

VILLAGE OF FRANKLINVILLE

AGENDA

Village Board

May 9, 2022,

Village Office

7:00pm

PLEASE TURN OFF ALL CELL PHONES

- I Pledge of Allegiance
- II Roll Call
- III Approval of minutes
April 25, 2022
- IV Scheduled Guests
 - 1. **Public Hearing- Penn Turf site plan**
- V Petitions and Requests from the Floor
- VI Reports from Department Heads
 - 1. Police Chief
 - 2. Zoning Inspector
 - 3. Supt. of Public Works
 - 4. Mayor
 - 5. Clerk
- VII Communications
- III Reports from Board Members
 - 1.
- IX Committee Reports
 - 1.
- X Old Business
 - 1.
- XI New Business
 - 1.
- XII Approval of Bills
 - 1. May 9, 2022, bills
- XIII Motion to adjourn

WHEN MEETING IS A VITURAL MEETING VIA ZOOM- SIGN IN
INFORMATION-

Meeting ID:

Passcode:

Village of Franklinville

April 25, 2022

The regular meeting of the Board of Trustees was held in the village office at 7:00pm. Members present were Mayor Sikora, Trustees Scott Hillman, Steve Pockey, Ashley Schumaker and Paul Rose (speaker phone). Others present were Chris Wood, SPW Cary Hatch, Jeff Peterson (Plymouth Ave), Bob Schutte, Atty. Pete Sorgi and Chief Mark Slavinski.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the minutes from the April 11, 2022, re-organizational meeting. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the minutes from the April 11, 2022, meeting. All ayes. Motion carried.

Scheduled Guests-

Trustee Schumaker moved, 2nd by Trustee Hillman to go into public hearing to discuss 2022-2023 Budget. All ayes. Motion carried.

Mayor Sikora stated there would be a 1.95% tax increase which is under the state tax cap. Mayor Sikora also said we need to start preparing for paying back debt accrued for the sewer plant project, the first payment is due in 2024. There there will be an 18% sewer rate increase, the rate will be \$430/year, \$107.50/quarter for the 2022-23 budget year. This is a \$16.25 increase per quarter per unit. This increase will establish a sewer debt reserve account for the repayment of the sewer project debt.

Trustee Schumaker said the board will use the next year to research alternative ways the debt can be repaid back, for example adding an annual fee on the tax bill or continuing to increase the sewer user rate on the quarterly bills. She also said they may consider doing a survey to see what the public feels would be the best repayment option. Trustee Hillman said we should investigate billing sewer based on water usage.

Trustee Schumaker moved, 2nd by Trustee Hillman to back into regular session. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Pockey to accept the 2022-23 Budget as presented. All ayes. Motion carried.

Atty Sorgi said Penn-Turf has submitted their site plan application. He said the plan needs to be sent to Cattaraugus County planning board for review, they will meet Thursday evening. He should have any recommendations by Friday. Trustee Schumaker moved, 2nd by Trustee Hillman to hold a public hearing May 9, 2022, at 7pm in the village office to discuss the Penn-Turf site plan application. All ayes. Motion carried.

Chris Wood said the Penn-Turf project does not require a special use permit, a noise survey was conducted and there were no issues. Mr. Wood went on to say most of the modifications will take place on the inside of the building except for a 58 foot "penthouse" that will be built on the roof (within regulations) and changing the location of the outside dock so trucks will not be blocking Pennsylvania Ave traffic. He also said the dumpster that holds paper would be kept inside the building to alleviate the issue with papers blowing around outside. Trustee Hillman asked if they have addressed air quality, Mr. Schutte said the DEC issues an air quality permit and they do not foresee any issues with receiving it. SPW Hatch asked where the chemicals would be stored, Mr. Schutte said there is no drum storage for chemicals and chemicals would be stored inside the building as well. Atty. Sorgi stated all these questions would be answered in more detail at the public hearing. Atty Sorgi reviewed Seqr review questions with Board members required for the Penn Turf project.

Reports from Department heads-

Mayor Sikora requested to meet in executive session at the end of the meeting to discuss personnel. He received quotes for self-watering pots for Park Square flowers, he will get the quote to SPW Hatch. Mayor Sikora also said he spoke with a Catt. Co. representative who stated that 41 First Avenue and the Weast Agency on Park Square will be included in the May 17, 2022, auction. Mayor Sikora is meeting with RE Kelly contractor regarding 7 Park Square Tuesday at 9am.

Clerk Sage stated that a check from National Grid was received in the amount of \$10,195 for the LED streetlight conversion project.

Petitions and request from the floor-

Jeff Peterson asked when potholes would be fixed at the end of Green Street, the potholes are causing people to drive up his street (Plymouth Avenue) to avoid Green Street.

Committee Reports-

Tree Commission- Randall Buchanan recommends the Board appoint Martha Thorne and Malachi Blundon to the Tree Commission. He said he has met with both and believes they will be a good fit. Trustee Schumaker moved, 2nd by Trustee Rose to appoint Martha Thorne and Malachi Blundon to the Tree Commission. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Pockey to meet with former code officer Emil Westfall as requested by the Board of Trustees via certified letter. All ayes. Motion carried.

Mr. Westfall did not show up.

Trustee Schumaker moved, 2nd by Trustee Pockey to go back into regular session. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Schumaker to appoint Tim Hite as part time code enforcement officer at \$20.00/hr. and Dave Linderman as part time code enforcement officer at \$16.50/hour. All ayes. Motion carried. Mr. Linderman will have a wage increase after the required training is completed and Mr. Hite will serve as a temporary code officer to help Mr. Linderman rectify issues within the code enforcement department and help with training.

Trustee Pockey moved, 2nd by Trustee Schumaker to accept the bills totaling \$22,412.74 from the General Fund, \$8170.36 from the Water Fund, and \$5775.51 from the Sewer Fund. All ayes. Motion carried.

Trustee Schumaker moved, 2nd by Trustee Rose to adjourn the meeting. All ayes. Motion carried.

VILLAGE OF FRANKLINVILLE**Abstract of Unaudited Vouchers****GENERAL FUND - VILLAGEWIDE**

Total Claims: \$51,164.75

05/09/2022

Number 025

Voucher #	Claimant	Account #	Amount	Check	Date
286	MERCURY GAZETTE BUDGET NOTICES	A1325.4	89.76		
286	MERCURY GAZETTE CODE OFFICER	A8010.4	41.84		
287	CINTAS RUGS	A1620.4	37.79		
288	FIRST BANK CARD PHONES/SUPPLIES	A1640.4	129.37		
288	FIRST BANK CARD PHONES/SUPPLIES	A3120.4	51.78		
288	FIRST BANK CARD PHONES/SUPPLIES	A5110.4	82.96		
288	FIRST BANK CARD PHONES/SUPPLIES	A8010.4	21.22		
289	FIRST BANK CARD PHONES	A1620.4	85.99		
289	FIRST BANK CARD PHONES	A3120.4	185.22		
289	FIRST BANK CARD PHONES	A1325.4	85.99		
289	FIRST BANK CARD PHONES	A8010.4	85.99		
289	FIRST BANK CARD GARBAGE 2 MONTHS	A8160.4	14,863.14		
290	FIRST BANK CARD SUPPLIES	A3120.4	206.09		
291	SCHWAAB INC POLICE ADDRESS STAMP	A3120.4	36.25		
292	NATIONAL FUEL HEATING	A3120.4	66.40		
293	JAMESTOWN MACADAM BLACKTOP	A5110.4	1,237.73		
294	NATIONAL GRID ELECTRIC	A5182.4	105.82		
295	SCOTTS SUPPLIES PARK SQ PLANTERS	A7110.4	1,965.00		
296	CAPITAL HIGHWAY EQUIPMENT 2021-22 BUDGET	A9950.9C	5,000.00		

VILLAGE OF FRANKLINVILLE**Abstract of Unaudited Vouchers****GENERAL FUND - VILLAGEWIDE**

Total Claims: \$51,164.75

05/09/2022

Number 025

Voucher #	Claimant	Account #	Amount	Check	Date
297	CAPITAL STREETS 2021-22 BUDGET	A9950.9D	3,000.00		
298	CAPITAL HIGHWAY GARAGE 2021-22 BUDGET	A9950.9E	2,500.00		
Total:			29,878.34		

VILLAGE OF FRANKLINVILLE**Abstract of Unaudited Vouchers****WATER FUND**

Total Claims: \$51,164.75

05/09/2022

Number 025

Voucher #	Claimant	Account #	Amount	Check	Date
250	FIRST BANK CARD PARTS	F8340.2	344.81		
250	FIRST BANK CARD PHONES	F8340.4	45.28		
251	FIRST BANK CARD PHONES	F8340.4	27.20		
252	NATIONAL FUEL HEATING	F8340.4	28.45		
253	HEALTH REIMBURSEMENT ACCT HEALTH COSTS	F9060.8	156.46		
254	USA BLUE BOOK SUPPLIES	F8340.4	200.48		
255	CHEMICAL DISTRIBUTORS CHLORINE	F8340.4	672.60		
256	CAPITAL WATER FUND 2021-22 BUDGET	F9950.9	5,000.00		
Total:			6,475.28		

VILLAGE OF FRANKLINVILLE**Abstract of Unaudited Vouchers****SEWER FUND**

Total Claims: \$51,164.75

05/09/2022

Number 025

Voucher #	Claimant	Account #	Amount	Check	Date
258	FIRST BANK CARD PHONES	G8130.4	37.99		
259	HEALTH REIMBURSEMENT ACCT HEALTH COST	G9060.8	449.87		
260	OLEAN TIMES HERALD BID NOITICE	G8130.4	102.27		
261	CATTARAUGUS COUNTY HEALTH DEP. SEWER TEST	G8130.4	25.00		
262	TEST ASSURED NETWORK SEWER TEST	G8130.4	196.00		
263	EMPLOYEE BENEFIT FUND 2021-22 BUDGET SEWER SHARE	G9950.9	4,000.00		
264	CAPITAL SEWER FUND 2021-22 BUDGET	G9950.9	10,000.00		
Total:			14,811.13		