Minutes of the Franklinville Town Board Meeting held on April 12, 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
Caitlynn Carson	Deputy Town Clerk
Tim Chase	Constable

NOT PRESENT:

John Tinelli	Councilman
Scott Stanbro	Highway Superintendent
Andrea Stanbro	Town Clerk

The meeting was called to order by Supervisor Breton at 7:01 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Ginger Schroeder, Rick Frantrazzo, Gale Frantrazzo, Kay Farrington. Lonnie Farrington, Jeff Peterson, Mario Masic, Bethany Masic, Fran Masic, and Cleon Easton

Approval of Minutes

Mrs. Stevens made a motion to accept the March 8, 2022, minutes, seconded by Mr. Weaver Motion carried Ayes-4 Breton, Palmatier, Weaver, Stevens,

Navs-0

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #4 General vouchers # 64-85 in the amount of \$16,386.62 and Highway vouchers # 52-68 in the amount of \$65,623.50 seconded by Mrs Palmatier.

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

Petitions and requests from the floor

Bethany Masic of Tug Hill Rd spoke on behalf of her and Mario Masic regarding multiple accusations from neighbor Rick and Gale Frantrazzo.

Rick and Gale Frantrazzo of Tug Hill Rd spoke regarding multiple complaints against the neighbors Bethany and Mario Masic.

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Mr. Breton asked to table arguments and agreed to attend next zoning board meeting with Mr. Masic.

Highway Superintendent

Notes from Mr. Stanbro:

Ram being delivered at the end of April, available for use 1st week of May.

Need to send bid to Freedom for John Deere/ mower.

There's a price increase on gravel, moving as much as we can now to avoid the upcoming increase.

Attending Highway School on the 20th- cost of \$110. Payment due by May 20th.

Cemetery Sexton

Mr. Easton spoke regarding the new hire for cemetery work. Asked board for motion to approve occasional work by Jack for layout and pouring foundations.

Mr. Breton made a motion to approve work by Jack for cemetery foundations, seconded by Mr. Weaver.

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

Nays-0

Code Enforcement Officer

None

Dog Control Officer

Mrs. Farrington had a few questions about billing and contracts through the village of Franklinville, and if there is a limit on how many dogs one resident can have within the village.

Mrs. Palmatier suggests looking into new contracts with surrounding towns and within the village.

Town Clerk

Mrs. Carson (Deputy Town Clerk) spoke on receiving an estimate of \$685.80 from No Streaks Window and Roof Cleaning to wash all outside windows of Town Hall.

Justices

None

Assessor

None

Supervisor

Mr. Breton spoke regarding the need to schedule Board of Assessment review in 3^{rd} week in May.

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Reports from Board members

None

Old Business

None

New Business

None

Resolutions

Verbal Resolution:

To approve Highway Supervisor to submit a bid of \$52,000 to the town of Freedom for equipment to include John Deere tractor and mower.

Motion made by Mrs. Palmatier, seconded by Mrs. Stevens.

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

Resolution # 30-2022

On a motion of Mrs. Stevens, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 4 Breton, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing Payment of Health Care Premiums for Retired Highway Superintendent in Exchange for Value at Time of Retirement of Existing Accrued and Unused Benefit Time.

Adjournment

Mr. Breton made a motion to go into Executive Session at 7:54PM to discuss the Inter Municipal agreement regarding the new barn and the upcoming virtual meeting regarding transportation that Donald Putman is proposing and was seconded by Mrs. Palmatier.

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

Nays-0

Town Clerk