

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea L. Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilman
Terrance McClory, Councilman
Joseph Weaver, Councilman

DATE: January 16, 2024

RESOLUTION NUMBER: 21 YEAR: 2024

MOVED BY: Mrs. Stevens SECOND BY: Mr. Weaver

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

WHEREAS, Samantha Smith has previously been appointed to serve as the Town of Franklinville Dog Control Officer as of April 17, 2023; and

RESOLVED, that the Town Supervisor is hereby authorized and directed to re-appoint Samantha Smith for the services relating to her duties as Dog Control Officer for the period covering January 1, 2024 through December 31, 2024. Entering into a Kennel Contract for the year 2024. In addition, Javan Tanner is contracted to serve as the Assistant to the Dog Control Officer.

The resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 16th day of January in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Terrance McClory, Councilman
Aye Heather Stevens, Councilman
Aye Joseph Weaver, Councilman

CERTIFIED: Andrea L. Stanbro
Andrea L. Stanbro, Clerk
Town of Franklinville

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Joseph Weaver, Councilwoman

DATE: January 16, 2024

RESOLUTION NUMBER: 22 YEAR: 2024

MOVED BY: Mr. Weaver SECOND BY: Mr. McClory

TITLE: **Resolution Authorizing Supervisor to Execute Contractual Agreement with the Erie County SPCA ("SPCA") for 2024-January 31, 2025;**

WHEREAS, the Town Board desires to contract for services for lost, stray, abandoned dogs, and/or dogs subject to neglect or cruelty cases for the period of **January 9, 2024 and will automatically and continually renewed until the Town or the Erie County SPCA provides written notice**, or other period as proposed by the SPCA in negotiations; and

WHEREAS, The SPCA has presented a contractual agreement ("Agreement") to the Town of Franklinville which provides for certain enumerated dog related services to the Town, which Agreement in draft form is attached hereto, now therefore be it

RESOLVED, that the Supervisor be authorized and directed to execute an agreement with the SPCA in the form or substantially in the form of the Agreement attached to this Resolution.

RESOLVED, the resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 16th day of January the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Joseph Weaver, Councilman
Aye Sharon Hahn, Councilwoman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilwoman

CERTIFIED: Andrea L Stanbro
Andrea Stanbro, Clerk, Town of Franklinville

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea L. Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilman
Terrance McClory, Councilman
Joseph Weaver, Councilman

DATE: January 16, 2024

RESOLUTION NUMBER: 23 YEAR: 2024

MOVED BY: Mrs. Stevens SECOND BY: Mrs. Hahn.

TITLE : **Resolution Appointing new member to fill vacancy; also Authorizing Payment for members of the Board of Assessment Review and its Clerk;**

WHEREAS, The following are appointees to the Town of Franklinville Board of Assessment Review:

Heather Stevens (reappointed 01/09/2024, Term begins 10/01/2024 expires 09/30/2029);
Craig Balcer (appointed 5/11/2023, Term begins 10/01/2022 expires 09/30/2027);
Christine Leavor - (appointed 1/9/24, Term begins, 10/1/23 expires 9/30/28);
Barb Holden - (appointed, Term begins 1/16/24, expires 9/30/29);

Mrs. Andrea L. Stanbro (or her designee), Clerk; and

WHEREAS, The members and the clerk are paid a stipend for their service; now therefore be it

RESOLVED, That each member of the Board of Assessment Review and the Clerk be paid a stipend of \$50.00 annually upon completion of assessment grievance day.

The resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 16th day of January in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Terrance McClory, Councilman
Aye Heather Stevens, Councilman
Aye Joseph Weaver, Councilman

CERTIFIED: Andrea L. Stanbro

Andrea L. Stanbro, Clerk
Town of Franklinville