



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • www.townoffranklin.com



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Town of Franklin Board Meetings

SPECIAL TOWN BOARD MEETING December 28, 2012 – 7:00 PM

Board members present:

Supervisor Arthur P. Willman, Jr.
Councilman Allen Berg
Councilman Bradley Merrill

Others Absent:

Councilman Donald Hamm
Councilman Clifford Smalley

Others Present:

Highway Supt. Jacques DeMars, Town Clerk Sandra Oliver

1. CALL TO ORDER

Supervisor Arthur P. Willman called the meeting to order at 4:00 PM. The Clerk called the roll, introduced guests and declared a quorum was present.

2. QUESTIONS AND COMMENTS. None

3. AUDIT OF CLAIMS

The following claims were submitted for approval and payment and were added to Abstract 12 of 2012:

		Addition	Total Abstract	
	General Fund	Vouchers 212 - 239	\$3,349.28	\$18,461.88
	Highway Fund	Vouchers 127 -	71,768.08	128,639.87
Prepay General	Vouchers 38 -	\$955.42	\$2,620.47	

Motion to pay claims (C.Smallley-A.Berg m/s/p) ALL AYE

4. NEW BUSINESS

A. BOARD OF ASSESSMENT REVIEW.

Two applications were received, from Keith Silliman and Edward Martin but Mr. Silliman withdrew his application. Therefore, Supv. Willman requested a motion appointing Edward Martin to a 5-year term on the Board of Assessment Review. Motion (A.Berg-B.Merrill m/s/p) ALL AYE

RESOLUTION NO. 82: APPOINT EDWARD T. MARTIN TO 5-YEAR TERM ON BOARD OF ASSESSMENT

REVIEW WHEREAS, the term of Roland Lapier (deceased May 2012) expired on September 30, 2012; and WHEREAS, Edward T. Martin submitted an application for the position; and WHEREAS, Mr. Martin previously served on the Board; NOW, THEREFORE, BE IT RESOLVED, Edward T. Martin, Swinyer Rd., Vermontville, is hereby appointed to a 5-year term on the Board of Assessment Review (term October 1, 2012 to September 30, 2017).

5. OLD BUSINESS:

A. HUD GRANT APPLICATION. The Town of Franklin was not awarded any grant funding. In fact, no municipality in Franklin County received any funding.

B. MERRILLSVILLE GARAGE. The overhead doors on the Merrillsville Garage were installed last week.

6. ADJOURNMENT:

There being no further business to discuss or conduct, the meeting adjourned at 4:05 PM. Motion (A.Berg-C.Smallley m/s/p) ALL AYE

Respectfully submitted, Sandra J. Oliver, Town Clerk

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