

February 14, 2023

Minutes of the Franklinville Town Board Meeting held on February 14, 2022, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton.....Supervisor
Kimberly Palmatier.....Councilman
Heather Stevens.....Councilman
Joseph Weaver.....Councilman
Sharon Hahn.....Councilman
Andrea StanbroTown Clerk
Tim Chase.....Constable

ABSENT:

Scott Stanbro.....Highway Superintendent

The meeting was called to order by Supervisor Breton at 7:00 P.M.

The Pledge of Allegiance was recited.

Roll Call was taken.

Sign in Sheet was utilized.

Petitions and Requests from the floor

None

Approval of Minutes

Mr. Weaver made a motion to accept the January 10, 2023, minutes, seconded by Mrs. Hahn.

Motion Carried Ayes -5 Breton, Palmatier, Weaver, Stevens, Hahn

Nays – 0

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #2 General Vouchers # 22-48 in the amount of \$91,578.06 and Highway Vouchers # 19-36 in the amount of \$47,520.96 seconded by Mrs. Stevens.

Motion Carried Ayes -5 Breton, Palmatier, Weaver, Stevens, Hahn

Nays – 0

Highway Superintendent

Mr. Weaver spoke for Mr. Stanbro regarding the issues with the 1 Ton with a broken frame, that it had been repaired but the repair didn't last. Mr. Weaver mentioned that if a truck was ordered it would be a year out before the Town would receive the equipment.

Supervisor Breton responded that there are not enough funds and would have to finance and to wait.

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Dog Control

None

Building Codes and Enforcement

None

Zoning Officer

None

Town Clerk

None

Justice

Ms. Close Stated there will be a jury trial on Thursday February 23, 2023.

Supervisor

Supervisor Robert Breton announced the resignations of constables Tim and Kim Chase. A Village of Franklinville Officer will be placed on duty.

Supervisor Breton requested an Executive Session for legal matters after the meeting.

Mr. Breton also gave notice that Randy Barber would like to speak on a report from the NYS Citizens Audit Committee, regarding double voting and discrepancies while counting votes.

Board members

Councilman Weaver will contact Zuech's to have the port a johns put back in place for the 2023 season at the end of March.

Councilman Hahn reviewed a handout the Town Clerk handed out last month, covering a letter from the Cattaraugus County Ag & Farmland Protection Board, a warning to the landowner's. "Landowners should be aware that if the primary use of a parcel changes from agriculture to energy production they will lose their agricultural tax exemptions. The Board recommends that any landowner approached by a solar company should seek experienced legal counsel." Copies are made available in the Franklinville Town Clerk's office.

Resolutions

Resolution # 20-2023

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

Nays – 0

Resolution opposing Governor Hochul's Ban of Gas Stoves and Other New Fossil Fuel Heating Equipment Pursuant to Section 153 of the County Law

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Resolution # 21-2023

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

Resolution Adopting Town Board Audit for Fiscal Year 2022

Resolution # 22-2023

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

Resolution to appoint Andrea Stanbro, Town Clerk as the Records Management Officer for the year 2023.

Resolution # 23-2023

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

Resolution Authorizing supervisor to Contract for Portable Toilet at Case Lake Park and Mt. Prospect Cemetery

Resolution # 24-2023

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

Resolution Authorizing Supervisor to Make Budget Transfers for Year End Adjustments

Resolution # 25-2023

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

Resolution Amending the Annual Appointments, Salaries and Payment Schedule for the Year 2023

Adjournment

Mr. Breton requested a motion to be made to adjourn at 7:14.

Pam Tilton from the Town of Farmersville requested to speak regarding the Dog Control Officer's Report.

Supervisor Breton responded, the investigation is still underway, and he has a conference call with the attorney.

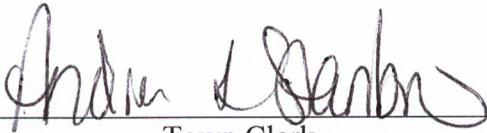
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Adjournment

Mr. Weaver made a motion to adjourn and enter an executive session for discussions regarding proposed, pending or current litigation; at 7:17 and was seconded by Mrs. Palmatier.

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

Nays – 0



Town Clerk