



# The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • [www.townoffranklin.com](http://www.townoffranklin.com)



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## Town of Franklin Board Meetings

**Regular Monthly Town Board Meeting**  
**June 10, 2015**  
**5:30pm**

### Board members present:

Supervisor Art Willman, Councilman Al Berg, Councilman Don Hamm, Councilman Tom Bartiss and Councilman Cliff Smalley

### Others Present:

Cynthia Martino-Resident, Aaron Caiazza-Resident, Doris Hamm-Resident, Jon MacDowell-Veteran's Committee, Ed Martin-Veteran's Committee, Jacque DeMars-Highway Superintendent and Lauren LeFebvre-Town Clerk

### CALL TO ORDER

Supervisor Willman called the meeting to order at 5:30pm.  
The Pledge of Allegiance was recited and the Town Clerk called the roll, noting the full board was present.

### PUBLIC COMMENT

None.

### REVIEW/APPROVAL OF February 11, 2015 MINUTES

Minutes of May 13 and June 2, 2015 were approved as presented. (C.Samley-T.Bartiss m/s/p) all aye

### APPROVAL OF CLAIMS

The board audited and approved payment of the following claims

General Fund	Abstract 6	Claims 100-125	\$4255.71
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Highway Fund	Abstract 6	Claims 82-94	\$7130.30
Pre-Pay General	Abstract 6	Claims 16-18	\$1492.46
(T.Bartiss-C.Smalley m/s/p) all aye			

## SUPERVISOR'S REPORT.

Balance on hand as of May 31, 2015

General Fund	Checking	\$80,672.87
	Savings	\$175,482.97
	Historian	\$3038.19
	Kate Mt Sp Reserve Fund	\$12,226.17
	Cemeteries Sp Reserve Fund	\$2,200.81
Highway Fund	CLASS	\$87,374.97
	Checking	\$150,662.49
	Savings	\$422,466.74
	Cap. Proj. Hwy.	\$538,706.87
	CLASS	\$46,554.62
Landfill Clo Cap. Res.	Checking	\$6,749.16
	CLASS	\$24,079.16
Fire Protection	Checking	\$15,570.97
	CLASS	\$685.30
Capital Project Building	CLASS	\$25,453.72
(C.Smalley-T.Bartiss m/s/p) all aye		

**Questions re: Supervisor's Report-** Melinda Hadley, Town Historian, asked what the Historian Fund can be used for. Supervisor Willman will check with the bookkeeper to see what type of account the Historian Fund is.

## HIGHWAY SUPERINTENDENT'S REPORT

### Superintendent DeMars read the following report:

Ongoing prep work for paving on Fletcher Farm Rd. and Alder Brook Rd.

Cut trees after recent high winds.

Cleaned ditch areas on several roads.

Raked some dirt roads.

Helped Black Brook with paving.

Cold Brook Rd. - had to cut out and fill with crusher run where sinking.

Repaired road edges, due to severe rain storms, on many roads.

Gas, fuel and maintenance logs given to Highway Committee

Superintendent DeMars provided the board with copies of the NYS Contract prices for paving and a quote from NJ Brunell & Sons located in Plattsburgh. The figures were not discussed.

## NEW BUSINESS

### A. Award Pole Barn Project - Award will be delayed until the July board meeting.

No Bids were received for the Pole Barn. Pole Barn Spec's have been revised for a 40'x60' structure. The board did not open the one bid for the Oil/Water Separator.

### B. Select Materials Vendor(s) - Selection will be made at a future board meeting.

**C. Electricity Provider** - The Town has switched from American Power & Gas back to National Grid as APG's prices continue to rise.

**D. Dry Hydrants** - Co. Berg has discussed the Town's dry hydrants with BVFD's John Houghton. Some are in need of repair. Co. Berg will discuss the cost of repairs with Mr. Houghton. First Niagara-The board approved Supervisor Willman to sign a finance agreement with First Niagara Bank.

### RESOLUTION #20

On a motion made by Councilman Hamm, second by Councilman Berg, BE IT RESOLVED that the Town of Franklin Town Board does hereby approve Supervisor Willman signing and submitting the following Finance Agreement with First Niagara Bank (dates and signature on original document):

Master Lease No. 19807  
Lease Schedule No. 19807

#### ACCEPTANCE CERTIFICATE

First Niagara Leasing, Inc.  
726 EXCHANGE STREET, SUITE 900  
BUFFALO, NY 14210

Re: Master Lease Purchase Agreement dated as of June 01, 2015 between First Niagara Leasing, Inc. ("Lessor") and Town of Franklin and Lease Schedule No. 19807 (the "Equipment Lease")

Ladies and Gentlemen:

In accordance with the Equipment Lease, the undersigned, a duly qualified and acting representative of the Lessee ("Lessee") hereby certifies and represents to Lessor on behalf of the Lessee that:

(1) the Equipment, as such term is defined in the Equipment Lease, has been acquired, made, delivered and installed on the date indicated below;

(2) (a) LESSEE HAS RECEIVED AND INSPECTED ALL EQUIPMENT; (B) ALL EQUIPMENT IS IN GOOD WORKING ORDER AND COMPLIES WITH ALL PURCHASE ORDERS, CONTRACTS AND SPECIFICATIONS; (C) LESSEE ACCEPTS ALL EQUIPMENT FOR PURPOSES OF THE EQUIPMENT LEASE "AS-IS, WHERE IS"; AND (D) LESSEE WAIVES ANY RIGHT TO REVOKE SUCH ACCEPTANCE.

(3) attached is a completed Schedule A-1, containing all serial numbers and other applicable information with respect to the Equipment;

(4) attached are (a) evidence of insurance with respect to the Equipment in compliance with the Equipment Lease; (b) vendor invoice(s) and/or bill(s) of sale relating to the Equipment, and if such invoices have been paid by Lessee, evidence of payment thereof (evidence of official intent to reimburse such payment as required by the Code having been delivered separately by Lessee); and (c) the original certificate of title or manufacturer's certificate of origin and title application, if any, for any Equipment which is subject to certificate of title laws; and

(5) Lessee hereby authorizes and directs Lessor to fund the Purchase Price of the Equipment by paying the invoice prices to the vendor(s), in each case as set forth above, or by reimbursing Lessee in the event such invoice prices have been previously paid by Lessee.

⇒ Acceptance Date of the Equipment: \_\_\_\_\_

Lessee: Town of Franklin

⇒ By: \_\_\_\_\_

Name: Arthur P. Willman, Jr.

Title: Town Supervisor

Doc # 00-177134.1

Those voting aye: All Aye

#### OLD BUSINESS

**A. CDBG/HUD Update** - projects are in the works, no new update at this time.

**B. Sign** - The purchase of a new Town of Franklin sign with an LED display was discussed. The Town Clerk will gather specific information for the board to make at decision at the July meeting. Cynthia Martino and Aaron Caiazza expressed concern that an LED display may not be in keeping with the Town's tone. The Town Clerk stated the signs being considered are understated and use only one color. Further, many town and community related events cannot be posted on the current sign due to limited letter space.

**C. Oil/Water Separator** - Supervisor Willman has spoken to KL Plumbing and Contracting about the bids the Town received for the installation of an Oil/Water Separator at the Highway Garage. The company reaffirmed the board's conclusion that the bids received are incomplete and do not meet regulations.

#### COMMITTEE REPORTS

**Cemetery** - Co. Smalley will request a load of gravel from the Highway Department

**Veteran** - Jon MacDowell has ordered flags for the monument.

**Celebration** - Volunteers needed for Founder's Day and Pumpkin Heaves. Next meetings June 23 and July 7, 6pm.

**Building**- no report

#### Other

Discussion was held regarding the purchase of a paver. Co. Hamm will meet with Superintendent DeMars to discuss this further.

## ADJOURNMENT

There being no further business before the board, Supervisor Willman adjourned the meeting at 6:35pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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