

March 5 2024

The Public Hearing for “Vacation Campgrounds” was called to order at 6:00 PM by Supervisor Donnie Smith. After asking for discussion and hearing none the public hearing was closed.

The regular meeting of the Franklin Town Board was called to order by Supervisor Donnie Smith at 6:01 PM.

Present were Donnie Smith, Garret Sitts, Heather Ross, Teddie Storey, Dwight Bruno, Paul Warner, Jamie Archibald and Gregg Pitula. Also present were Dorian Huneke, Bert VonWurmb, John Maier, Vicky Klukkert, Dan Schlafer, Amber Gray, Elizabeth De Falco, Brian Brock, Craig Brock and Terry Huyck.

The minutes were read from the February 6, 2024 meeting were read. Garret made the motion to approve minutes as read. Heather seconded the motion. All present agreed.

Jamie Archibald said with not much snow in the last month, they have been servicing equipment and been out with brush tractor and chipper cleaning up. They have also installed a new door in the upper shed. He had a meeting with the Army Corps of Engineers. They will be putting a gate up on their property so they and the Town will be the only ones with access. The sheriff has had many calls for down there.

Heather said she has no news from Recreation Committee.

Teddie said the Planning Board hasn’t had their meeting yet. Donnie said that Roberta Hudson was appointed as the new planning board member replacing Teddie.

Gregg said Code Enforcement has been quiet. He’s had a couple inquiries about small glamping possibilities. No municipal searches. He’s trying to close out some lingering permits from the last couple of years.

Donnie asked for a motion to approve the Town Law titled Vacation Campgrounds. Teddy Storey made the motion to approve it and Heather Ross seconded the motion. All present agreed.

The board is working on the solar law. Hopefully will move along quickly.

Garret said that he and Dwight audited the books of KECC and all looked good. On April 13, 2024 KECC will have an intro to flyfishing at KECC, 91 Church St., Treadwell from 10 – noon. All are welcome.

Paul spoke of NYCLASS, which is New York Cooperative Liquid Assets Securities System, where the Town can invest funds. It is a short term, highly liquid investment fund for municipal corporations. Garret Sitts made the motion to approve the resolution for the Town to invest funds in the NYCLASS program. Dwight Bruno seconded the motion. All present agreed.

Donnie Smith said date of the April Town Board meeting will need to be moved because of the primary on April 2. It was agreed to move it to Wednesday, April 3, 2024.

Dwight spoke about the Treadwell Water. In December some of the board and Cedarwood Engineering took a tour of the hill to see what needed to be done.

On February 22<sup>nd</sup>, they had a technical meeting with Eric Huneke, Water Commissioner.

They would like to have a public meeting March 27, 2024 at the Treadwell Fire House. Time to be determined.

The board has spoken with Molinaro's office about what the ARPA money can be used for. He said that it can be used for locks, doors, generator, cameras.

The Town will possibly hire a cleaning service to come in and do a deep cleaning of the Town Offices on Main Street and possibly at the Town Garage.

Dorian Huneke asked if anything had been done about trying to slow speeders down in Treadwell. Was wondering if they could extend speed limit up Case Hill further. Jamie said he will look into it. The county would need to be involved.

Vouchers 2024-81 – 2024-124 were presented for payment.

With nothing further, Heather made the motion to go into executive session at 6:28 PM. Garret seconded the motion. All present agreed.

The board returned at 7:27 PM. With nothing further, the meeting was adjourned.

Respectfully submitted,

Sonja Johns, Town Clerk