

Robert J. Breton, Supervisor
Town of Franklinville
Andrea L. Stanbro, Clerk

Heather Stevens, Councilman
Kim Palmatier, Deputy Supervisor
Sharon Hahn, Councilman
Joseph Weaver, Councilman

DATE: March 14, 2023

RESOLUTION NUMBER: 27 YEAR: 2023

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

TITLE : **Resolution Authorizing the Supervisor to Execute Contract with The Law Firm of Frank W. Miller, PLLC for Legal Services on behalf of the Town Board for the year 2023;**

WHEREAS, The Franklinville Town Board wishes to contract for general municipal legal services, and Frank Miller, principal attorney at The Law Firm of Frank W. Miller, PLLC will be providing legal services; and

RESOLVED, that the Franklinville Town Board authorize and direct the Supervisor to execute an agreement with The Law Firm of Frank W. Miller, PLLC effective March 14th, 2023 and ending December 31, 2023 with the following contractual stipulations:

- Town agrees to pay The Law Firm of Frank W. Miller, PLLC an amount of \$225.00 an hour for attorney time, the amount of \$185 and hour for associates' time as soon as possible upon the receipt of an invoice;
- Attorney will invoice Town for payment once annually (annual bill must be received by 5th of December or as soon as practicable);
- Certain circumstances may require Attorney to be unable to represent Town and/or perform necessary legal work, and may recommend outside counsel;
- Contract may be terminated by either party at any time with two weeks notice.

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 14 day of March in the year 2023, the ayes and nays take and recorded below:

N/A Robert J. Breton, Supervisor
Aye Heather Stevens, Councilman
Aye Kim Palmatier, Deputy Supervisor
Aye Sharon Hahn, Councilman
Aye Joseph Weaver, Councilman

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

Robert J. Breton, Supervisor
Town of Franklinville
Andrea L. Stanbro, Clerk

Heather Stevens, Councilman
Kim Palmatier, Deputy Supervisor
Sharon Hahn, Councilman
Joseph Weaver, Councilman

DATE: March 14, 2023

RESOLUTION NUMBER: 26 YEAR: 2023

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

TITLE : **Resolution Authorizing Agreement to Spend Town Highway Funds for the Year 2023;**

WHEREAS, Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and

WHEREAS, In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED, that the Supervisor and each Councilman agree via signature on the following "Agreement to Spend Town Highway Funds" and that the Town Highway Superintendent sends the form to the Cattaraugus County Commissioner of Public Works upon his approval and signature.

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 14 day of March in the year 2023, the ayes and nays take and recorded below:

NA

Robert J. Breton, Supervisor

Aye

Heather Stevens, Councilman

Aye

Kim Palmatier, Deputy Supervisor

Aye

Sharon Hahn, Councilman

Aye

Joseph Weaver, Councilman

CERTIFIED:

Andrea L. Stanbro

Andrea L. Stanbro, Clerk
Town of Franklinville