

Please turn off all cell phones prior to the beginning of the meeting. Meeting will be recorded.

The Franklinville Town Board will meet on Tuesday, May 11, 2021 at the Town Hall, commencing at 7:00 P.M.

AGENDA:

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

PUBLIC HEARING – None currently

APPROVAL OF ABSTRACTS

PETITIONS & REQUESTS FROM FLOOR

REPORTS FROM DEPARTMENT HEADS

1. Highway Supt.
2. Cemetery Sexton
3. Code Enforcement Officer
4. Dog Control Officer
5. Supervisor
6. Town Clerk
7. Justices
8. Assessor

COMMUNICATIONS/CALENDAR

COMMITTEE REPORTS

REPORTS FROM BOARD MEMBERS

OLD BUSINESS

IMMEDIATE REQUESTS

NEW BUSINESS

EXECUTIVE SESSION – If need be

ADJOURNMENT

March 9, 2021

Minutes of the Franklinville Town Board Meeting held on April 13, 2021 at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Robert Breton.....	Supervisor
Kimberly Palmatier.....	Councilwoman
John Tinelli.....	Councilman
Heather Stevens.....	Councilwoman
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, Lonnie Farrington/Code Enforcer and Dale Lavery.

Approval of Minutes

Mr. Tinelli made a motion to accept the March 9, 2021 minutes, seconded by Mrs. Palmatier
Motion carried Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0

Approval of Abstracts

Mr. Weaver made a motion to pay Abstract #4 General vouchers # 51-68 in the amount of \$8,596.67 and Highway vouchers # 38-56 in the amount of \$53,248.85 seconded by Mr. Tinelli
Motion carried Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0

Petitions and requests from the floor

Mrs. Holden just wanted to thank Terry and the Highway dept for doing such a nice job near their home. However, the electric company made a huge mess.

Dave Zilker presented us Mike Caplan regarding the Bakerstand Rd solar project.

Mr. Caplan updated the board that they have completed all the field work along with a consultation with agency agreement with National Grid. An Application the be ready for review in July.

The Town Board asked the following questions along with Mike’s answers:

- There needs to be a signed agreement from the surrounding neighbors, can that happen?
 - Mike will provide those
- Has the property been purchased yet?
 - Not yet but there are options for and transmission

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- What is the timeline?
 - There will be 20 megawatts to be put out and notice will be given to National Grid, February 2023 starts construction and September 2023 going online.
- Will the entire property be fenced in as stated in Local Law 2019-4
 - Yes
- Will the snowmobile trail be saved?
 - Yes
- Will the IDA possibly go ahead without a pilot?
 - Yes, however a pilot is a good idea for stability and the rate will be fixed for 20yrs. That is a long term without inflation.
 - If the Board agreed to, the IDA could enter a pilot.
- How tall are the panels? as the law states no more than 15ft high
 - They are 12ft

Mr. Farrington asked if there was a visual assessment done to nearby roads? Mr. Caplan stated that yes there were visuals done in 2019 from the back porches within one mile from homes that have been there beyond 50yrs. Mr. Caplan and Mr. Zilker stated that if there were any issues with seeing the plant, they can put a buffer in with placement of small trees.

The Town Board closed the discussion with the agreement that Mr. Farrington will field questions, review codes and stating that he can decide the Lead Agency. The Lead Agency can be done by the town or be delegated. Mike mentioned that it is usually more efficient with having both parties being the same and united.

Highway Superintendent

Mr. McClory reported the department is brooming the roads but it is not every day as the sweeper needs some moisture so there is not a dust cloud.

A few pipes need to be changed out.

They trucked some gravel in for Hillibrant Rd.

The truck is ordered and should be coming in the late fall to early next year.

Supervisor Breton asked Mr. McClory what the plans for Hillibrant are. Mr. McClory followed up with: They will be widening out the road, cleaning the ditches let the gravel settle for one year and oil and stone next year.

A final coat of oil and stone will go on Trowbridge this year and then hopefully patching and sealing Bryant Hill.

Cemetery Sexton

None

Code Enforcement Officer

Supervisor Breton announced that he had a complaint presented to him concerning the Tingue's property on Bakerstand Rd and the neighboring for all the filth. He was provided a written statement and pictures and asked Mr. Farrington to check in on this matter.

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Mr. Farrington updated the town on Dale Forrester's property on John Dallas Rd. The calves have been taken care of, but Mr. Reynolds is worried about the well water. Mr. Forrester has till May 2nd, 2021 to dispose of the calves in a different manner.

Dog Control Officer

None

Town Clerk

Mrs. Stanbro was notified that Ken Delong resigned from the Zoning Board after 30yrs of service. Mr. Breton spoke with Steve Gorecki and we will need a formal letter of resignation. Taking the amount of board member from 5 to 3 was also mentioned. Mr. Breton would like to fill those positions and keep it at 5.

Mrs. Stanbro was told that a gravestone was hit by a fallen limb from a tree that was marked to be cut down and never was. This person asked if there was insurance that could fix this stone as the corner had broken off and the stone is only a couple years old.

Mrs. Stanbro presented the Board with new information on our phone system. She had been talking with David Baldassari from Hemisphere about updating our services as our services now drop calls or never even get the caller to the right location. She has an appointment at 11:30am Thursday April 15th to ask more question on this system and to see what it would take to integrate the Verizon contract into this as well.

Justices

Ms. Close reported that Court is partially reopening May 3rd, and limited to arraignments only, all traffic tickets will still be handled by mail.

Ms. Close asked the Board if they have reviewed the letter, she handed in regarding this year's annual Court Clerks Association Conference and training.

Mr. Tinelli made a motion to send Ms. Close to the Conference, seconded by Mrs. Stevens
Motion carried Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0

Assessor

None

Supervisor

Mr. Breton reported that the new truck is ordered and should be here by beginning of 2022. Grievance day will be May 27th Mr. Breton asked the Board if they want the meetings to be done in person, teleconference, or online video. Teleconference was agreed upon. Mr. Breton asked Mrs. Stanbro to place the order for flowers at the Cemetery.

Reports from Board members

Mrs. Palmatier and Mr. Weaver did meet with the Village of Franklinville on the sidewalk, curb, and road in front of the Town Hall.

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The Village water/sewer have a huge project coming up involving Park Square. The Village is worried that if we put the money and time into fixing up the area that it could be all torn apart when the Village project begins. The project is supposed to take place next year. Mr. Hatch said he could patch what needs to be smoothed out like major trip points and fix the Handicap area and restripe all the lines.

Old Business

Supervisor Breton mentioned that if we were to wait on the sidewalk/handicap area then we should think about utilizing Mr. Clements donation elsewhere. The Board agreed that it can be utilized to fix the Mt. Prospect Cemetery roads.

New Business

None

Resolutions

Resolution # 31-2021

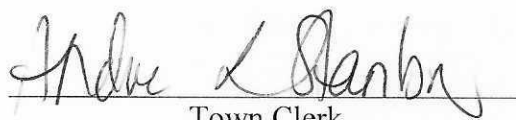
On a motion of Mrs. Palmatier, seconded by Mrs. Stevens, the following resolution was ADOPTED Ayes- Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays- 0

Resolution Establishing a Contract between County of Cattaraugus and the Town of Franklinville for Shared Services.

Adjournment

Mr. Breton made a motion to adjourn and go into Executive Session at 7:36PM 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 and was seconded by Mrs. Stevens.

Motion carried Ayes- Ayes-5 Breton, Palmatier, Weaver, Stevens, Tinelli
Nays-0



Town Clerk