

February 7, 2023

The regular meeting of the Franklin Town Board was called to order at 6:00 PM by Jeff Taggart, Supervisor. Present were Jeff Taggart, Dwight Bruno, Donnie Smith, Garret Sitts, Heather Ross, Mark Laing, Paul Warner and Doug Weber. Also present was Mike Wallace.

The minutes were read from the January 10, 2023 meeting. Donnie Smith made the motion to approve minutes with one correction. Heather Ross seconded the motion.

Donnie said that he wasn't able to make the Franklin Kellogg Trust meeting last night.

Jeff reported that the planning board issued a Special Use Permit to Hebbard Fence LLC on Olin Evans Road. They will use it for storage. There was also a discussion of a BLA or minor subdivision on Rich Road. There was questions about parking in Treadwell for an Art Gallery.

Mark said they don't have much going on so are working in the shop. Jeff suggested that they might sell a sander that they have out back. Mark said he would like to hold on to it.

Doug said code enforcement is still extremely quiet. He sent the model of AirBnB rules and regulations to the board members to look over. He will also send the rules and regulations to the attorney and see if she thinks his suggestions will be viable.

Jeff has the contract with the Delaware County Planning Board. He said nothing has changed from prior years. The fee is \$3500.00 a year. Garret made the motion to approve the contract. Donnie Smith seconded the motion.

Jeff had Shared Services with NYS DOT paperwork. Mark said he isn't interested in doing it with them.

Vouchers 2023-44 – 2023-97 were presented for payment.

Garret Sitts made the motion to go into executive session for legal matters at 6:30 PM. Heather Ross seconded the motion.

The board returned from executive session at 7:35 PM. With nothing further to come before the board, the meeting was adjourned.

Respectfully submitted,

Sonja Johns, Town Clerk