

VILLAGE OF FRANKLINVILLE

AGENDA

Village Board

April 25, 2022,

Village Office

7:00pm

**PLEASE TURN OFF ALL CELL PHONES**

- I Pledge of Allegiance
- II Roll Call
- III Approval of minutes  
April 11, 2022
- IV Scheduled Guests
  - 1. Public Hearing- 2022-23 Budget
- V Petitions and Requests from the Floor
- VI Reports from Department Heads
  - 1. Police Chief
  - 2. Zoning Inspector
  - 3. Supt. of Public Works-
  - 4. Mayor- appoint M. Thorne to Tree Comm.
  - 5. Clerk
- VII Communications
- III Reports from Board Members
  - 1.
- IX Committee Reports
  - 1.
- X Old Business
  - 1.
- XI New Business
  - 1.
- XII Approval of Bills
  - 1. April 25, 2022, bills
- XIII Motion to adjourn

WHEN MEETING IS A VITURAL MEETING VIA ZOOM- SIGN IN  
INFORMATION-

Meeting ID:

Passcode:

## Village of Franklinville

April 11, 2022

The regular meeting of the Board of Trustees was held in the village office at 7:00pm. Members present were Mayor Mike Sikora, Trustees Steve Pockey, Scott Hillman, and Paul Rose (virtual/speaker). Trustee Schumaker was absent. Chief Slavinski was also in attendance.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to accept the March 28, 2022, minutes as presented. All ayes. Motion carried.

### Scheduled guests-

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to enter public hearing to discuss amending zoning laws. All ayes. Motion carried.

Mayor Sikora stated that the County Planning board reviewed the proposed changes and had no issues. No questions were submitted from the public.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to go back into regular session. All ayes. Motion carried.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to approve the proposed amendments to the zoning law as presented. All ayes. Motion carried.

### Reports from Department heads-

**Mayor Sikora-** Trustee Rose moved, 2<sup>nd</sup> by Trustee Hillman to approve the request for pay application submitted by Blue Heron in the amount of \$81,510 to be paid from the CDBG Sewer Grant. All ayes. Motion carried.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Rose to pay Siewert Equipment \$14,779 from Capital Sewer for pump repairs at the sewer plant. All ayes. Motion carried.

Mayor Sikora requested to go into executive session to discuss personnel at the end of the meeting.

**Chief Slavinski-** suggested the Board start looking into updating ordinances so the police department can enforce them properly. He suggested starting with the noise, dog barking, parking and jake brake ordinances.

**Clerk Sage-** the public hearing for the 2022-23 Budget will be held April 25, 2022, during the regularly scheduled meeting.

### Reports from Board members-

**Mayor Sikora** had to cancel the meeting with the contractor to look at 7 Park Sq. because he did not have access to get inside. He will continue to try to get inside so the repair can be completed as quickly as possible. Mayor Sikora also received quotes for new flowerpots around Park Square.

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Pockey to enter into a retainer agreement with Atty Mark Moldenhauer for any personnel or labor disputes. All ayes. Motion carried.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to post the code enforcement position immediately with applications due by April 18, 2022. All ayes. Motion carried.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to accept the bills totaling \$20,705.22 from the General Fund, \$12,935.18 from the Water Fund, \$4973.14 from the Sewer Fund and \$14,779.00 from the Capital Sewer. All ayes. Motion carried.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to go into executive session to discuss personnel then go into budget workshop and adjourn immediately afterward. All ayes. Motion carried.

**Village of Franklinville**

**April 11, 2022**

The Board of Trustees held the annual re-organizational meeting at 6:45pm. Members present were Mayor Mike Sikora, Trustees Steve Pockey, Trustee Hillman, and Paul Rose (virtual/speaker phone). Trustee Hillman moved, 2<sup>nd</sup> by Trustee Pockey to accept the following appointments as presented by Mayor Sikora:

Deputy Mayor  
Clerk-Treasurer-RMO  
Deputy Clerk  
Supt. of Public Works  
Provisional Chief of Police  
Code Enforcement Officer,  
Building Inspector,  
Fair Housing Officer  
Official Depository  
Official Newspapers  
Village Historian  
Village Attorney

Ashley Schumaker  
Patricia Sage  
Jennifer Close  
Cary Hatch  
Mark Slavinski

Community Bank  
Olean Times Herald  
Madelynn Fredrickson  
Peter Sorgi

**Zoning Board-5-year term**

Terry Hahn, chair	April 2021
Dan Folts	April 2024
Jennifer Leche	April 2023
Shawn Jennings	April 2022
Vacant	April 2021

**Tree Committee-3-year term**

Kim Thibault	April 2021
Vacant	April 2022
Randall Buchanan	April 2021
Richard Beck	April 2023
Vacant	April 2020

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Hillman to accept all of the appointments. All ayes. Motion carried.

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Hillman to add re-zoning petition \$250 fee to the fee schedule. All ayes. Motion carried

Trustee Pockey moved, 2<sup>nd</sup> by Trustee Sikora to adjourn meeting. All ayes. Motion carried.