

January 10, 2023

The regular meeting of the Franklin Town Board was called to order at 6:07 PM by Jeff Taggart, Supervisor. Present were Jeff Taggart, Dwight Bruno, Donnie Smith, Heather Ross, Mark Laing, Paul Warner and Doug Weber. Also present was Mike Wallace, Thor Eilertson and Jeannine Eilertson.

The minutes were read from the December 6, 2022 meeting. Donnie Smith made the motion to approve minutes as read. Dwight Bruno seconded the motion.

Donnie reported that the Franklin Kellogg Trust hasn't met since the last meeting. Doug has looked at the house for handicap accessibility. He says everything looks easily converted to handicap accessible.

Heather said there is nothing new with the Rec Committee.

Doug said he is working on rules and regulations for Airbnb's.

Jeff said they had a Public Hearing for the Ed Klug campsite at the planning board meeting. There was also a boundary line adjustment and a subdivision.

The appointments for 2023 were read. Heather made the motion to accept appointments as read. Dwight seconded the motion.

Dwight and Jeff will audit the Justices books and Donnie and Dwight will audit the Town books.

The ARPA money was discussed. It was discussed that there will be nothing done with it until after April 1 but no decision was made.

It was discussed to arrange a meeting with fire chiefs to go over the fire fighter exemption for taxes.

Jeff presented the contracts with Coughlin and Gerhart and Susquehanna SPCA for 2023. Donnie made the motion to approve both contracts. Dwight seconded the motion.

Mark said the new truck is all taken care of. The broom is here. There is a warranty on it as long it is being paid for and 90 days after. He said they have been working around the shop getting things caught up.

The memorandum of understanding was discussed. Will have a vote after executive session.

Donnie Smith made the motion to go into executive session at 7:20 PM. for legal issues. Heather Ross seconded the motion.

The board returned from executive session at 8:13 PM

Donnie made the motion to approve the Memorandum of Understanding as presented. Heather seconded the motion.

Vouchers 2022-528 – 2022-531 and 2023-1 – 2023-43 were presented for payment.

With nothing further to come before the board, the meeting was adjourned at 8:25 PM.

Respectfully submitted,

Sonja Johns, Town Clerk