

**Old Business**

None

**New Business**

None

**Resolutions**

**Resolution # 1-2021**

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 Establishing the Annual Appointments, Salaries and Payment Schedule for the Year 2021.

**Resolution # 2-2021**

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 Establishing the Dates of Official Meetings of the Franklinville Town Board for the year 2021.

**Resolution # 3-2021**

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

Resolution Establishing Rules of Order and Procedure for official meetings of the Franklinville Town Board; Referred to as "RULES OF ORDER"

**Resolution # 4-2021**

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

Resolutions Delegating the powers and duties of administration and supervision of the town and special districts functions to the Supervisor and shall be performed on behalf of the Town Board.

**Resolution # 5-2021**

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

Resolution Authorizing the Supervisor to Invest Town of Franklinville Monies pursuant to law  
and investment policy.

**Resolution # 6-2021**

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 Authorizing the Substitution of the Supervisors Annual Report with the Annual  
Update Document submitted to the NYS Comptroller.

**Resolution # 7-2021**

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

Resolution Establishing the Official Depositories for the Town of Franklinville for the year 2021.

**Resolution # 8-2021**

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

Resolution Establishing the Official Newspaper of Record for the Town of Franklinville for the  
year 2021.

**Resolution # 9-2021**

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

Resolution Establishing Reasonable Amount of Mileage Reimbursement.

**Resolution # 10-2021**

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

January 12, 2021

Resolution Authorizing a Mileage Reimbursement Form to be used by Employees requiring Reimbursement for Travel.

**Resolution # 11-2021**

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

Resolution Establishing Health Insurance “Buyout” Amount for 2021.

**Resolution # 12-2021**

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

Resolution Authorizing Payment for members of the Board of Assessment Review and its Clerk.

**Resolution # 13-2021**

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

Resolution Authorizing Payment for Members and Clerk of the Zoning Board of Appeals.

**Resolution # 14-2021**

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

Resolution Establishing a Time Sheet for Hourly Town Employees and Adoption of the 2021 Payroll Calendar.

**Resolution # 15-2021**

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

Resolution Re-Appointing Terence P. McClory to the position of Highway Superintendent.

**Resolution # 16-2021**

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 Certain Town Board Committees for the Year 2021.

**Resolution # 17-2021**

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 Authorizing Agreement to Spend Town Highway Funds for the year 2021.

**Resolution # 18-2021**

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

Resolution Authorizing Supervisor to Purchase Basic Membership from Southern Tier West Regional Planning and Development Board and the cost of website development and maintenance from same.

**Resolution # 19-2021**

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

Resolution Authorizing Re-Appointment of Code Enforcement Officer, Lonnie Farrington for the year 2021 and Kay Farrington as the Building Safety Inspector for 2021.

**Resolution # 20-2021**

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

Resolution Authorizing the Supervisor to Execute Contract with Peters & Moriarty for Legal Services on behalf of the Town Board for the year 2021.

**Resolution # 21-2021**

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

Resolution Authorizing Supervisor to Contract for Special Counsel Legal Services.

**Resolution # 22-2021**

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

Mrs. Palmatier abstained

Resolution making Appointment of the Deputy Town Supervisor by the Town Board.

**Resolution # 23-2021**

On a motion of Mrs. Stevens, seconded by Mr. Weaver, the following resolution was  
ADOPTED Ayes- 4 Breton, Weaver, Palmatier, Stevens  
Nays- 1 Tinelli

Resolution Adopting Covid-19 Emergency Eviction and Foreclosure Prevention Act of 2020 that was signed into law by Governor Andrew M. Cuomo on December 20, 2020.

**Resolution # 24-2021**

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 Adopting Executive Order Number 202, declaring a State Disaster Emergency for the entire State of New York.

**Resolution # 25-2021**

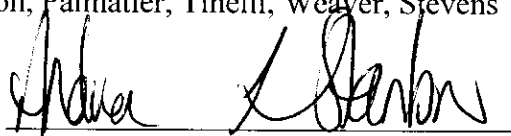
On a motion of Mr. Weaver, seconded by Mrs. Palmatier, the following resolution was  
ADOPTED Ayes- 5 Breton, Tinelli, Weaver, Palmatier, Stevens  
Nays- 0

Resolution Appointing a Town Prosecutor due to the Resignation of Michael Klima, Esq.

**Adjournment**

Mr. Tinelli made a motion to go into Executive Session at 8:00PM 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 Mr. Weaver.

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

  
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Town Clerk