



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 Board Meeting
May 18, 2016
5:30pm

BOARD MEMBERS PRESENT:

Supervisor Art Willman, Councilman Tom Bartiss and Councilman Pete Woodcock

BOARD MEMBERS ABSENT:

Councilman Don Hamm and Councilman Cliff Smalley

OTHERS PRESENT:

Ed Martin, Julie Ulacco-Woodcock, Aaron Caiazza, Jon MacDowell, Carol Ward, Steve Ward, Mike Ward, Paul Ward, Noelle Bergmann, Melinda Hadley-Town Historian, Charlie Lashway, Donna Buckley 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 two board members absent and a quorum present.

PURPOSE OF MEETING

Supervisor Willman stated the purpose of the meeting (and building committee focus at this time) is to read over three proposals submitted to the Town in response to the Request for Proposals publicized earlier in May. The RFP requested prices to create an Abbreviated and Full Task List for the development of a Master Plan for Kate Mountain Park as well as a Community Building design.

REVIEW/APPROVAL OF APRIL13, 2016 MINUTES

Minutes were approved as presented. (Smalley-Woodcock m/s/p) All Aye

APPROVAL OF CLAIMS

The board audited and approved payment of the following claims:

Andrew Charry, Architect, p.l.l.c.-Lake Placid

Abbreviated: \$1,750

Full: \$13,800

Premises Architecture, Plattsburgh

Abbreviated: \$3,200

Full: \$12,000

CLA Site, Saratoga Springs

Abbreviated: \$3,000

Full: \$12,000

The proposals were distributed. Discussion was held regarding what desired features committee members would like included in a Community Center. The Town Clerk requested members email her their list of features.

Supervisor Willman requested members take the paperwork home and be prepared to make a decision at the next meeting.

SET NEXT MEETING DATE

A Special Board Meeting was set for Wednesday, May 25 at 5:30pm

ADJOURNMENT

There being no further business before the board, Supervisor Willman adjourned the meeting at 7:10pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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