

May 7, 2024

The public hearing for short term rentals was called to order at 7:30 PM. After a couple comments, the public hearing was closed.

The regular meeting was called to order at 7:35 PM by Don Smith, Supervisor. Present were Don Smith, Heather Ross, Dwight Bruno, Teddie Storey, Paul Warner, Jamie Archibald and Greg Pitula. Also present were Kellie Renwick, Teresa Glavin, Bryan Ayres, Nicholas Bandel from Cedarwood Engineering, Laura Leale, Brian Brock, Craig Brock, Elizabeth DeFalco the Reporter, Susan Orem, Angelica Toumbas and Derek Fullington.

The minutes were read from the April 3, 2024 meeting. Teddie Storey made a motion to approve the minutes as read. Heather Ross seconded the motion. All present agreed.

Jamie Archibald reported that the new pickup is here. The generators are here and installed. The rental grader is here and working. The highway guys all took a safety course. They will begin paving within the next month.

Heather reported for the rec commission. She said their draft budget is complete. It will be voted on this month. They have done some restructuring. They have hired a field sports director and a pool director. Still looking for a water safety instructor. She will have more info after next week's meeting.

Gregg said he has been driving around doing some inspections and locating some of the Airbnbs.

Teddie Storey reported for the Planning Board. She said there was a boundary line adjustment on Otego Road.

Northstar LLC is proposing a 15 unit tenting campground and a camp store at the blueberry farm.

Michael Abate is proposing a dog grooming, training and kennel business at the former Love and Hope Sanctuary.

Jonah Shaw, owner of former Treadwell school is proposing a cannabis processing facility, moving his fish and meat processing to this site and a hotel/motel/conference center.

Code Enforcer will meet with all three.

Heather Ross made a motion to approve a resolution for the Short Term Rental Town Law. Dwight Bruno seconded the motion. All present agreed.

Nick Bandel from Cedarwood Engineering gave an update on the Treadwell Water District project. He said they are working on the engineering reports. Will submit some grants probably in June.

Kelly Renwick talked about the school budget for next year. Fortunately, most of the budget cuts have been restored. But there was no increase in funding. She showed us some of the things that are done at the school. They are asking for a 4.02% increase in taxes because of the no increase in funding as costs do go up. She encouraged everyone to get out and vote.

Heather Ross made a motion to have a public hearing for Alternative Energy Local Law on June 4, 2024 at 7:30 at the Treadwell Fire House. Teddie Storey seconded the motion. All present agreed.

Heather Ross read the Old Franklin Day Proclamation. Teddie Storey made a motion to proclaim August 24, 2024 as Old Franklin Day. Dwight Bruno seconded the motion. All present agreed.

Laura Leale said you should watch your bank and credit card statements for purchases that you didn't make. She had found a couple on hers and has learned that it is a new scam.

Residents of Sherman Hill asked if there was anything that could be with their road to make driving safer. Jamie Archibald answered their questions.

Vouchers 2024-167 – 2024-217 were presented for payment.

Heather made the motion to go into executive session at 8:15 PM for contractual issues. Dwight seconded the motion. The board returned from Executive session at 8:25 pm to approve a Resolution authorizing the Town Board to act as lead agency for the SEQR process proposed Treadwell Water District System Improvements project. Dwight made the motion to approve Resolution. Heather seconded the motion. All present agreed.

The board returned to executive session at 8:30 and returned from executive session at 9:00 pm. A motion was made to accept bid of \$1150.00 for a pickup box at the online auction by Heather Ross. Teddie Storey seconded the motion. All present agreed.

Heather made a motion to adjourn at 9:06 pm. Teddie seconded the motion. All present agreed.

Respectfully submitted,

Sonja Johns, Town Clerk