

May 11, 2021

Minutes of the Franklinville Town Board Meeting held on May 11, 2021 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
John Tinelli.....	Councilman
Joseph Weaver.....	Councilman
Terry McClory.....	Highway Supt.
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 Lorretta Close, Barb Holden, Wayne Holden, and Dan Busekist.

**Approval of Minutes**

Mrs. Stevens made a motion to accept the April 13, 2021 minutes, seconded by Mr. Weaver. Motion carried Ayes-5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

**Approval of Abstracts**

Mr. Weaver made a motion to pay Abstract #5 General vouchers # 69-89 in the amount of \$11,676.18 and Highway vouchers # 57-69 in the amount of \$72,887.31 seconded by Mrs. Palmatier.  
Motion carried Ayes- 5 Breton, Tinelli, Palmatier, Weaver, Stevens  
Nays-0

**Petitions and requests from the floor**

Ms. Close wanted to thank the board for the gift basket and thoughtful card.

**Highway Superintendent**

Mr. McClory reported the department has been working on ditches and rock lining. They have changed a few culverts. Road work has been delayed due to the weather.  
Mr. McClory reported the boat launch has been put into place and is now open for use. There is a missing Handicap sign for directions that is ordered and will be put into place when arrives. The county told Mr. McClory they will let him know when the blacktop will get done as for that is part of the boat launch project.  
Mr. McClory also announced a tentative retirement date as of October 15th, 2021.

**Cemetery Sexton**

None

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**Code Enforcement Officer**

None

**Dog Control Officer**

None

**Town Clerk**

Mrs. Stanbro summarized Hemisphere’s phone service quote and agrees to wait to see if there are better offers from other companies.

Mrs. Stanbro reported that there have been complaints from residents around Bryant Hill, Wenrick, and Morgan Hollow area of all the garbage and tires that have been dumped. They have been rotating cost of ridding of the garbage and tires.

Mr. McClory stated that the sheriff’s office has been up there in the past looking through garbage to find anything that would lead to the person but have not been able to find information.

Mrs. Stanbro reported she has contacted three companies for window cleaning and pressure washing and one company came back with a quote. Dan Busekist from No Streak Window and Roof came in with a quote and will schedule a date hopefully before Memorial Day Weekend.

**Justices**

Ms. Close reported court has opened on a limited basis. The first night they shook the dust off, and it went well. Ms. Close also reported that a sub constable is resigning, and we will be looking for a replacement.

**Assessor**

None

**Supervisor**

Supervisor Breton announced the boat launch is in, complete and open for use.

**Reports from Board members**

Mr. Weaver reported he measured the blacktop for the cemetery roads. He measured we would need about 300 tons to have laid down and will be talking to a few different contractors to have this completed. Mr. Weaver was impressed at how the lawn looks at the cemetery and says, “great job” Mr. Weaver is trying to touch base with Mr. Hatch about patching the sidewalk to get us through till blueprints come in from another plan, also placing the handicap sign back where it goes.

Mrs. Palmatier would like to know how the progress on the trees in the cemetery was going as she is unsure at where it stands.

**Old Business**

None

**New Business**

None

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**Resolutions**

**Resolution # 32-2021**

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

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

Nays- 0

Resolution Establishing Standard Work Day and Reporting for Elected and Appointed Officials for NYS Employee Retirement System.

**Adjournment**

Mr. Breton made a motion to go into Executive Session at 7:36PM for discussions regarding proposed, pending, or current litigation, and then adjourn, and was seconded by Mr. Weaver.

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

Nays-0



Town Clerk