July 14, 2020

Minutes of the Franklinville Town Board Meeting held on July 14, 2020 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Lorrie Fisher	Deputy Supervisor/ Councilwoman
Kimberly Palmatier	Councilwoman
John Tinelli	Councilman
Joseph Weaver	Councilman
Terry McClory	Highway Supt.
Andrea Stanbro	Town Clerk
Tim Chase	Constable

The meeting was called to order by Deputy Supervisor Fisher at 7:05 P.M. The Pledge of Allegiance was recited. Roll Call was taken, Mr. Breton was unavailable. Also present were Loretta Close, Peggy Close, Kay Farrington, Barb Holden, and Wayne Holden.

The Deputy Supervisor announced that the meeting was being recorded.

Approval of Minutes

Mr. Tinelli made a motion to accept the minutes with an amendment to add Lorrie Fisher as a councilwoman to the roll call at the June 9, 2020 meeting, seconded by Mr. Weaver.

Motion carried Ayes-4 Fisher, Tinelli, Palmatier, Weaver

Nays-0

Approval of Abstracts

Mr. Tinelli made a motion to pay abstract # 07, General vouchers # 140-163 in the amount of \$14168.03 and Highway vouchers # 89-112 in the amount of \$141,536.30 seconded by Mrs. Palmatier.

Motion carried Ayes-4 Fisher, Tinelli, Palmatier, Weaver

Nays-0

Petitions and requests from the floor

Mrs. Holden asked, "why do we have to wear masks if we are still six feet apart?" Mrs. Fisher stated the public did not have to if you were six feet apart.

Mrs. Holden stated the issue on Cemetery Hill is still ongoing and asked when the matter will be resolved. Ginger Schroder, representing the SPCA looked at the situation and did not find the horses to be in wrong conditions. Mrs. Fisher thought the pipe the residents put in was to extend the pasture length while the Holdens believe the pastures became smaller with new gates.

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The Highway Superintendent was asked why the pipe was placed; he was told the purpose was for feeding the animals. Kay Farrington stated, Lonnie Farrington issued a violation for this ongoing issue and it was dismissed. The board of appeals is continuing to investigate the issues as there are more cases being brought up about other animals at this residence. The care of the animals was further discussed with Ag and Markets. Mrs. Fisher will call Steve Gorecki to let him know there are furthering complaints.

Mr. Holden would like the town to look at obtaining an ORI number for the town bailiffs. He believes this topic was brought up two years ago. Mrs. Fisher is willing to look at this topic again if the ORI number can be rescinded if abused. Mrs. Farrington thought the Town of Franklinville could ask other towns what the pros and cons in this matter are.

Lorretta Close mentioned that in 2024 the Town of Franklinville and the Village of Franklinville will be celebrating their bi-centennial and the sesquicentennial. Ms. Close mentioned this topic to Ashley Schumaker, and she will bring the topic up to the village. The town board members were interested in it.

Highway Superintendent

Supt. McClory finished patching, oil, and stone on; Laidlaw, Fish and Weller Rd and getting ready to seal Trowbridge Rd the 24th of July. The highway department filled in some dangerous ditches as well as having a slight problem at the top of Trowbridge with the county at the intersection of East Hill and Trowbridge.

Ms. Close asked Mr. McClory what the time frame was with the potholes being fixed and Mcclory mentioned this is part of the issue with the county. Mrs. Fisher asked when the county will want to repair their part which to Mr. McClory that is unknown but has left several messages with the county to leave that intersection open on the 24th for sealing. Mrs. Fisher asked who the messages were getting left to and they are being left with Chris Kenneson.

Cemetery Sexton

Huge Limbs came down again from a storm. Tree Care submitted a bill for the seven trees that needed to come down. The work is not complete yet, the board wants to hold the check till the work is complete.

Resurfacing the roads at the cemetery was discussed further.

Code Enforcement Officer

Code enforcement reports for Franklinville, Machias and Farmersville are in.

Dog Control Officer

Mrs. Farrington reported that she is still working on a repeat offender for the Town of Machias with dogs barking. In Farmersville she is working on a case with a resident having twenty plus dogs. The resident was cooperative, and she was referred to the Ag and Markets. The enumeration could possibly start again but unsure if it is safe to do so with the pandemic.

Town Clerk

Mrs. Stanbro had spoken with Mrs. Farrington about receiving access into Williamson and Law's dog listings. The topic was discussed and resolved. Mrs. Stanbro will submit a listing once a month to Mrs. Farrington.

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Mrs. Stanbro is currently working with the DEC to obtain licensing for issuing DEC licenses. Mrs. Fisher will email the DEC supervisor to see if the process can be done faster.

Justices

Court opened back up July 13th on a limited amount of people and are spread out 6ft apart due to Covid-19. ADA's and prosecutor's will not be available in court due to Covid-19, but the client can still try to communicate with them personally.

Assessor

Mrs. Fisher reported that the assessors are still working and can be reached by phone. Correspondences can be given to Mrs. Fisher to take to them or mailed to the County Building.

Mr. Tinelli made a motion to go into Executive Session at 8:03PM 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 return to a regular session and was seconded by Mrs. Fisher.

Motion carried Ayes-4 Fisher, Palmatier, Tinelli, Weaver

Navs-0

Returned to regular session at 8:25pm

Communications

Mrs. Farrington discussed that there is a revolving issue pertaining to the signage that is place on utility poles looking like litter. Lonnie Farrington is working on this issue; customers need to call the utility companies with complaints.

Supervisor

Deputy Supervisor Fisher contacted Cattaraugus County to see how much 27 signs would cost to be made for three areas on Bryant Hill. Catt. County came back with \$640. Superintendent McClory stated there is \$1500 in the budget for signs.

Mr. Tinelli made a motion to buy the signs for Bryant hill and Mr. Weaver seconded it

Motion carried Ayes-4 Fisher, Palmatier, Tinelli, Weaver

Nays-0

Mrs. Fisher stated the paperwork will be processed by the next meeting to prepare for the budget. Mrs. Fisher stated that the sign in sheet and temperature procedure still needs to be in place in case the State pulls records due to Covid-19. Cattaraugus County is giving away sanitizer and disinfectants if needed.

Heavy Equipment rates are low and at 2%, Mrs. Fisher mentioned to Mr. McClory to see if there is any equipment he would like and that could be further discussed.

Committee Reports

None

Reports from Board members

A man door needs to be purchased as the old has rotted out. Mr. McClory is waiting for Sixt Lumber to find a door to order. Other stores are giving Mr. McClory a hard time with tax-exempt. Mrs. Stanbro will supply a tax-exempt certificate and a letter to Mr. McClory to see if that would help.

Mr. Tinelli would like to know how progress is going with Armstrong internet services. There was a building put up in the Village to cover the surrounding area, he was wondering if there is an issue with National Grid and Armstrong. Mrs. Fisher suggested we get ahold of them and ask them to come in and talk.

Old Business

Knox boxes are up, and Mr. Tinelli had the keys made to go in the box. The next step is to make sure they work.

New Business

None

Resolution #36-2020

On a motion of Mr. Tinelli, seconded by Mr. Weaver, the following resolution was ADOPTED Ayes- 4 Fisher, Tinelli, Palmatier, Weaver Nays- 0

Resolution for the Hiring of a New Town Hall Office Cleaner

Resolution #37-2020

On a motion of Mr. Weaver, seconded by Mrs. Palmatier, the following resolution was ADOPTED Ayes- 4 Fisher, Tinelli, Palmatier, Weaver Nays- 0

Resolution for the Hiring of a CDL Driver/Laborer Position

Adjournment

Mr. Weaver made a motion to adjourn the meeting at 9:00pm and was seconded by Mrs. Fisher Motion carried Ayes-4 Fisher, Tinelli Palmatier, Weaver

Nays-0

Town Clerk

India & Stanbos

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

Lorrie B. Fisher, Councilman Kim Palmatier, Councilman John Tinelli, Councilman Joseph Weaver, Councilman

DATE: 7/14/2020 **RESOLUTION NUMBER:** 36 YEAR: <u>2020</u> MOVED BY: Mr. Tirelli SECOND BY: Mc TITLE: Resolution for the Hiring of a New Town Hall Office Cleaner WHEREAS, the Town of received word from the current Town Hall Office Cleaner, Pat Lewandowski, that she would like to retire from cleaning the Town Hall; **WHEREAS**, the Town advertised twice and received two applications; WHEREAS, the Town believes that Beth Grossman has the experience that is being sought to be effective in the cleaning position and she is available on the dates needed for cleaning; WHEREAS, Pat Lewandowski has agreed to assist for two weeks to instruct the new cleaner; THEREFORE, the Town of Franklinville agrees to hire Beth Grossman, effective Wednesday July 15, 2020 and Pat Lewandowski will be paid to work with Beth Grossman through Wednesday, July 22, 2020. 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 ______ day of ______ in the year ______ the ayes and nays take and recorded below: Robert J. Breton, Supervisor Lorrie B. Fisher, Councilman Kim Palmatier, Councilman _ John Tinelli, Councilman _ Joseph Weaver, Councilman

CERTIFIED

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Andrea L. Stanbro, Clerk Town of Franklinville

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

Lorrie B. Fisher, Councilman Kim Palmatier, Councilman John Tinelli, Councilman Joseph Weaver, Councilman

DATE: 7/14/2020

RESOLUTION NUMBER: 37 YEAR: 2020

MOVED BY: Mr. Tinelli SECOND BY: Mr. Weaver

TITLE: Resolution for the Hiring of a CDL Driver/ Laborer Position

WHEREAS, the Town of received word from Scott Stanbro in June that he was leaving his position with the Town Highway Department;

WHEREAS, the Town advertised twice and received five applications and interviewed two qualified candidates with experience on July 9, 2020;

WHEREAS, the Town believes that Michael Forward has the experience that is being sought to be effective in the highway position and has made an offer to hire that has been accepted;

WHEREAS, the selected candidate must be approved by the Town Board at a Step 2 salary of \$16.55 per hour:

WHEREAS, the selected candidate will be evaluated at the end of a 90-day period of time (probationary period) and again within one year of service;

THEREFORE, the Town of Franklinville agrees to hire Michael Forward, effective Monday, July 27, 2020, after the completion of all of the required paperwork.

_ Robert J. Breton, Supervisor

___ Lorrie B. Fisher, Councilman

Kim Palmatier, Councilman

John Tinelli, Councilman

_ Joseph Weaver, Councilman

Andrea L. Stanbro, Clerk Town of Franklinville