



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • www.townoffranklin.com



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • www.townoffranklin.com



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189
Fax: 518-891-6389 • www.townoffranklin.com

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 Board Meeting - February 12, 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:

Glenn Swinyer, Doris Hamm, Paul Blaine—Code Officer, Al Hadley, 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 role, noting the full board present.

REVIEW/APPROVAL OF JANUARY 8 & FEBRUARY 3, 2020 MINUTES: Minutes were approved as presented.

D.Jarvis-T.Bartiss m/s/p-All Aye

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

General Fund	Abstract 2	Claims 13-48	\$26,387.91
Pre-Pay General	Abstract 2	Claims 3-9	\$1,172.99
Highway Fund	Abstract 2	Claims 20-38	\$677,074.16
Fire Protection	Abstract 1	Claims 1-3	\$76,835.00
Landfill	Abstract 1	Claim 1	\$2,000.00

D.Hamm-D.Jarvis m/s/p -All Aye

SUPERVISOR'S REPORT: Balances on hand as of January 31, 2020**General Fund**

Checking	\$479,588.08
Savings	\$25,486.04
Historian	\$3,039.61
Kt. Mt SRF	\$2,057.28
Cemetery RF	\$5,505.39
CLASS	\$248,956.14
Kate Mt. CLASS	\$46,469.64

Highway Fund

Checking	\$444,323.19
Savings	\$191,668.67
Cap Proj. HW	\$48,953.82
CLASS	\$409,219.18

Landfill Clos. CR

Checking	\$14,072.46
CLASS	\$13,009.18

Fire Protection

Checking	\$73,457.86
CLASS	\$21,661.75

Capital Proj Bldg

CLASS	\$68,647.32
-------	-------------

(Bartiss-Hamm m/s/p) All Aye

HIGHWAY SUPERINTENDENT'S REPORT

Superintendent DeMars submitted the following written report:

1. Plow and sanded when needed
2. Had men out several times cleaning up trees that came down in the road
3. New loader was delivered that the Town Board approved.
4. Met with 2 different adjusters so far, regarding the garage fire.
5. Storage container was delivered

RESOLUTION #9 APPROVAL OF 284 AGREEMENT

On a motion by Councilman Bartiss, second by Councilman Jarvis, BE IT RESOLVED that the Town of Franklin Town Board does hereby approve the expenditure of up to \$95,100 for primary work and general repairs upon all town highways, including sluices, culverts and bridges having a span of less than five feet.

Those Voting Aye:

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

Those voting No: None

NEW BUSINESS

A. Confidential Secretary Hours -Supervisor Brown requested board approval to increase the Confidential Secretary, Melissa Begor, hours to twenty per week.

RESOLUTION #10 APPROVAL TO INCREASE CONFIDENTIAL SECRETARY HOURS

On a motion by Supervisor Brown, second by Councilman Jarvis, BE IT RESOLVED that the Town of Franklin Town Board does hereby approve the additional expenditure of up to 20 hours per week at \$15 per hour for the Supervisor's Confidential Secretary for FY 2020

Those Voting Aye:

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

Those voting No: None

B. Committees - Councilman Jarvis inquired as to the status of board appointed committees as he and Councilman Demong would like to work on increasing recreational opportunities in the Town of Franklin. Supervisor Brown requested they create a preliminary plan for the board to review at the next regular board meeting.

D. 2020 Mowing - The issued was tabled for discussion at a later date. (m/s/p Hamm-Jarvis) All Aye

OLD BUSINESS - none

A. Garage Rebuild Update - Supervisor Brown reported that Friend Commercial Contracting has been in touch with Dean Franklin (Lefheit Land Surveying) and Architectural & Engineering Design Associates to coordinate the next steps in the site planning phase of the project. John Hutchins visited the site to establish preliminary property measurements. The Town's Public Adjuster has instructed the Town not to begin "clean up" until they inform us to do so.

A. Town of St. Armand - Councilman Hamm reported that he has learned the St. Armand has absorbed approximately a \$10,000 expenditure to repair the heating system in their Pole Barn in order for the Town of Franklin Highway Department to use the facility. Supervisor Brown stated the St. Armand Supervisor requested the Town of Franklin reimburse St. Armand for the monthly fuel costs for that building for the time we will be using the facility and did not request reimbursement for the repairs. Supervisor Brown will contact Supervisor Davina Winemiller regarding this matter.

ADJOURNMENT

There being no further business before the board, Supervisor Brown adjourned the meeting at 6:25pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

[Click here to see past minutes](#)

[Newsletter](#) | [Town Events](#) | [History, Photos & Maps](#) | [Board Officials & Contact Info](#) | [Board Meetings](#) | [Town Budget](#) | [Laws & Forms](#) | [Real Property Assessments](#) | [Events, Recreation & Kate Mtn Park](#) | [Area Businesses](#) | [Town Journals](#) | [Emergency Preparedness](#) | [Home](#) | [Email the Town](#)
| [Home](#)

Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 · Tel: 518-891-2189 · Fax: 518-891-6389 · info@townoffranklin.com

© Town of Franklin · Website Design: Rainbow Graphics

You are the visitor. Thank You for stopping by.