December 14, 2021

Minutes of the Franklinville Town Board Meeting held on December 14, 2021, at 7:00 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

#### ROLL CALL:

Robert Breton	Supervisor
Kimberly Palmatier	
Heather Stevens	
John Tinelli	
Scott Stanbro	Highway Supt.
Andrea Stanbro	
Tim Chase	

### NOT PRESENT:

Joseph Weaver......Councilman

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 Kay Farrington, Ginger Schroder, Loretta Close, Barb and Wayne Holden

# Approval of Minutes

Mr. Tinelli made a motion to accept the November 9, 2021, minutes, seconded by Mrs. Stevens Motion carried Ayes-4 Breton, Tinelli, Palmatier, Stevens Nays-0

## **Approval of Abstracts**

Mr. Tinelli made a motion to pay Abstract #12 General vouchers # 200-227 in the amount of \$16,401.70, Highway vouchers # 138-148 in the amount of \$11553.74 and Water District Voucher #1 in the amount of \$9,439.51 seconded by Mrs. Stevens Motion carried Ayes-4 Breton, Tinelli, Palmatier, Stevens Nays-0

# Petitions and requests from the floor

None

## **Highway Superintendent**

Mr. Stanbro requested to moved \$300.00 for equipment repairs
On a motion of Mr. Tinelli seconded by Mrs. Stevens, agreed to move the funds.

Ayes- Ayes- 4 Breton, Tinelli, Palmatier, Stevens Nays- 0

Mr. Stanbro stated that the 1 ton was going back to Emerling for repairs and has taken a good chunk of funds. The new pressure washer was ordered, installed and was a great purchase.

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Supervisor Breton wanted to pass along the compliments on how the roads were taken care of the past few snow falls and that he heard nothing but job well done.

## **Cemetery Sexton**

The cemetery sexton was not present however the Town Clerk asked if we were planning on keeping the Cemetery the same with closed to vehicles but open to foot traffic. The board agreed that when the time comes and there is too much snow on the cemetery roads, the gates will be closed to vehicles, but all are welcome to walk in.

## **Code Enforcement Officer**

None

## Dog Control Officer

Kay Farrington reported that there are multiple problems that are going on with our shared towns and she has gone as far as she can to where she is asking for help in how to handle situations where she receives the complaints, tickets, and must complete this process all over again with no justice and nowhere to place the dogs. The SPCA will not take in dogs when they are contracted with us to do so, they say they are full.

Ginger Schroder listened and will get on top of this problem to see if it will be resolved. The Board agreed that the intermunicipal contracts need to be reviewed.

### Town Clerk

Mrs. Stanbro reported that she may have found a new cleaner and we will need to prepare an employment packet for her.

Mrs. Stanbro also wanted to thank OKC for donating the trees to go out front and that Loretta Close did a great job on the Gingerbread decorations.

#### Justices

None

#### Assessor

None

#### Supervisor

Supervisor Breton announced the audit date for the Town Clerk, Court Clerk and Supervisor need to set.

We are looking at the first week in February.

Supervisor Breton also mentioned he met with Dave Zilker and a couple men on the Bakerstand Rd Solar project. They will be back to discuss further matters at the January 2022 meeting that is open to the public.

# Reports from Board members

### **Old Business**

#### **New Business**

None

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### **Outside Communications**

Ginger Schroeder explained that Gov. Kathy Hochul passed a new law to ensure more transparency from the Municipalities.

This new law requires the Municipalities to post what will be discussed at the board meetings at least 24 hours in advance.

### Resolutions

### **Resolution # 53-2021**

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

Resolution approving the collective bargaining agreement with Teamsters Local 264, an affiliate of the international brotherhood of Teamsters ("Union") and authorizing the Town Supervisor to execute the same.

## Adjournment

Mr. Tinelli made a motion to go into Executive Session at 8:20PM 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 Mrs. Palmatier.

Motion carried Ayes- 4 Breton, Tinelli, Palmatier, Stevens Navs- 0

Town Clerk

Robert Breton, Supervisor Town of Franklinville Andrea Stanbro, Clerk

Joseph Weaver, Councilman Kimberly Palmatier, Councilwoman John Tinelli, Councilman Heather Stevens, Councilwoman

	Heather Stevens, Councilwoman
DATE: December	Der 14, 2021
RESOLUTION NUM	MBER: <u>53</u> YEAR: <u>202</u>
MOVED BY: Mr.	Time It; SECOND BY: Mrs. Palmoties
TITLE:	RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 264, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS ("UNION") AND AUTORIZING THE TOWN SUPERVISOR TO EXECUTE THE SAME
WHEREAS, The To	own Board of Franklinville has a collective bargaining relationship with the
Union, and	S. S
WHEREAS, the To	wn has successfully negotiated a collective bargaining agreement with the
Union, it is hereby	agreement with the
of the International B 2024, and authorizes  The resolution as stat	he Town Board of Franklinville hereby adopts the negotiated collective to between the Town of Franklinville and Teamsters, Local 264, an Affiliate rotherhood of Teamsters for the period of January 1, 2022 to December 31, the Supervisor to execute same.  ed above is hereby adopted by a majority vote of the Town of Franklinville icial meeting held on the 14 <sup>th</sup> day of December 2021, the ayes and nays take
	Robert Breton, Supervisor
	Joseph Weaver, Councilman
	Kimberly Palmatier, Councilwoman
	John Tinelli, Councilman
	Heather Stevens, Council woman
	CERTIFIED:  Andrea Stanbro, Clerk, Town of

Franklinville