Code enforcement office since he has been employed. Statistics include building permits issued, violation notices, closing out past permits and potential litigation.

The findings and recommendations report for 21 South Main Street will be addressed at the next meeting.

**SPW Cary Hatch-** Brad Sick left a change of order request for the Great Lakes Cheese project. Trustee Hillman moved, 2nd by Trustee Pockey to accept Change Order #1 for Great Lakes Cheese project as presented. All ayes. Motion carried.

SPW Hatch stated that there were equipment breakdowns during the recent snow event, the DPW workers are working to make the repairs. The maintenance building located at the sewer plant is almost finished and repairs at the North well house are also being made due to a water line break inside the well house.

Trustee Hillman moved, 2nd by Trustee Pockey to hire Nathan Giboo as temporary part time DPW assistant at $17.00/hour. All ayes. Motion carried.

**Deputy Mayor Schumaker-** Trustee Hillman moved, 2nd by Trustee Pockey to appoint Sage Blatner as deputy clerk and Martha Thorne as substitute deputy clerk. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to hold the republican caucus in the Village office January 23rd at 6pm. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to pay Larson Design Group $18,200 from the BAN proceeds. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Rose to appoint Bob Cintron as zoning officer and flood plain manager. All ayes. Motion carried.

Deputy Mayor Schumaker also gave an update on preparations for the 2024 Maple Festival.

Trustee Hillman moved, 2nd by Trustee Pockey to pay the January 8, 2024, bills totaling $49,078.55 from the General Fund, $16,341.96 from the Water Fund, $20,510.52 from the Sewer Fund and $18,200 from the BAN funds. All ayes. Motion carried.

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