November 10, 2020

Minutes of the Franklinville Town Board Meeting held on November 10, 2020 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
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 and Scott Fuller

# **Resolution # 46-2020**

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

Resolution Adopting 2021 Town Budget

# **Approval of Minutes**

Mrs. Palmatier made a motion to accept the October 13, 2020 minutes, seconded by Mr. Tinelli. Motion carried Ayes- Breton, Fisher, Tinelli, Palmatier, Weaver
Navs-0

Mrs. Stanbro announced that Portville Truck sent back Highway Fund Check # 2708 stating that that amount had already been paid.

Mrs. Palmatier rescinded her motion to accept the October 13, 2020 minutes.

Mrs. Palmatier made a motion to accept the October 13, 2020 minutes with the amended of Abstract # 10 Highway Voucher #139's payment being taken out and the total being \$49,200.94, seconded by Mr. Tinelli.

Motion carried Ayes- Breton, Fisher, Tinelli, Palmatier, Weaver Nays-0

# **Approval of Abstracts**

Mr. Weaver made a motion to pay Abstract #11 General vouchers # 213-244 in the amount of \$13,923.64 and Highway vouchers # 147-158 in the amount of \$15,880.41 seconded by Mr. Tinelli.

Motion carried Ayes- Breton, Fisher, Tinelli, Palmatier, Weaver Nays-0

### Petitions and requests from the floor

Scott Fuller of Fuller & Fuller announced his resignation with not being able to finish the last year on his contract. He assured us he is not just cutting ties he can help with a few items if need be, just let him know. He also mentioned the new grounds keepers are taking earns and other items off the graves. He told the board that the items are still there, please just call to see where they were placed. Mr. Fuller wanted to make the point that there is a standard in place, and it needs to continue to be followed.

Supervisor Breton had asked Mr. Fuller to please email his resignation with the effective date. The board discussed this further and we will post reminders of the cemetery rules.

# Highway Superintendent

Mr. McClory reported the department is getting ready for winter making sure everything is in working order.

A new door is ordered for the man door to the shop.

New equipment discussion ended with wait till the first quarter in 2021 then see if the new equipment can be purchased. Keeping the truck program going is more important and order a new truck in the spring.

# **Cemetery Sexton**

None

#### **Code Enforcement Officer**

None

# **Dog Control Officer**

None

#### Town Clerk

Mrs. Stanbro proposed that we use the celebrations money in the budget to buy Christmas outdoor decorations for the Town Hall. With celebrations not being able to go on, Mrs. Stanbro thought it would be a way to be festive.

There is \$150.00 in the budget, Mrs. Stanbro proposed to extend that by \$350.00.

Mr. Tinelli made a motion to extend the celebrations monies by \$350 for a total of \$500.00 for Christmas decorations, seconded by Mrs. Palmatier.

Motion carried Ayes- Breton, Tinelli, Palmatier, Weaver

Navs-0

This topic was further discussed with Mr. Tinelli offering items that he has and Mr. Weaver offering a donation. Mr. Breton will contact the village to see if they will be using the Gingerbread men.

### Justices

Ms. Close announced Michael Klima, Town Prosecutor's resignation to be effective end of 2020. It is up to the Town to find a new Prosecutor; however, Ms. Close has contacted with a few courts and has not found anyone to fill the position yet.

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#### Assessor

None

### Supervisor

The boat launch has been delivered and will be stored at the highway barns for the winter. Payroll calendars will be completed soon for the year 2021.

Mr. Breton spoke with the Clerk about what the holiday hours will be and they will be as follows: Closed Thanksgiving November 26, 27 and the 28<sup>th</sup>, Open Christmas Eve 8am-12am, Closed Christmas day, Open December 26<sup>th</sup> 8am-11am.

Supervisor Breton had found a program for the Sexual Harassment training and discussed with the attendees when a good time would be.

Discussion was made on the closure of Mount Prospect Cemetery, due to winter damage of years prior the gates will be closed to vehicles starting December 1 to April 1<sup>st</sup> with April 1<sup>st</sup> date weather permitted.

Rules of the cemetery will be posted on the Towns website.

The Assessor will be coming back as soon as we can get a shield due to covid-19 regulations.

# Reports from Board members

Mr. Weaver contacted more contractors on the concrete out front of the building and the paving in the cemetery. Mr. Weaver told the board that they are all just busy and to recontact them in the spring.

### **Old Business**

None

# **New Business**

None

### **Resolution # 47-2020**

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

Resolution to Extend the Current Wind Moratorium (Local Law 3-2019) via Local Law 3-2020).

### Adjournment

Mr. Tinelli made a motion to adjourn the meeting at 7:34PM and was seconded by Mr. Weaver.

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

Nays-0

Town Clerk