

Robert Breton, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Deputy Supervisor
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: Sept 13, 2022

RESOLUTION NUMBER: 33 YEAR: 2022

MOVED BY: Mr. Weaver SECOND BY: Mr. Tinelli

TITLE : **Resolution Authorizing the Submission of Justice Court Assistance Program (JCAP) Grant Application;**

WHEREAS, the Justice Court Assistance Program provides grant funds for local justice courts through a competitive grant process; and

WHEREAS, the Town of Franklinville is desirous of seeking grant funds for the improvement of Court Facilities whenever possible; now therefor be it

RESOLVED, that the Town Board of the Town of Franklinville does hereby authorize and direct that a grant application to the New York State Unified Court System Justice Court Assistance Program be submitted and funds, if so awarded, be used for security and technological enhancements at the Town Hall; and be it further

RESOLVED, that such grant application shall be submitted by the deadline of October 14, 2022 and that such request shall be for an amount of \$1800.00.

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 13th day of September in the year 2022, the ayes and nays take and recorded below:

Aye Robert J. Breton, Supervisor
Aye Kim Palmatier, Deputy Supervisor
Aye John Tinelli, Councilman
Aye Joseph Weaver, Councilman
Aye Heather Stevens, Councilwoman

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

Robert Breton, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Deputy Supervisor
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: Sept 13, 2022

RESOLUTION NUMBER: 34 YEAR: 2022

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

TITLE : Resolution for an Interfund Transfer for the Highway Department

WHEREAS, the Highway Superintendent has requested an Interfund Transfer to cover a line item in his budget;

WHEREAS, the Superintendent has requested a \$1,500.00 interfund transfer from Highway Garage A5132.4 to Highway Superintendent Contractual A5010.4 ;

RESOLVED, the Town Board approves the transfer of funds.

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 13th day of September in the year 2022, the ayes and nays take and recorded below:

Aye Robert J. Breton, Supervisor
Aye Kim Palmatier, Deputy Supervisor
Aye John Tinelli, Councilman
Aye Joseph Weaver, Councilman
Aye Heather Stevens, Councilwoman

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

Robert Breton, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Deputy Supervisor
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: September 13, 2022

RESOLUTION NUMBER: 35 YEAR: 2022

MOVED BY: Mr. Weaver SECOND BY: Mr. Tinelli

TITLE : **Resolution to hire the law firm Frank W. Miller PLLC as special council**

WHEREAS, The Town Board resolves to hire the law firm of Frank W. Miller PLLC as special council at a rate of \$225.00 per hour..

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 13th day of September in the year 2022, the ayes and nays take and recorded below:

Aye Robert J. Breton, Supervisor
Aye Kim Palmatier, Deputy Supervisor
Aye John Tinelli, Councilman
Aye Joseph Weaver, Councilman
Aye Heather Stevens, Councilwoman

CERTIFIED:

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