Minutes of the Franklinville Town Board Meeting held on April 9, 2024, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Catharyn Campbell……………………………………...Supervisor

Heather Stevens…………………………………………Councilwoman

Terry McClory...………………………………………...Councilman

Sharon Hahn.....................................................................Councilwoman

Dave Furman....................................................................Councilman

Scott Stanbro....…….......................................………......Highway Supt.

Andrea Stanbro ……..........…........................……...…...Town Clerk

The meeting was called to order by Supervisor Campbell at 7:00 P.M. The Pledge of Allegiance was recited. Roll Call was taken.

**Approval of Minutes**

Mrs. Hahn made a motion to accept the March 12, 2024, minutes, seconded by Mr. McClory

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

Nays-0

**Approval of Abstracts**

Mrs. Stevens made a motion to pay Abstract # 3 General vouchers # 56-77 in the amount of $ 42,548.80, Highway vouchers # 28-40 in the amount of $ 34,429.39 seconded by Mr. McClory.

Motion carried Ayes- Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

**Petitions and Requests From the Floor**

None

**Highway Superintendent**

Mr. Stanbro reported:

- All the new garage doors are installed

- Spring cleanup is taking place

- One of the trucks is still down and is waiting on parts.

- Stone Mountain Masonry isolated out one window on the garage that is really letting out heat and should be replaced would be $4,856.60 installed.

Supervisor Campell discussed with the Town Board if they would like to add a resolution to replace the window with the exhaust fan.

Mr. McClory made a motion to accept the replacement installation of window at the Highway Garage, seconded by Mrs. Stevens

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

Nays-0

**Cemetery Sexton**

None

**Code Enforcement Officer**

None

**Dog Control Officer**

None

**Zoning Chairman**

None

**Town Clerk**

Mrs. Stanbro reported she will be attending the NYSTCA Conference in Albany April 21- April 23

**Justices**

None

**Assessor**

None

**Supervisor**

Ms. Campbell reported:

* Law Review Workshop dates for the local zoning laws:
                         5/20 5p-7p
* Because we have limited time during these workshops, it would be helpful to receive any suggestions regarding the zoning laws in writing or email prior to the meetings.

-Sam Smith came to discuss the Dog Enumeration and that will work

 Postcards will be sent out. They will need to filled out and sent back. Ms. Smith and Mr. Tanner will then go door to door of the house that a card didn’t get sent back. They will also choose 10% of houses that sent cards to verify.

**Reports from Board members**

None

**Old Business**

None

**New Business**

None

**Resolutions**

**Resolution # 39-2024**

On a motion of Mrs. Stevens, seconded by Mr. McClory, the following resolution was.

Motion carried Ayes-3 Campbell, McClory, Stevens

Nays-0

Absent-2 Furman, Hahn

Resolution Awarding Bid for the Chimney and Roof Flashing on the Town Hall.

**Resolution # 40-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution Awarding Bid for the Masonry Repair on the Town Highway Garage.

**Resolution # 41-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution Awarding Bid for the Gutter installation on the Town Highway Garage.

**Resolution # 42-2024**

On a motion of Mrs. Stevens, seconded by Mr. McClory, the following resolution was Motion carried Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution for an Interfund Transfer for the Highway Department.

**Resolution # 43-2024**

On a motion of Mrs. Stevens, seconded by Mr. McClory, the following resolution was

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution Introducing Local Law 1-2024 entitled “A Local Law for the use of Mobile Food Trucks”; Establishing Date of Public Hearing.

**Resolution # 44-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

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.

**Resolution # 45-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution to Approve Dog Enumeration for the year 2024.

**Resolution # 46-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution Establishing Standard Workday and Reporting for Elected and Appointed Officials for NYS Employee Retirement System.

**Resolution # 47-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution approving agreement between Town of Franklinville and Lonnie Farrington and Kay Farrington.

**Resolution # 48-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

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

**Resolution # 49-2024**

On a motion of Mr. McClory, seconded by Mrs. Stevens, the following resolution was.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

Resolution to schedule a Public Hearing for the Schwab Project, Town of Franklinville.

**Public Informational Meeting**

Attorney Peter Sorgi representing Schwab Land Holdings, LLC discussed an action with more desired to utilize vacant land with frontage on Pine Street and Kingsbury Hill Road, Town of Franklinville, NY; SBL No. 40.003-2-2.11; 41.75 +/- acres.

 Per Communications with Attorney Peter Sorji:

 My clients, Schwab Land Holdings, LLC and T.L. Schwab Transport, LLC have submitted in February Application for Site Plan Approval and Special Use Permit to the Town for an approximately 52,000 square feet building with parking areas and related site infrastructure on approximately 11.5 acres of an approximately 41.75 acres site which is zoned Agricultural-Residential (AR).  The proposed use is a Heavy Equipment Storage and Service Facility which is allowed in the AR Zoning District with a Special Use Permit from the Town of Franklinville Zoning Board of Appeals.

-  This Property is contiguous to Great Lakes Cheese and my clients will be trucking for Great Lakes Cheese and utilizing their southern access onto NYS Route 16 for truck traffic.  The remaining 30.5 acres will continue to be farmed.

Answers to public questions:

* The sewer and water lines will most likely be ran to The Village of Franklinville
* Cattaraugus County IDA would like to see Industrial zoning for more possible businesses to have shovel ready sites.
* If another business would like to come in besides the truck/trailer service building, they will need to go through a permit process as well.
* This building is not a truck stop, it will be solely used for the business that has transported GLC product for over 40 years, Schwab purchased this business as the owner retired.
* The building will have 2 service bays and one wash out bay.
* With not having trucks coming into Franklinville to GLC it would reduce potential traffic as the trucks will only be leaving GLC.
* Crops are planted for this year so potential building on the site would not happen this year.
* 8-10 trucks will be parked on site with the possibility of 17-18 employees.
* Pine Street access will only be for personal vehicles and agricultural equipment.
* Kingsbury access means Pine Street access
* All public agencies will need to give approval and set regulations before construction starts, for example for flooding and fire suppression, discharge.
* The trucking facility will not need to be rezoned just a special use permit.
* Conditions can be put in place, for example, extended buffer area around baseball fields and homes.
* Cattaraugus IDA is currently not involved in this current project.

Public Concerns for the Town of Franklinville:

* Police force, traffic control
* Sidewalks
* Street Lighting
* Volunteer Fire Department
* Community Benefits

From the Town of Franklinville Board:

 We are gathering residents’ thoughts and concerns, please email questions as there is no legal obligation to answer but emails could be utilized in processing information. Town of Franklinville Board meetings are every second Tuesday of each Month. Information on future Public Hearings will be posted in the Olean Times Herald, Franklinvilleny.org, Town Clerks bulletin board, also on Facebook.

**Adjournment**

Mrs. Stevens made a motion to adjourn and head into an executive session regarding personnel at 8:52PM and was seconded by Mr. McClory.

Motion carried Ayes-5 Campbell, McClory, Stevens, Furman, Hahn

 Nays-0

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Town Clerk