Minutes of the Franklinville Town Board Meeting held on June 9, 2020 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton	Supervisor
Lorrie Fisher	Councilwoman
Kimberly Palmatier	Councilwoman
Joseph Weaver	Councilman
Terry McClory	Highway Supt.
Andrea Stanbro	Town Clerk

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

The Supervisor announced that the meeting was being recorded.

Approval of Minutes

Mr. Weaver made a motion to accept the minutes of the March 10, 2020 meeting, seconded by Mr. Tinelli

Motion carried Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays-0

Approval of Abstracts

Due to Governor's Decree the board voted and agreed to pay the following two abstracts independently on the dates the meetings would have happened.

Abstract # 04

General vouchers # 89-106 in the amount of \$9,574.17 and Highway vouchers # 50-67 in the amount of \$97,271.47

Motion carried Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays-0

Abstract # 05

General vouchers # 107-120 in the amount of \$ 6,452.43 and the Highway vouchers 68-73 in the amount of \$ 8,305.65.

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Motion carried Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays-0

Mr. Weaver made a motion to pay abstract # 06, General vouchers # 121-141 in the amount of \$7,385.71 with corrections to make the vouchers 121-139 and to make the amount \$7,085.23 and Highway vouchers # 74-88 in the amount of \$20,898.70 and Dziekonski voucher 1 for the amount of \$288.00 seconded by Mr. Tinelli.

Motion carried Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays-0

Reports

None

Petitions and requests from the floor

None

Highway Superintendent

Superintendent McClory said the capital project is complete on Trowbridge Rd. He is hoping for tar and chipping to happen in August. Now the highway dept is working cleaning ditches, regrading roads from the winter and laying pipes.

CHIPS will be available which the highway dept will be working on more roads.

Supervisor Breton asked if the CHIPS are ever rolled over. Mr. McClory told him he has asked, and it is not recommended because there is no guarantee for the amount to be there next year.

Cemetery Sexton

The report was given over the phone.

Two trees fell over during a few storms. The seven trees that were to be taken down are coming down and the wood from them will be available to the town residents at a first come first serve basis. If there are any questions about how to get the wood contact Cleon at Babbitt & Easton.

Mr. Weaver brought up sealing the driveways/roads at the cemetery as a continuation on the topic from the March meeting and he agrees that it would be a waste of time to seal them since they are all cracked and breaking apart. The roads have a good base to them already maybe a good inch coat over the top would be better. The board does not want to go back to gravel as it would take more money and result is messes after storms.

Mrs. Fisher made a motion to place the job for a coat of blacktop up for bid. Mr. Weaver seconded the motion.

Motion carried Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays-0

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Code Enforcement Officer

None

Dog Control Officer

None

Assessor

None

Town Clerk

Mrs. Stanbro would like to find a new printer that can be an all in one that works. The printer now is an all in one, but the components do not work to fax, scan and the copier sticks and takes multiple papers at a time. It was discussed that a worker has come out multiple times to fix the printer, but it does not continue to work. The board said to get a price on one that would work. Recommendations for one to be capable of 10,000 pages and be able to do legal sized paper. Mrs. Stanbro also mentioned that the monitor in the clerk's office is not working, the board said to call DFT.

Supervisor

None

Communications

There were 11 parcels discussed at the grievance meeting May 28th.

Committee Reports

None

Reports from Board members

Forms needed to be filed prior to reopening the clerk's office. Temperatures will need to be taken of the employees and customers as well as a few questions needing to be answered. A log will need to be kept and filed in the supervisor's office. If the temperature is 100° or higher they will be asked to leave. More instructions on this matter will be on file.

There have been a few questions on turning Hillibrant Rd. into tar and chip or blacktop. The answer to that is, this will need to be a capital project.

Old Business

None

New Business

The new excavator is working well. The old excavator was picked up a few weeks ago.

Resolution # 34-2020

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

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ADOPTED Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays- 0

Resolution to Hire a Full-Time CDL Driver/ Laborer for the Highway Department

Resolution # 35-2020

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

ADOPTED Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays- 0

Resolution to Join the Consortium Petitioning the State of New York to Respect our Home Rules Rights.

On a motion of Mr. Breton, seconded by Mrs. Palmatier, Triple R Campgrounds received the go ahead to resume on their 50th celebration with Fireworks on Bryant Hill Rd.

Ayes-5 Breton, Palmatier, Weaver, Tinelli & Fisher

Nays- 0

Adjournment

Mr. Tinelli made a motion to go into Executive Session 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 at 8:12PM and was seconded by Mr. Weaver Motion carried Ayes-3 Breton, Palmatier, Weaver

Nays-0	
	Town Clerk