

September 13, 2022

Minutes of the Franklinville Town Board Meeting held on September 13th, 2022, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

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|-------------------------|------------------------|
| Robert Breton..... | Supervisor |
| John Tinelli | Councilman |
| Joseph Weaver..... | Councilman |
| Kimberly Palmatier..... | Councilwoman |
| Heather Stevens..... | Councilwoman |
| Scott Stanbro..... | Highway Superintendent |
| Andrea Stanbro | Town 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 Mr. Balcer, Lorretta Close and Residents of the Town of Franklinville and Farmersville and Machias, Mercury Gazette.

Approval of Minutes

Mr. Weaver made a motion to accept the August 9th, 2022, minutes, seconded by Mr. Tinelli
Motion carried Ayes-5 Breton, Palmatier, Stevens, Tinelli, Weaver

Nays-0

Petitions and requests from the floor

Supervisor Breton reminded the attendees they are allowed three minutes to speak.

Petitions and Requests were made by:

Lorrie Fisher
Mario Masic
David Polsinelli
Eric Farrington
Steve Gorecki
Bethany Masic
Kim Haas
Fran Masic

Supervisor Breton asked Mr. Tinelli to speak on behalf of the Town Board to discuss the results of the Special Board Meeting held on August 31, 2022.

Mr. Tinelli stated the Franklinville Town Board will be making a motion to hire Special Council Service to assist with the issue at hand.

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Mrs. Fisher asked the Town Board if more information can be provided to the Special Council.

Franklinville Town Board responded, Yes

Mr. Farrington spoke on behalf of the entire Farrington family.

Supervisor Breton stated this process will take some time; action will be taken as advised by Special Council.

Supervisor Breton announced the Franklinville Town Board will return to regular meeting duties.

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #9 General vouchers # 187-209 in the amount of \$20,243.08 and Highway vouchers #128-141 in the amount of \$27325.07 seconded by Mr. Tinelli.

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

Nays-0

Highway Superintendent

Mr. Stanbro recently spoke with International about the new 10-wheeler and found the build was pushed out till September 19, 2022, and with any luck we will see it in February.

Mr. Stanbro stated the first part of the Capital Project is finished as the gravel is laid down on Raub Road.

Mr. Stanbro stated the intersections of Fidaly, Peirce and Holland Road will be chip sealed next week.

Highway Superintendent Stanbro stated the kayak dock at Case Lake will be pulled in October, weather pending.

Cemetery Sexton

Reminder that the announcement needs to be made to pull all cemetery decorations by Oct. 15th.

Code Enforcement Officer

None

Zoning Board Chairman

None

Dog Control Officer

Mrs. Farrington found a shelter in Wyoming County for a dog she has had for over a month, we will be expecting an invoice.

Town Clerk

Mrs. Stanbro invited Mr. Baldassari from Hemisphere to speak and answer questions regarding updating the phone systems.

Mrs. Stevens made a motion to proceed with updating the phone system, seconded by Mr. Tinelli

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

Nays-0

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Justices

Ms. Close is requesting permission to proceed with applying for a JCAP Grant.

Assessor

None

Supervisor

Supervisor Breton mentioned how nice Mt. Prospect Cemetery looks, Mr. and Mrs. Fisher agreed.

Mr. Breton asked the Board members to pick workshop dates for the 2023 Budget.

Dates are September 27th @ 6pm and Oct. 4th @ 6pm.

Reports from Board members

Mr. Weaver gave a reminder to call Zuechs on removing the toilets, October 1st.

Old Business

None

New Business

None

Resolutions

Resolution # 33-2022

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

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

Nays-0

Resolution Authorizing the Submission of Justice Court Assistance Program (JCAP) Grant Application.

Resolution # 34-2022

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

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

Nays-0

Resolution for an Internal Transfer for the Highway Department

Resolution # 35-2022

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

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

Nays-0

Resolution to Hire the Law Firm Frank W. Miller PLLC as Special Council.

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Adjournment

Mr. Tinelli made a motion to adjourn at 8:13PM seconded by Mrs. Stevens.

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

Nays-0


Town Clerk