

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 39 YEAR: 2024

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

TITLE: **Resolution Awarding Bid for the Chimney and Roof Flashing on the Town Hall**

WHEREAS, The Town authorized the acceptance of bids for the Chimney and Roof Flashing on the Town Hall; and

WHEREAS, a bid was received from Stone Mountain Masonry and reviewed by the Supervisor and Town Board, and will be kept on file in the Town Hall; now therefore be it

RESOLVED, The Town Board authorizes the Supervisor to contract with:

Stone Mountain Masonry
11877 Cadwell Road
Bliss, NY 14024

for the purchase of labor and removal of the existing Chimney and roof where the chimney existed. They will also add new flashing into the brick and fasten and seal up the flashing into the brick wall as needed. All of the work to be completed at a cost of \$4465.30. to be paid within 30 days of completion.

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 9th day of April the year 2024, the ayes and nays take and recorded below:

<u>Aye</u>	Catharyn Campbell, Supervisor
<u>Aye</u>	Sharon Hahn, Deputy Supervisor
<u>Aye</u>	Dave Furman, Councilman
<u>Aye</u>	Terry McClory, Councilman
<u>Aye</u>	Heather Stevens, Councilwoman

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

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 40 YEAR: 2024

MOVED BY: Mrs. Hahn SECOND BY: Mr. McClory

TITLE: **Resolution Awarding Bid for the Masonry Repair on the Town Highway Garage**

WHEREAS, The Town authorized the acceptance of bids for the Masonry Repair on the Town Highway Garage; and

WHEREAS, a bid was received from Stone Mountain Masonry and reviewed by the Supervisor and Town Board, and will be kept on file in the Town Hall; now therefore be it

RESOLVED, The Town Board authorizes the Supervisor to contract with:

Stone Mountain Masonry
11877 Cadwell Road
Bliss, NY 14024

for the purchase of labor and repair of the Highway Town Garage. This includes grinding out various cracks and installing new block in removed areas. All of the work to be completed at a cost of \$8552.70. to be paid within 30 days of completion.

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 9th day of April the year 2024 the ayes and nays take and recorded below:

<u>Aye</u>	Catharyn Campbell, Supervisor
<u>Aye</u>	Sharon Hahn, Deputy Supervisor
<u>Aye</u>	Dave Furman, Councilman
<u>Aye</u>	Terry McClory, Councilman
<u>Aye</u>	Heather Stevens, Councilwoman

CERTIFIED:

Andrea L Stanbro
Andrea Stanbro, Clerk,
Town of Franklinville

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 41 YEAR: 2024

MOVED BY: Mr. McClory SECOND BY: Mrs. Hahn

TITLE: **Resolution Awarding Bid for the Gutter install on the Town Highway Garage**

WHEREAS, The Town authorized the acceptance of bids for the Gutter install on the Town Highway Garage; and

WHEREAS, a bid was received from All-Pro Gutters, LLC and reviewed by the Supervisor and Town Board, and will be kept on file in the Town Hall; now therefore be it

RESOLVED, The Town Board authorizes the Supervisor to contract with:

All-Pro Gutters, LLC
11623 Route 16
Delevan, NY 14042

for the purchase of labor and installation of Gutters on the Highway Town Garage. All of the work to be completed at a cost of \$2341.00. to be paid within 30 days of completion.

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 9th day of April the year 2024, the ayes and nays take and recorded below:

<u>Aye</u>	Catharyn Campbell, Supervisor
<u>Aye</u>	Sharon Hahn, Deputy Supervisor
<u>Aye</u>	Dave Furman, Councilman
<u>Aye</u>	Terry McClory, Councilman
<u>Aye</u>	Heather Stevens, Councilwoman

CERTIFIED:

Andrea Stanbro

Andrea Stanbro, Clerk,
Town of Franklinville

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
David Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 42 YEAR: 2024

MOVED BY: Ms. Campbell SECOND BY: Mrs. Stevens

TITLE : Resolution for an Interfund Transfer for the Highway Department

WHEREAS, the Highway Superintendent has requested an Interfund Transfer to cover a line item in his budget;

WHEREAS, the Superintendent has requested a \$9129.68 interfund transfer from General Unappropriated Fund A.5132.917 to Highway Garage Equipment – A5132.200 ;

RESOLVED, the Town Board approves the transfer of funds.

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 9th day of April in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor

Aye Sharon Hahn, Deputy Supervisor

Aye David Furman, Councilman

Aye Terry McClory, Councilman

Aye Heather Stevens, Councilwoman

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

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 43 YEAR: 2024

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

TITLE: **Resolution Introducing Local Law 1-2024 entitled "A Local Law for the use of Mobile Food Trucks"; Establishing Date of Public Hearing;**

WHEREAS, Pursuant to section 10 of the municipal home rule law, the Town of Franklinville may from time to time enact such local laws as it deems necessary; and

WHEREAS, placed on the desks and delivered to each Councilman and the Town Clerk is Local Law 1-2024 entitled "A Local Law for the use of Mobile Food Trucks"; and

WHEREAS, prior to adoption by the Town Board, a series of actions are required; now therefore be it.

WHEREAS, there be introduce local Law 1 – 2024 entitled "A Local Law for the use of Mobile Food Trucks"; Establishing Date of Public Hearing" on this date April 9th, 2024; and be it further

RESOLVED, that a public hearing shall be held on the proposed Local Law 2-2024 by the Franklinville Town Board on the 14th day of May, 2024, at 7:01 p.m.at Franklinville Town Hall, 11 Park Square, Franklinville, NY, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the posting thereof upon the bulletin board in the Town Hall and by publishing such notices at least once in the Olean Times Herald

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 9th day of April in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilwoman

CERTIFIED: _____

Andrea Stanbro
Andrea Stanbro, Clerk,
Town of Franklinville

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 44 YEAR: 2024

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

TITLE: **Resolution Introducing Local Law 2-2024 entitled "A Local Law Amending Local Law 3-2007"; Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; Establishing Date of Public Hearing;**

WHEREAS, Pursuant to section 10 of the municipal home rule law, the Town of Franklinville may from time to time enact such local laws as it deems necessary; and

WHEREAS, placed on the desks and delivered to each Councilman and the Town Clerk is Local Law 2-2024 entitled "A Local Law Amending Local Law 3-2007"; Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; Establishing Date of Public Hearing"; and

WHEREAS, prior to adoption by the Town Board, a series of actions are required; now therefore be it.

WHEREAS, there be introduce local Law 2 – 2024 entitled "A Local Law Amending Local Law 3-2007"; Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; Establishing Date of Public Hearing" on this date March 12, 2024; and be it further

RESOLVED, that a public hearing shall be held on the proposed Local Law 2-2024 by the Franklinville Town Board on the 14th day of May, 2024, at 7:01 p.m. at Franklinville Town Hall, 11 Park Square, Franklinville, NY, and that at least five (5) days' notice of such hearing shall be given by the Clerk by the posting thereof upon the bulletin board in the Town Hall and by publishing such notices at least once in the Olean Times Herald

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 9th day of April in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
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 Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 45 YEAR: 2024

MOVED BY: Mrs. Campbell SECOND BY: Mrs. Stevens

TITLE: **Resolution to Approve Dog Enumeration for the year 2024;**

WHEREAS, The Town of Franklinville has not completed a dog enumeration since 2007 and finds the need to have a more recent one completed and,

WHEREAS, The Town of Franklinville will seek board approval for the use of mailers mailed by a third party company named; Dog Enumeration.com for the price of \$646.25 for the Dog Enumeration and,

WHEREAS, mailers will be sent on or around 4/18/24, Dog Control Officer will then be going out to the residences of the Village of Franklinville and Town of Franklinville who have not registered by 5/31/24, there then will be a fee of \$25.00 for any unregistered/unlicensed dog, now therefore be it

RESOLVED, that the Town Board approves a 2024 Dog Enumeration via the use of the Dog Enumeration mailers as well as the follow up process to be sure dogs are properly registered/licensed: 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 9th day of April in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
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 Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilwoman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 46 YEAR: 2024

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

TITLE : Resolution Establishing Standard Work Day and Reporting for Elected and Appointed Officials for NYS Employee Retirement System

WHEREAS, the Town is required by law and regulation to submit the Standard Work Day and Reporting Resolution for Elected and Appointed Officials to the NYS Employee Retirement System (ERS); and

WHEREAS, the Town has required that each elected and/or appointed official who is a member of the NYS ERS keep a three-month calendar of activities; and

WHEREAS, each employee has submitted a three month calendar of activities which shall be kept on file by the Town Clerk for no less than 10 years, and the Town must cause the adopted resolution to be posted on the official website for at least 30 days, and shall cause the adopted resolution to be submitted to the NYS Office of the State Comptroller within 45 days of adoption: now therefore be it

RESOLVED, that the Town of Franklinville (Location Code 30269) establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body:

TITLE	NAME	SSN (LAST 4)	NYSLRS NUMBER	STANDARD WORKDAY	DAYS PER MONTH
APPOINTED OFFICIALS:					
Deputy Dog Control Officer	Javan Tanner	8487	R13163454	6	6.95
ELECTED OFFICIALS:					
Town Supervisor	Catharyn Campbell	1827	R10561132	6	7.51

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 9th day of April in the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilwoman

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, Councilman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 47 YEAR: 2024

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

TITLE: Resolution approving agreement between Town of Franklinville and Lonnie Farrington and Kay Farrington

RESOLVED, that Lonnie Farrington, Code Enforcement Officer and part-time Dog Control Officer and Kay Farrington, Dog Control Officer and part-time Assistant Town Code Enforcement Officer, are herewith reinstated to active duty. The Town has conducted an investigation of allegations made against employees Lonnie Farrington and Kay Farrington. The Town has concluded that those charges cannot be substantiated, and those employees are reinstated to active duty, and it is further

RESOLVED, that a certain agreement between the Town of Franklinville and Lonnie Farrington and Kay Farrington dated April 1, 2024, be and is hereby approved and the Town hereby accepts the resignation of Lonnie Farrington and Kay Farrington from their respective positions, effective April 30, 2024.

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 9th day of April the year 2024 the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilman

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

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: 48 YEAR: 2024

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

TITLE: **Resolution Awarding Bid for a single window replacement and exhaust fan on the Town Highway Garage**

WHEREAS, The Town authorized the acceptance of bids for a single window replacement and exhaust fan on the Town Highway Garage; and

Whereas, a bid was received from Stone Mountain Masonry and reviewed by the Supervisor and Town Board, and will be kept on file in the Town Hall; now therefore be it

RESOLVED, The Town Board authorizes the Supervisor to contract with:

Stone Mountain Masonry
11877 Cadwell Road
Bliss, NY 14024

for the purchase of labor and replacement of the Highway Town Garage window and exhaust fan. This includes removing the existing fan and window surround, installing new glass block, installing a new 30" exhaust fan and new shutters. All of the work to be completed at a cost of \$4856.60. to be paid within 30 days of completion.

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 9 day of April the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilman

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

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Heather Stevens, Councilman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: April 9, 2024

RESOLUTION NUMBER: _____ YEAR: 2024

MOVED BY: Ms. Campbell SECOND BY: Mrs. Stevens

TITLE: **Resolution to Schedule a Public Hearing for the Schwab Project, Town of Franklinville**

WHEREAS, the town will establish a date to hold a public hearing for the Schwab Project; and

WHEREAS, the Supervisor and Town Board will determine the best date, time and location for holding the public hearing.

RESOLVED, that the notice of public hearing will include a statement and a copy of the proposed project be made available at the Town Clerk's office for public inspection during office hours.

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 9 day of April the year 2024, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor
Aye Sharon Hahn, Deputy Supervisor
Aye Dave Furman, Councilman
Aye Terry McClory, Councilman
Aye Heather Stevens, Councilman

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