

November 8, 2022

Please turn off all cell phones prior to the beginning of the meeting. Meeting will be recorded.

The Franklinville Town Board will meet on Tuesday, December 13, 2022, at the Town Hall, commencing at 7:00 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC HEARING – *Speaker requested. to speaker*

APPROVAL OF ABSTRACTS

PETITIONS & REQUESTS FROM FLOOR

REPORTS FROM DEPARTMENT HEADS

1. Highway Supt.
2. Cemetery Sexton
3. Code Enforcement Officer
4. Zoning Chairman
5. Dog Control Officer
6. Supervisor
7. Town Clerk
8. Justices
9. Assessor

COMMUNICATIONS/CALENDAR

COMMITTEE REPORTS

REPORTS FROM BOARD MEMBERS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

November 8, 2022

Minutes of the Franklinville Town Board Meeting held on November 8, 2022, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton.....Supervisor
Kimberly Palmatier.....Councilwoman
Heather Stevens.....Councilwoman
Joseph Weaver.....Councilman
Scott Stanbro.....Highway Superintendent
Andrea StanbroTown Clerk
Tim Chase.....Constable

ABSENT:

John Tinelli.....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.

Sign in Sheet was utilized.

Mrs. Stevens made a motion to recess the regular meeting and go into a public hearing on the 2023 Budget at 7:01pm, seconded by Mrs. Palmatier.

Motion Carried Ayes -4 Breton, Palmatier, Weaver, Stevens

Nays – 0

Absent – Tinelli

Public Hearing

Supervisor Breton welcomed the public to the Town of Franklinville Public Hearing on the 2023 Town of Franklinville Budget.

Supervisor Breton also notified the public that proper notice of the public hearing was timely published in the Olean Times Herald and The Mercury Gazette on the budget setting forth the subject matter, date, place, and time.

The Budget has been on file with the Town Clerk for review as required.

Supervisor Breton asked if anyone wished to speak

Mrs. Hahn asked a question regarding the Town Historian, discussion was had.

With no other speakers or questions Supervisor Breton announced it is time to close this public hearing on the 2023 Franklinville Town Budget.

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Mr. Weaver made a motion to close the Public Hearing and return to a regular meeting at 7:10pm, seconded by Mrs. Palmatier.

Motion Carried Ayes -4 Breton, Palmatier, Weaver, Stevens

Nays – 0

Absent – Tinelli

Approval of Minutes

Mrs. Stevens made a motion to accept the October 11, 2022, minutes, seconded by Mr. Weaver.

Motion Carried Ayes -4 Breton, Palmatier, Weaver, Stevens

Nays – 0

Absent - Tinelli

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #11 General Vouchers # 228-252 in the amount of \$15,917.03 and Highway Vouchers # 157-172 in the amount of \$137,103.07 seconded by Mrs. Stevens.

Motion Carried Ayes -4 Breton, Palmatier, Weaver, Stevens

Nays – 0

Absent – Tinelli

Petitions from the Floor

None

Highway Superintendent

Mr. Stanbro Spoke with International again and the new 10-Wheeler should be delivered by end of month.

Mr. Stanbro reported the good weather has allowed black top to be laid down.

Winter prep is in motion.

Delivery of the new Backhoe was last Thursday.

Mr. Breton advised setting up a special meeting to bond the new truck. Date TBA

Mr. Breton asked if everything was all set in the Cemetery. Mr. Stanbro responded yes; the cemetery is all set. Gates are open as of now.

Zoning Officer

Mr. Balcer announced the Secretary went to a training at Cattaraugus County.

Mr. Balcer stated there will be a Zoning Meeting tomorrow night as well as an upcoming training in Olean.

Dog Control

None

Building Codes and Enforcement

Mr. Farrington stated business as usual

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Town Clerk

Mrs. Stanbro gave out information on a Farmer's Market Grant announced by Mr. Borrello.

Justice

None

Supervisor

Supervisor Robert Breton asked the board to set a date and time for the sexual harassment training. The date agreed upon is to be November 22 at 6pm.

Mr. Breton spoke on Short Term Rentals (STR's), he received information and is still combing through it, will discuss at later date.

Mrs. Stanbro asked if the Holiday Celebration money can be spent on the Outside Christmas display. Discussion was had.

Mr. & Mrs. Holden would like to donate a Christmas Tree for out front of the office.

Board members

None

Resolutions

Resolution # 39-2022

On a motion of Mr. Weaver, seconded by Mrs. Stevens, the following resolution was ADOPTED Ayes- 4 Breton, Weaver, Palmatier, Stevens

Nays- 0

Absent - Tinelli

Resolution Adopting 2023 Town of Franklinville Budget

Resolution # 40-2022

On a motion of Mr. Weaver, seconded by Mrs. Stevens the following resolution was ADOPTED Ayes- 4 Breton, Weaver, Stevens, Palmatier

Nays- 0

Absent - Tinelli

Resolution Regarding Authorization to Purchase 2022 Backhoe with GDB, DB and LB and to Declare the Town's 1998 JCB 215S Backhoe, as Surplus and Document the Transaction

Resolution # 41-2022

On a motion of Mr. Weaver, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 4 Breton, Weaver, Palmatier, Stevens

Nays- 0

Absent - Tinelli

Resolution Regarding Authorization to Surplus Equipment, Contract for Auction

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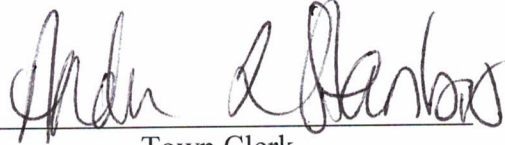
Adjournment

Mr. Breton made a motion to adjourn at 7:23 and was seconded by Mr. Weaver.

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

Nays-0

Absent - Tinelli



Town Clerk