July 13, 2021

Minutes of the Franklinville Town Board Meeting held on July 13, 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, Brock Stadler, Lonnie Farrington, Steve Gorecki, Peter Sorgi, Ginger Schroder, and Mike Brisky.

Approval of Minutes

Mr. Tinelli made a motion to accept the June 8, 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 #7 General vouchers # 110-126 in the amount of \$8,613.48, Highway vouchers # 81-97 in the amount of \$47,264.61 seconded by Mr. Tinelli. Motion carried Ayes- 5 Breton, Tinelli, Palmatier, Weaver, Stevens

Nays-0

Petitions and requests from the floor

Mr. Stadler owner of Timber Ridge Sawmill made a request to have his property rezoned.

Mrs. Schroder stated that that could be done the town needs to submit the paperwork.

Ms. Close announced that the individual towns can opt out on letting cannabis dealers sell in the town and ask for the Town of Franklinville to consider opting out.

Mrs. Holden had her driveway blacktopped and the contractor said he was interested in working on the Cemetery roads.

Highway Superintendent

Mr. McClory reported they have finished the tar and chip on Cemetery Rd. Skid patch on Healy and Green is done.

Dodging the Rain drops to be able to place the gravel on Hillibrandt Rd.

The one dump truck is repaired and back to work also the loader is repaired.

Cemetery Sexton

None

Code Enforcement Officer

Mr. Farrington and Mr. Gorecki reported they will be issuing a special use permit to Mr. Stadler.

Dog Control Officer

None

Town Clerk

Ms. Stanbro will be on vacation July 30th through Aug 8th and Ms. Close will be covering the office.

DEC sent out notice that hunting licenses will go on sale Aug 2nd and to please have patience as there are still kinks in the system they are working on.

Justices

None

Assessor

None

Supervisor

None

Reports from Board members

Mr. Weaver reported the Village cut bad concrete out and patched the trip hazards in front of the Town Hall for a temporary fix.

There are not blueprints for the construction project yet in the Village.

Mrs. Stevens asked a few members of the village and the town about the building next door falling. She found the owners are not willing to comply with fixing and are not entertaining any offers for purchase. There are other measures taking place to take care of this matter.

Mrs. Stevens did find out that the Village board is interested in talking with Town Board to work on working together for matters to run smoother.

Mr. Tinelli reported that Armstrong is getting closer to the Franklinville Line. The plan is to have the first hook up in Lyndon within the next week or so and in Franklinville by September.

Old Business

None

New Business

None

Resolutions

Resolution # 34-2021

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

Resolution Appointing Schroder, Joseph & Associates LLP as the Town Attorney due to the Resignation of Peters & Moriarty.

Resolution #35-2021

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

Resolution Appointing Kelly LaVerdi to the Zoning Board due to the resignation of Ken Delong

Resolution # 36-2021

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

Resolution Introducing Local Law 1-2021 entitled "A Local Law Abolishing the Town of Franklinville Planning Board and Repealing Local Law 1-2010 and Transferring Duties of Planning Board to the Franklinville Town Board; Referring Proposed Local Law to County Planning Board; Establishing Date of Public Hearing; Declaring Lead Agency Status; Authorizing supervisor.

Resolution # 37-2021

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

Resolution Introducing Local Law 2 – 2021 entitled "A Local Law Amending Local Law 1-1999"; Referring Proposed Local Law to County Planning Board; Establishing Date of Public Hearing; Declaring Lead Agency Status; Authorizing Supervisor.

Immediate Requests

Mr. Sorgi spoke on behalf of Great Lakes Cheese Company Project

The Company is trying to obtain permission to build their new plant on a 130-acre parcel in the towns of Farmersville and Franklinville, 110 acres will be in Farmersville and 20 acres will be in Franklinville.

Mr. Sorgi is petitioning for a rezone from General Business to Industrial on the Franklinville parcel.

Sorgi stated that this company has outgrown their area in Cuba and are looking to relocate and extend the business. Great Lakes would like to be partially running by 2023 and to be fully running in the year of 2025. Having Great lakes come into our area will bring the current 230 workers from Cuba and hire 200 more workers when running full force while maintaining the wants of the Town of Franklinville's current Comprehensive plan.

Other benefits of Great Lakes coming to our area means 20 % of the milk in NY will come to this new plant and be able to utilize the milk of 30,000 cows when the plant is partially running and 60,000 cows when in full swing.

Mr. Sorgi ended with thanking the Town of Franklinville and the members that have helped in this matter.

Ms. Close questioned if there will be a retail store at the plant. Mr. Sorgi replied that there will not be a retail store at the plant, but maybe one of the buildings in the towns could be used for such an occasion. He also stated this plant will be three times larger than the plant in Cuba, NY also that plant will close.

Mr. Brisky stated that these 200 new jobs will be full time jobs.

Mrs. Schroder stated that these 200 new jobs are of all skill levels.

Mr. Farrington asked how the water will be supplied. Mr. Sorgi responded that they have spoke with the Franklinville Village Mayor and Highway Superintendent Hatch and they will be coming up with a plan. More discussion continued.

Mr. Brisky stated there is an entire team working on this development. There is much more that needs to be completed to be cleared for construction. The Town of Franklinville does have open arms for the Great Lakes Company. If all clearance goes well the hope is to have a shovel in the ground by October 1st.

Adjournment

Mr. Tinelli made a motion to go into Executive Session at 7:33PM for discussions regarding proposed, pending, or current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and then adjourn and was seconded by Mr. Weaver.

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

Nays-0

Andra Aslantico