



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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[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

November 14, 2018 - 2019 Fiscal and Fire Protection Budget & Monthly Town Board Meeting 5:30pm

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Councilman Pete Woodcock

OTHERS PRESENT:

Doris Hamm and Town Clerk Lauren LeFebvre

CALL TO ORDER

Supervisor Willman called the meeting to order at 5:30pm. The Pledge of Allegiance was recited, the Town Clerk called the roll noting Councilman Woodcock absent and a quorum present. Supervisor Willman stated the purpose of the meeting was to consult with Dave Francis who is the attorney representing the Town of Franklin in the Loon Gulf Assessment lawsuit.

EXECUTIVE SESSION

At 5:32 Councilman Smalley moved to enter into Executive Session to consult with Mr. Francis via conference call. C.Smalley-T.Bartiss m/s/p all aye

The board entered into Executive Session at 5:32. Present were Supervisor Willman, Councilman Hamm, Councilman Smalley, Councilman Bartiss and Town Clerk Lauren LeFebvre

Councilman Hamm moved to exit Executive Session at 6:20pm. D.Hamm-C.Smalley m/s/p all aye

RE-OPEN PUBLIC MEETING

Supervisor Willman reconvened the public meeting at 6:20 and stated no decision was made in Executive Session.

2019 Municipal Insurance - Supervisor Willman stated he will be meeting with our insurance agent from LaBarge Agency/Eastern Insurance regarding the Town's 2019 policy.

ADJOURNMENT

There being no further business to conduct, Supervisor Willman adjourned the meeting at 6:25pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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