

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, July 12, 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

ADJOURNMENT

June 14, 2022

Minutes of the Franklinville Town Board Meeting held on June 14th, 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  
Andrea Stanbro .....Town Clerk  
Tim Chase.....Constable

**NOT PRESENT:**

Joseph Weaver.....Councilman  
John Tinelli .....Councilman  
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. Also present were Ginger Schroeder, Kay Farrington, Jeff Peterson, Mr. & Mrs. Masic, Mr. & Mrs. Blacer and Mr. & Mrs. Butinski

**Approval of Minutes**

Mrs. Palmatier made a motion to accept the Amended minutes for April 12, 2022, and May 10, 2022, minutes, seconded by Mrs. Palmatier

Motion carried Ayes-3 Breton, Palmatier, Stevens  
Nays-0

Mrs. Palmatier made a motion to accept the May 10, 2022, minutes, seconded by Mrs. Palmatier

Motion carried Ayes-3 Breton, Palmatier, Stevens  
Nays-0

**Approval of Abstracts**

Mrs. Stevens made a motion to pay Abstract #6 General vouchers # 110-142 in the amount of \$11,470.57 and Highway vouchers # 83-97 in the amount of \$79,805.19, seconded by Mrs. Palmatier.

Motion carried Ayes- 3 Breton, Palmatier, Stevens,  
Nays-0

**Petitions and requests from the floor**

Jeff Peterson handed a flyer out for a Car Show presented by the Farmersville Center Community Church. The Event is July 30, 2022, Time is 12-5pm. Check the Town of Franklinville Bulletin Board at the Town Hall for more information. There is something for all ages.

June 14, 2022

Bethany Masic presented the Town Board and the Franklinville Zoning Board with a Letter.

Craig Balcer was introduced by Supervisor Robert Breton as the new Franklinville Zoning Board Chairman due to the resignation of Steve Gorecki. Resolution #32 to follow.

### **Highway Superintendent**

Mr. Stanbro's report was to ask for permission to purchase the broom attachment now that the new tractor has arrived. Once received which could take up to nine months that will replace the whole broom machine and send it the auction.

Mrs. Palmatier made a motion to purchase a broom for the Highway use tractor at \$10,487.50, seconded by Mrs. Stevens.

Motion carried Ayes- 3 Breton, Palmatier, Stevens

Nays- 0

### **Cemetery Sexton**

None

### **Code Enforcement Officer**

None

### **Dog Control Officer**

DCO Kay Farrington announced they received an inspection from AG & Markets and their report was very good and they passed, and a full report will be coming soon.

Ms. Schroder commended her on the passing as many other establishments need work.

DCO Farrington thanked the board for helping her achieve the pass as they have provided her with a vehicle and kennels.

### **Town Clerk**

Mrs. Stanbro reported that has accepted the Secretary position for the Cattaraugus County Municipal Association.

Mrs. Stanbro announced National Grid will be changing out the electric pole in the yard so there will be no electricity on Wednesday June 15, 2022.

A few of the Town of Franklinville Officials attended the Southern Tier West Local Government Conference June 16, 2022.

### **Justices**

None

### **Assessor**

None

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**Supervisor**

Supervisor Breton reported that he attended a meeting put on Lebanon Seaboard Corporation project address: 30 Pennsylvania Avenue, Franklinville, New York, put on by the IDA. Only one person attended so the IDA will be having another public hearing meeting on June 20, 2022, at the Village of Franklinville, 19 Pennsylvania Avenue, Franklinville, New York.

**Reports from Board members**

None

**Old Business**

None

**New Business**

None

**Resolutions**

**Resolution # 32-2022**

Motion carried Ayes- 3 Breton, Palmatier, Stevens,  
Nays-0

Resolution Making Appointment to Zoning Board of Appeals Due to Resignation.

**Adjournment**

Mr. Breton made a motion adjourn at 7:16PM seconded by Mrs. Palmatier.  
Motion carried Ayes- 3 Breton, Palmatier, Stevens,  
Nays-0

  
\_\_\_\_\_  
Town Clerk

**Robert Breton, Supervisor**  
**Town of Franklinville**  
Andrea L. Stanbro, Clerk

**Heather Stevens, Councilwoman**  
**Kim Palmatier, Councilwoman**  
**John Tinelli, Councilman**  
**Joseph Weaver, Councilman**

DATE: June, 14, 2022

RESOLUTION NUMBER: 32 YEAR: 2022

MOVED BY: Mrs. Palmatier SECOND BY: Mrs. Stevens

TITLE: **Resolution Making Appointment to Zoning Board of Appeals Due to Resignation;**

**WHEREAS**, the Town of Franklinville Town Board needs to appoint a member of the Zoning Board of Appeals due to the resignation of Steve Gorecki, Zoning Board Chairman;

**AND NOW, THEREFORE BE IT RESOLVED**, that the Town hereby appoints

Craig Balcer

as a member of the Town of Franklinville Zoning Board of Appeals with the duties of Chairman effective immediately for a term of five years, that shall be deemed expired on December 31, 2027; and be it further

**RESOLVED**, that a copy of this resolution be transmitted to Mr. Craig Balcer, and Ms. Kimberly Palmatier, Secretary to the Zoning Board of Appeals.

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 14<sup>th</sup> day of June in the year 2022, the ayes and nays take and recorded below:

Aye Robert Breton, Supervisor

Aye Kim Palmatier, Councilwoman

Aye Heather Stevens, Councilwoman

N/A John Tinelli, Councilman

N/A Joseph Weaver, Councilman

CERTIFIED: \_\_\_\_\_

Andrea L. Stanbro  
Andrea Stanbro, Clerk  
Town of Franklinville