August 9, 2022

Minutes of the Franklinville Town Board Meeting held on August 9th, 2022, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton	Supervisor
John Tinelli	Councilman
Kimberly Palmatier	Councilwoman
Heather Stevens	Councilwoman
Scott Stanbro	. Highway Superintendent
Andrea Stanbro	Town Clerk
Tim Chase	Constable

NOT PRESENT:

Joseph Weaver.....Councilman

The meeting was called to order by Supervisor Breton at 7:00 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Ginger Schroeder, Mr. & Mrs. Judge Holden, Mr. Masic, and Mr. Balcer.

Approval of Minutes

Mr. Tinelli made a motion to accept the July 12, 2022, minutes, seconded by Mrs. Stevens Motion carried Ayes-4 Breton, Palmatier, Stevens, Tinelli
Nays-0

Approval of Abstracts

Mrs. Stevens made a motion to pay Abstract #8 General vouchers # 169-186 in the amount of \$7,691.16 and Highway vouchers #114-127 in the amount of \$23,418.44 seconded by Mrs. Palmatier.

Motion carried Ayes- 4 Breton, Palmatier, Stevens, Tinelli Nays-0

Petitions and requests from the floor

None

Highway Superintendent

Mr. Stanbro recently spoke with International about the new 10-wheeler as it should be built on September 14, 2022, and should receive by mid-December, the bank is on hold for accepting and bonding of the vehicle.

Mr. Stanbro is preparing for when the grader is paid for in March and asked if a bid could be talked about to upgrade another piece of equipment.

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-Mr. Tinelli agreed to get together with Mr. Weaver and Mr. Stanbro to discuss this matter further.

Mr. Stanbro reported that Overhead Door came to repair the Highway Garage Doors and encouraged to start looking at having the doors replaced.

-Further Discussion was had.

Laying gravel down and grading on Raub Road has begun and should be done by the end of next week.

Mr. Breton asked when we should open for bid on a new backhoe?

-Mr. Stanbro responded with sooner than later as nearby towns are being told to order a piece of equipment now for it to be ready by 2024.

Mr. Stanbro also reported the quote for the Security Camera extension is \$2,288.96.

-The Franklinville Town Board agreed to have the extension installation done as a resolution does not need to be complete because of the amount.

Cemetery Sexton

None

Code Enforcement Officer

None

Zoning Board Chairman

None

Dog Control Officer

None

Town Clerk

Mrs. Stanbro reported that Mr. & Mrs. Farrington will be attending the 2022 WSTBOA Annual Conference September 7,8 and 9th.

Mrs. Stanbro informed the board that Judge Graham would like to the NYS Magistrates Association October 30-November 2, 2022.

-The Franklinville Town Board would like to address this at the September Meeting. Mrs. Stanbro mentioned the letter that Ms. Close wrote to the Board Members regarding Hemisphere updating the phone systems.

- The Franklinville Town Board would like Hemisphere to come in and present the changes.

Justices

None

Assessor

None

Supervisor

Supervisor Breton reported he received a notification on receiving a second part of the ARPA money this Summer.

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Ms. Schroder asked if the next report is due.

-Mr. Breton will check on the date.

Reports from Board members

Mr. Tinelli asked for executive session with Mr. Balcer

Old Business

Mrs. Palmatier reported that she checked on the status of the garbage and signage at Case Lake. She found that bags of garbage/waste were being left on the grounds and the dog waste was being put into the port a potty.

-Mr. Stanbro reported the garbage/waste had all been picked up.

Mrs. Palmatier reported that the kayaking dock does have the proper signs for no fishing off the dock but is hearing complaints that people are not abiding the signs. Mrs. Palmatier also reported the main wooden sign is broken.

-Further Discussion had taken place on trying to better the signs and enforcing the dock privileges and taking care of garbage.

New Business

Ms. Schroder reported that there had been two lawsuits to the Town of Franklinville regarding grieving of property assessment.

-Cattaraugus County Assessment took care of one, the other dismissed.

Resolutions

None

Adjournment

Mr. Tinelli made a motion to go into Executive Session at 7:34PM for discussions regarding proposed, pending, or current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and then adjourn and was seconded by Mrs. Palmatier.

Motion carried Ayes-4 Breton, Palmatier, Tinelli, Stevens

Nays-0

And Asarbas
Town Clerk