



# The Town of Franklin

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Home	Officials & Contact Info	Town Clerk/Tax Collector	Board Meetings
Town Budget	Laws & Forms	Newsletter	Public Notices & Bid Info
History, Photos & Maps	Property Assessments	Energy	Events, Recreation & Kate Mtn Park
Area Businesses	Town Journals	Emergency Preparedness	

## Town of Franklin Board Meetings

### Regular Meeting March 14, 2018, 5:30pm

**BOARD MEMBERS PRESENT:**

Supervisor Art Willman, Councilman Don Hamm, Councilman Cliff Smalley, Councilman Peter Woodcock and Councilman Tom Bartiss

**OTHERS PRESENT:**

Jacques DeMars—Highway Superintendent, Paul Blaine—Code Officer, Julie Woodcock, Doris Hamm 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 a quorum was present.

**PUBLIC COMMENT:** None

**REVIEW/APPROVAL OF February 14 2018 MEETING MINUTES:** Minutes approved as presented. (C.Smalley-T.Bartiss m/s/p) all aye

**APPROVAL OF CLAIMS** The board audited and approved payment of the following:

<b>General Fund</b>	Abstract 3	Claims 39-53	\$6,910.23
<b>Highway Fund</b>	Abstract 3	Claims 37-51	\$10,337.07
<b>Pre-Pay General</b>	Abstract 3	Claims 9-13	\$1,026.28

(D.Hamm-T.Bartiss m/s/p) all aye

**SUPERVISOR'S REPORT:** Balances on hand as of February 28, 2018

<b>General Fund</b>	
Checking	\$274,867.37
Savings	\$14,206.29

Historian	\$3,039.02
Kt. Mt SRF	\$45,115.919
Cemetery RF	\$3,202.64
CLASS	\$239,835.06
<b>Highway Fund</b>	
Checking	\$690,130.95
Savings	\$558.34
Cap Proj. HW	\$47,160.24
CLASS	\$394,226.47
<b>Landfill Clos. CR</b>	
Checking	\$2,968.32
CLASS	\$19,348.61
<b>Fire Protection</b>	
Checking	\$13,828.96
CLASS	\$20,868.06
<b>Capital Proj Bldg</b>	
CLASS	\$66,132.17
(Smalley-Hamm m/s/p) All Aye	

**HIGHWAY SUPERINTENDENT'S REPORT**

1. Plow and sanded as needed
2. Cut trees as needed.
3. \*Request the Town Board put out to bid for road sand- 284 for Cold Brook Road that was not finished last year 284 for Fletcher Farm Road
4. Gas, fuel and maintenance logs given to Highway Committee

**RESOLUTION #13 2018 SOLICITATION FOR 2018 ROAD SAND PURCHASE** On a motion by Councilman Smalley, second by Councilman Hamm, BE IT RESOLVED that the Franklin Town Board authorizes the Town Clerk to solicit sealed bids for up to 13,000 tons of road sand that meets or exceeds NYSDOT specifications and BE IT FURTHER RESOLVED that the sealed bids will be opened and announced at the April 11, 2018 regular board meeting.

Those Voting Aye:

Supervisor Willman  
 Councilman Smalley  
 Councilman Hamm  
 Councilman Woodcock  
 Councilman Bartiss

Those voting No: None

**RESOLUTION #14 APPROVAL OF EXPENDITURE OF HIGHWAY MONIES 284** On a motion by Councilman Woodcock, second by Councilman Smalley, BE IT RESOLVED that the Town of Franklin Town Board does hereby approve of the expenditure of up to \$82,646.25 for permanent improvements commencing at Route 3 for a distance of 3200 feet on Cold Brook Road and the expenditure of up to \$109,271.25 for permanent improvements commencing at Norman Ridge and leading .9 mi on Fletcher Farm Road.

Those Voting Aye:

Supervisor Willman  
 Councilman Smalley  
 Councilman Hamm  
 Councilman Woodcock  
 Councilman Bartiss

Those voting No: None

**Road Grinder** -Highway Superintendent Jacques DeMars informed the board that the Town of Harrietstown Highway Superintendent has determined Harrietstown has no further use for the Asphalt Zipper they purchased jointly with the Town of Franklin in 2013. The Town of Franklin is the primary owner of the grinder. Superintendent DeMars and Harrietstown's Superintendent Craig Donaldson have discussed a the options of the Town of Franklin purchasing Harrietstown's portion from Harrietstown and the option of putting the grinder out for public bid with each town splitting the final sale price.

**RESOLUTION #15 AUTHORIZING HIGHWAY SUPERINTENDENT TO PUT THE ROAD GRINDER OUT TO BID** On a motion by Councilman Bartiss, second by Councilman Smalley, BE IT RESOLVED that the Town of Franklin Town Board does hereby authorize the Highway Superintendent to list the 2013 Road Grinder on NYS Government Bidding websites and publications for a starting price of \$120,000.

Those Voting Aye:

Supervisor Willman  
Councilman Smalley  
Councilman Hamm  
Councilman Woodcock  
Councilman Bartiss

Those voting No: None

**CODE OFFICER'S REPORT** - February Building Permits-0, Violations-0, CoO-0, Inspections-3, Fees Collected-0

**NEW BUSINESS**

**A. Soil Water Pollution Plan** - The Town has been informed that a Soil/Water Pollution Plan is required by DEC as part of the Community Center building project. Supervisor Willman requested the Town Board authorize the expenditure of approximately \$5,000 for the architect, Tisdell Associates, to create this plan.

**RESOLUTION #16 AUTHORIZING TISDELL ASSOCIATES TO DESIGN SOIL/WATER POLLUTION PLAN** On a motion by Councilman Smalley, second by Councilman Woodcock, BE IT RESOLVED the Town of Franklin Town Board does hereby approve the expenditure of approximately \$5,000 for the development and design of a Soil/Water Pollution Plan to meet DEC's requirements by Tisdell Associates.

Those Voting Aye:

Supervisor Willman  
Councilman Smalley  
Councilman Hamm  
Councilman Woodcock  
Councilman Bartiss

Those voting No: None

**OLD BUSINESS**

**A. Community Building Update** - Bid opening 3/22 at 4pm.

**B. Solar Project Update** - No update.

**C. Waterfront and Hamlet Revitalization Grant-** - 2nd Public Workshop to be held at the Town of Saranac Town Hall on 3/28 at 6pm.

**COMMITTEE REPORTS**

**A. Cemetery Report** - Councilman Bartiss and Councilman Smalley will determine a course of action regarding a leaning spruce tree at Merrillville Cemetery.

**B Recreation** - Youth Program will be July 2-August 10

**C Celebration** - First meeting of the year will be 3/27 at 6pm.

**ADJOURNMENT**

There being no further business to discuss, Supervisor Willman adjourned the meeting at 6:30pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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