

March 8, 2022

Minutes of the Franklinville Town Board Meeting held on March 8, 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 7:03 P.M. The Pledge of Allegiance was recited. Roll Call was taken. Also present were Barb Holden, Wayne Holden, Loretta Close, Ginger Schroeder and Dale Scurr.

Approval of Minutes

Mr. Weaver made a motion to accept the February 8, 2022, minutes, seconded by Mrs. Palmatier
Motion carried Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #3 General vouchers # 44-63 in the amount of \$11,830.54 and Highway vouchers # 32-51 in the amount of \$28,301.01 seconded by Mr. Tinelli.
Motion carried Ayes- 5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0

Petitions and requests from the floor

None

Highway Superintendent

Mr. Stanbro reported that the new International Cab and chassis did arrive but was not correct to the way that was ordered. A new truck is ordered and should be picked up in the fall.

Mr. Stanbro received 3 bids in response to his ad and are as follows.

Five Star – John Deer - \$114,110.08
Monroe Tractor – Case - \$104,092.00
Bobcat of Olean – Bobcat - \$96,762.54

The Town Board agreed to the Bobcat of Olean offer.

Supervisor Breton will look into funding the piece of equipment to replace two pieces of equipment.

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Cemetery Sexton

Robert Breton reported that we will need to look for a new employee, possibly seasonal for mowing and digging at the cemetery.

Code Enforcement Officer

None

Dog Control Officer

None

Town Clerk

The new Deputy Clerk started that same day and is doing well.

Justices

None

Assessor

None

Supervisor

Supervisor Breton attended the Armstrong meeting held at the VFW and the information that was presented is on their website with a detailed maps and phone numbers for access points.

Supervisor Breton was presented with a question on the decommissioning of solar panels and answers the question with “it was taken care of in the Solar law” and handed out that information to the Town Board Members

Reports from Board members

None

Old Business

None

New Business

None

Resolutions

Resolution # 29-2022

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

Resolution Authorizing Agreement to Spend Town Highway Funds for the Year 2022;

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Adjournment

Mr. Tinelli made a motion to go into Executive Session at 7:24PM 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 Mrs. Stevens.

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



Town Clerk