



# 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 Town Board Meeting March 21, 2019 6pm 5:30pm

#### BOARD MEMBERS PRESENT:

Supervisor Art Willman, Councilman Pete Woodcock, Councilman Cliff Smalley and Councilman Tom Bartiss

#### BOARD MEMBERS ABSENT:

Councilman Don Hamm

#### CALL TO ORDER:

Supervisor Willman called the meeting to order at 6pm. The Pledge of Allegiance was recited. The Town Clerk called the roll, noting Councilman Hamm absent and a quorum present. Supervisor Willman stated the purpose of the meeting was regarding Councilman Woodcock's resignation, effective April 13, 2019, filed with and accepted by the Town Clerk at the March 13, 2019 board meeting.

Councilman Woodcock submitted a written request to the Town Clerk to withdraw his resignation. The Town Clerk approved the request to withdraw the resignation

**RESOLUTION #13 ACCEPT WITHDRAWAL OF RESIGNATION** On a motion by Councilman Woodcock, second by Councilman Smalley, BE IT RESOLVED the Town of Franklin Town Board does hereby support Councilman Woodcock withdrawing his notice of resignation filed with the Town Clerk at the March 13, 2019 board meeting.

Those Voting Aye:

Supervisor Willman  
Councilman Woodcock  
Councilman Bartiss  
Councilman Smalley

Those voting No: None

**RESOLUTION #14 SET DEADLINE FOR FILING COMPLETED MOWING CONTRACT** On a motion by Councilman Woodcock, second by Councilman Smalley, BE IT RESOLVED that the Town of Franklin Town Board does hereby set April 10, 2019 by 2pm as the deadline for submission of a signed mowing/grounds keeping to the Town Clerk by Glenn Swinyer and the Town Board does FURTHER RESOLVED if this deadline is not met, the next lowest bidder will be awarded the mowing/grounds keeping contract.

Those Voting Aye:

Supervisor Willman  
Councilman Woodcock  
Councilman Bartiss  
Councilman Smalley

Those voting No: None

## ADJOURNMENT

There being no further business to discuss, Supervisor Willman adjourned the meeting at 6:22pm

Respectfully submitted, Lauren LeFebvre, Town Clerk

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