



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](#)
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[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 Board Meeting - October 14, 2020 5:30PM

BOARD MEMBERS PRESENT:

Supervisor Dorothy Brown, Councilman Tom Bartiss, Councilman Richard Jarvis, Councilman Don Hamm and, Councilman Leo Demong

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Doris Hamm, Lindy Ellis—Franklin County Legislator, Paul Blaine—Code Officer, Jacques DeMars—Highway Superintendent and Lauren LeFebvre—Town Clerk

CALL TO ORDER

Supervisor Brown called the meeting to order at 5:30pm. The Pledge of Allegiance was recited and the Town Clerk called the roll, noting the full board present.

PUBLIC COMMENT

Leg. Lindy Ellis-Lindy reported Franklin County Industrial Development and Local Development Corporation are working together to provide local business support through federally funded micro-enterprise grants and desitination development funding. Selected projects will received grants for \$500-\$5,000. Increasing Broadband was also discussed. Supervisor Brown stated Councilman Bartiss will represent the Town of Franklin for this project.

REVIEW/APPROVAL OF SEPTEMBER 9, 2020 MINUTES

The minutes of September 9 will be amended to reflect the change of DEC to The Nature Conservancy/Adirondack Park Invasive Plant Program. D.Jarvis-T.Bartiss m/s/p All Aye

APPROVAL OF CLAIMS The board audited and approved the following claims:

General Fund	Abstract 10	Claims 186-209	\$245,578.76
Pre-Pay General	Abstract 10	Claims 33-35	\$456.37
Highway Fund	Abstract 10	Claims 169-185	\$51,485.78
D.Hamm-D.Jarvis m/s/p -All Aye			

SUPERVISOR'S REPORT: Balances on hand as of September 30, 2020**General Fund**

Checking	\$349,317.80
Savings	\$441,5233.22
Historian	\$3,039.80
Kt. Mt SRF	\$2,057.69
Cemetery RF	\$5,606.50
CLASS	\$249,879.65
Kate Mt. CLASS	\$46,642.06

Highway Fund

Checking	\$425,925.44
Savings	\$41,676.35
Cap Proj. HW	\$49,135.38
CLASS	\$410,735.15

Landfill Clos. CR

Checking	\$2,072.61
CLASS	\$13,057.58

Fire Protection

Checking	\$6,623.91
CLASS	\$11,714.74

Capital Proj Bldg

CLASS	68,901.57
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L.Demong-D.Hamm m/s/p-All Aye

CODE OFFICER'S REPORT - September 2020-Building Permits-3, Violations-0, Certificate of Occupancy-3, Inspections-8, Fees Collected-\$138.00

HIGHWAY SUPERINTENDENT'S REPORT

Superintendent DeMars read the following report:

1. Mowed landfill per request of Sup. Brown
2. Hauled sand
3. Changed culvert on Keith Rd
4. Mowing completed
5. Howe Road was smoothed out due to heavy rains
6. Had men out several times to cut trees that were down due to high winds
7. Assisted Town of Malone with paving
8. Assisted Town of Saranac with hauling sand
9. Assisted Town of Saranac with paving
10. Shimmed section of Roseman Lane with assistance of Town of Saranac
11. Shimmed sections of Rock Street with the assistance of Town of Saranac
12. Assisted the Village of Tupper Lake with paving
13. Contacted Rick Provost from From Franklin County Emergency Response regarding trees on phone lines on Alder Brook Park Rd. Rick was successful in getting Ausable Valley
14. Telephone to have the trees removed from the lines.

NEW BUSINESS**A. 2021 Preliminary Budget**

RESOLUTION #37 PRESENT 2021 TOWN OF FRANKLIN PRELIMINARY BUDGET On a motion by Councilman Demong, second by Supervisor Brown, BE IT RESOLVED that the Town of Franklin Town Board does hereby set the time, place and date for Public Comment regarding the 2021 Town of Franklin Preliminary Budget for Wednesday, November 11, 2020 at 5:30pm at the Franklin Town Hall in Vermontville, NY.

Those Voting Aye:

Supervisor Brown
Councilman Jarvis
Councilman Hamm

Councilman Demong
Councilman Bartiss

Those Voting No: None

B. Year-End Meeting -Supervisor Brown set the year-end meeting for December 30 at 5:30pm at the Franklin Town Hall.

OLD BUSINESS

A. **Garage Re-Build Update:** Next meeting with AEDA will be before the end of October. Construction is ongoing. The building is scheduled to be completed before January 1, 2021

B. **DASNY:** No updates. All paperwork has been submitted

C. HUD Grant

RESOLUTION #38 APPROVAL OF CDBG PROJECT FR-19-03 On a motion by Councilman Hamm, second by Councilman Bartiss, BE IT RESOLVED that the Town of Franklin Town Board does hereby authorize the capital expenditure of \$28,900, plus administrative, project delivery, and other soft costs, in accordance with the Town of Franklin Housing Rehabilitation Program.

Those Voting Aye:

Supervisor Brown
Councilman Jarvis
Councilman Hamm
Councilman Demong
Councilman Bartiss

Those Voting No: None

COMMITTEE REPORTS

A. **Cemetery:** The committee is locating property corner markers and also researching the necessary turning radius for large trucks, with respect to the placement of the proposed new road.

B. **Recreation:** The committee ordered required playground area signage for Kate Mountain Park and the Town Hall play area.

ADJOURNMENT

There being no further business to discuss, Supervisor Brown adjourned the meeting at 6:15pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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