



# 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

**Special Board Meeting January 23, 2019 5:30pm**

### OPEN REGULAR MEETING

### BOARD MEMBERS PRESENT:

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

### BOARD MEMBERS ABSENT:

Councilman Pete Woodcock

### OTHERS PRESENT:

Glenn and Rhonda Swinyer, Leo Law, Doris Hamm and Lauren LeFebvre, Town Clerk

### CALL TO ORDER:

Supervisor Willman called the special meeting to order at 5:30pm, the Pledge of Allegiance was recited and the Town Clerk called the roll noting Councilman Woodcock absent but a quorum present.

### CLEANING AND GROUNDS KEEPING

Supervisor Willman reported he, Councilman Bartiss and Councilman Smalley participated in a conference call with Kevin Roland from the NYS Comptroller's Office to discuss the bid process for grounds keeping and cleaning the Town Hall. As Bonnie Webb submitted a total per year cost and Glenn Swinyer did not, it is permissible for the Town Board to reject an "open ended" bid therefore the Board Resolution to award the cleaning bid to Bonnie Webb is not rescinded.

### RESOLUTION #5 Award Grounds Keeping Contract

On a motion by Supervisor Willman Second by Councilman Hamm, BE IT RESOLVED the Town of Franklin Town Board does hereby award the 2019 Grounds Keeping Contract to Glenn Swinyer in the amount of \$11,395 and BE IT FURTHER RESOLVED that the Town of Franklin Town Board does hereby grant Supervisor Willman to sign both

the Grounds Keeping and Mowing Contracts once they are reviewed by the attorney and accepted by the Town Board.

Those Voting Aye:

Supervisor Arthur P. Willman, Jr.  
Councilman Donald Hamm  
Councilman Thomas Bartiss  
Councilman Clifford Smalley

Those voting No: None

## ADJOURNMENT

There being no further business before the board, Supervisor Willman adjourned the meeting at 5:35pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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