Minutes of the Franklinville Town Board Meeting held on July 12th, 2022, at 7:02 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Joseph Weaver	Councilman
John Tinelli	Councilman
Kimberly Palmatier	Councilwoman
Scott Stanbro	Highway Superintendent
Andrea Stanbro	Town Clerk
Tim Chase	Constable

NOT PRESENT:

Robert Breton	Supervisor
Heather Stevens	Councilwoman

The meeting was called to order by Councilwoman Palmatier at 7:02 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Kay Farrington, Jeff Peterson, Mr. & Mrs. Masic, and Mr. Blacer.

Approval of Minutes

Mr. Tinelli made a motion to accept the June 14, 2022, minutes, seconded by Mr. Weaver Motion carried Ayes-3 Palmatier, Tinelli, Weaver

Nays-0

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #7 General vouchers # 143-168 in the amount of \$10,091.39 and Highway vouchers # 98-113 in the amount of \$113,854.15, seconded by Mrs. Tinelli.

Motion carried Ayes-3 Palmatier, Tinelli, Weaver Nays-0

Petitions and requests from the floor

None

Highway Superintendent

Mr. Stanbro reported the new tractor and mower is in and had been working well. The build date for the new 10-wheeler has been pushed back again to September because of the low availability of materials.

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Mr. Stanbro is speaking with Bear Communication and looking into the placement of 4 new camera's placed around the Town Barn due to graffiti that was done a few weeks ago to the side of the building.

Mr. Tinelli advised to look into the AK cameras for better resolution.

Mr. Tinelli asked Mr. Stanbro how funds are going with the repairs and building of roads with the rise in cost for oil.

Mr. Stanbro had wanted to take care of Morgan Hollow Rd but there is not enough money. There is also not enough material to purchase to make the repairs. Mr. Stanbro was able to get enough to build Raub Road a few months ago at last year's price and the other towns have the rest of the material reserved.

Mr. Stanbro was pleased to say that Hillibrandt Road has been tar and chipped and came out great. There will need to be one coat of sealant next year.

Cemetery Sexton

None

Code Enforcement Officer

None

Dog Control Officer

None

Town Clerk

Mrs. Stanbro reported that there have been multiple complaints about garbage being left at Case Lake and stated the sign board has been broke.

Mr. Stanbro said there was a grill with chain marks around the poll and ripped out of the ground. Also last year someone had started a fire on one of the picnic tables.

Mrs. Stanbro asked if it is supposed to be carry in carry out what should be done.

Board members wondered if we don't need a bigger sign and fix or replace the sign board.

Mr. Tinelli mentioned that now there is fiber optic there shall we be placing a camera at the park now.

Mr. Weaver and Mr. Tinelli will go up this weekend and look around to gather ideas.

Justices

None

Assessor

None

Supervisor

None

Reports from Board members

Mr. Weaver reported that he is still working with the Village pertaining to the Town Hall sidewalk. Mr. Weaver stated that the Village work will take up to two construction seasons.

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Old Business

None

New Business

None

Resolutions

None

Adjournment

Mr. Tinelli made a motion to go into Executive Session at 7:29PM to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; seconded by Mr. Weaver. Motion carried Ayes-3 Palmatier, Tinelli, Weaver

Nays-0

Fown Clerk