

Please turn off all cell phones prior to the beginning of the meeting. Meeting will be recorded.

The Franklinville Town Board will meet on Tuesday, February 8, 2022 at the Town Hall, commencing at 7:00 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC HEARING – None currently

APPROVAL OF ABSTRACTS

PETITIONS & REQUESTS FROM FLOOR

REPORTS FROM DEPARTMENT HEADS

1. Highway Supt.
2. Cemetery Sexton
3. Code Enforcement Officer
4. Dog Control Officer
5. Supervisor
6. Town Clerk
7. Justices
8. Assessor

COMMUNICATIONS/CALENDAR

COMMITTEE REPORTS

REPORTS FROM BOARD MEMBERS

OLD BUSINESS

IMMEDIATE REQUESTS

NEW BUSINESS

EXECUTIVE SESSION – If need be

ADJOURNMENT

January 11, 2022

Minutes of the Franklinville Town Board Meeting held on January 11, 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
John Tinelli.....Councilman
Joseph Weaver.....Councilman
Scott Stanbro.....Highway Supt.
Andrea StanbroTown Clerk
Tim Chase.....Constable

The meeting was called to order by Supervisor Breton at 7:00 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Lorretta Close, Dave Zilker and Domonic LeBel.

Petitions and requests from the floor

Dominic LeBel from Olivewood Energy spoke on behalf of the Bakerstand Road Solar Project. This Project is in the preliminary state right now for the Town to gain an idea of what the solar project will look like.

- This is a 20-Megawatt Solar plant on 79 acres in 198 acres with fencing surrounding.
- Enough energy for around 12,000 residents in NYS.
- Application will be sent in March or April.
- Since 2018 Olivewood Energy has attended 3 or 4 surrounding Towns to gather

information.

-Still need a SEQRA, they would really like the Town of Franklinville to be the SEQRA for more involvement with the Town Board and the project.

-The Town will need to decide if a Pilot program or a Host Community Agreement will be utilized.

*The predictions are based off the Bennington Agreement, The Town will receive.

Mrs. Farrington had a few questions on the surrounding areas of the project concerning visibility, ground upkeep, storm damage, lighting and posted notices.

Mr. LeBel assured us that they have looked over the Franklinville's passed Solar law and will be following every guideline within the law.

- Buffer zone with shrubs
- special grass seed with slow growth, pollinator friendly
- correct postings
- no lighting except by access areas
- Snowmobile trail adjusted but kept.

January 11, 2022

Mr. Tinelli made a motion to move into the reorganizational meeting at 7:34, seconded by Mr. Weaver.

Motion carried Ayes 5- Breton, Tinelli, Palmatier, Weaver, Stevens

Nays-0

Resolutions

Resolution # 1-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was

ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolution Establishing the Annual Appointments, Salaries and Payment Schedule for the Year 2022.

Resolution # 2-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was

ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolution Establishing the Dates of Official Meetings of the Franklinville Town Board for the year 2022.

Resolution # 3-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was

ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolution Establishing Rules of Order and Procedure for official meetings of the Franklinville Town Board; Referred to as "RULES OF ORDER"

Resolution # 4-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was

ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolutions Delegating the powers and duties of administration and supervision of the town and special districts functions to the Supervisor and shall be performed on behalf of the Town Board.

Resolution # 5-2022

On a motion of Mrs. Stevens, seconded by Mrs. Tinelli, the following resolution was

ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolution Authorizing the Supervisor to Invest Town of Franklinville Monies pursuant to law and investment policy.

Resolution # 6-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing the Substitution of the Supervisors Annual Report with the Annual Update Document submitted to the NYS Comptroller.

Resolution # 7-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing the Official Depositories for the Town of Franklinville for the year 2022.

Resolution # 8-2022

On a motion of Mrs. Stevens, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing the Official Newspaper of Record for the Town of Franklinville for the year 2022.

Resolution # 9-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing Reasonable Amount of Mileage Reimbursement.

Resolution # 10-2022

On a motion of Mrs. Stevens, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing a Mileage Reimbursement Form to be used by Employees requiring Reimbursement for Travel.

Resolution # 11-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing Health Insurance “Buyout” Amount for 2022.

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Resolution # 12-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing Payment for members of the Board of Assessment Review and its Clerk.

Resolution # 13-2022

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

Resolution Authorizing Payment for Members and Clerk of the Zoning Board of Appeals.

Resolution # 14-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing a Time Sheet for Hourly Town Employees and Adoption of the 2022 Payroll Calendar.

Resolution # 15-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Re-Appointing Scott D. Stanbro to the position of Highway Superintendent.

Resolution # 16-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Establishing Certain Town Board Committees for the Year 2022.

Resolution # 17-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was
ADOPTED Ayes-5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing Supervisor to Execute Contractual Agreement with the Cattaraugus County SPCA ("SPCA") for 2022-January 31, 2023.

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Resolution # 18-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing Supervisor to Purchase Basic Membership from Southern Tier West Regional Planning and Development Board and the cost of website development and maintenance from same.

Resolution # 19-2022

On a motion of Mrs. Stevens, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing Re-Appointment of Code Enforcement Officer, Lonnie Farrington for the year 2022 and Kay Farrington as the Building Safety Inspector for 2022.

Resolution # 20-2022

On a motion of Mr. Tinelli, seconded by Mrs. Stevens, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing the Supervisor to Execute Contract with Schroder, Joseph & Associates for Legal Services on behalf of the Town Board for the year 2022.

Resolution # 21-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens
Nays- 0

Resolution Authorizing Supervisor to Contract for Special Counsel Legal Services.

January 11, 2022

Mrs. Stevens made a motion to move into the reorganizational meeting at 7:52, seconded by Mr. Weaver.

Motion carried Ayes 5- Breton, Tinelli, Palmatier, Weaver, Stevens
Nays-0

Approval of Minutes

Mr. Tinelli made a motion to accept the December 14, 2021 minutes, seconded by Mrs. Palmatier.

Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens
Nays-0

Approval of Abstracts

Mr. Tinelli made a motion to pay Abstract #1 General vouchers # 1-18 with excluding #8 in the amount of \$94,564.40 and Highway vouchers # 1-15 in the amount of \$45,780.54 seconded by Mrs. Stevens.

Motion carried Ayes- 5 Breton, Tinelli, Palmatier, Weaver, Stevens
Nays-0

Highway Superintendent

Mr. Stanbro reported the Salesman from International informed him that the new truck's cab and chassis should be completed by the end of the week if the plant doesn't shut down. The truck will then be sent to the outfitter when there are enough trucks to be shipped. Mr. Stanbro reported we are looking at a possible 3-4 more months before fully completed and delivered.

The newest truck started to have the same problems as before, it will have to be looked at. Mr. Stanbro gave the board a list of the equipment that is owned by the town with information on the year of the piece and what shape it is and stated he would like to see them be replaced every 5 years.

He told the board; the pickup is in much need of repair before inspection. As far as a replacement, Ford and GM will not produce a quote with state bids till 3rd qtr. Or after. He did find quotes for Dodge products.

There will be a meeting with Mr. Weaver, Mr. Tinelli, Mr. Stanbro to discuss further equipment needs.

Mr. Stanbro inquired about the possibility of the School, Village, and the Town departments combination.

Supervisor Breton replied with there was one meeting basically to let the school know if the parties were interested. Mr. Breton asked Mr. Stanbro to be part of the following meetings.

Cemetery Sexton

None

Code Enforcement Officer

None

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Dog Control Officer

None

Town Clerk

None

Justices

None

Assessor

None

Supervisor

Mr. Breton reported that he is working on financing for the new truck.

Reports from Board members

None

Old Business

Date is set for the Audit of the Court and Town Clerks books as well as the Supervisors starting at 5pm on Tuesday January 18th.

New Business

None

Resolution # 22-2022

On a motion of Mr. Weaver, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Weaver, Tinelli, Stevens, Palmatier

Nays- 0

Resolution Authorizing Supervisor (or his Designee) to Negotiate and Execute an Intermunicipal Agreement with the Town of Farmersville Relating to Apportionment of Code Enforcement Fees for the Great Lake Cheese Project.

Resolution # 23-2022

On a motion of Mrs. Stevens, seconded by Mr. Tinelli, the following resolution was
ADOPTED Ayes- 5 Breton, Weaver, Palmatier, Stevens, Tinelli

Nays- 0

Resolution Establishing Fees for Building Permits for the Town of Franklinville

Resolution # 24-2022

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens

Nays- 0

Resolution Making Appointment to Zoning Board of Appeals.

Adjournment

Mr. Tinelli made a motion to go into Executive Session at 8:38PM 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, and then adjourn, and was seconded by Mr. Weaver.

Motion carried Ayes-5 Breton, Palmatier, Tinelli, Weaver, Stevens
Nays-0

Town Clerk