

March 1, 2016

The regular monthly meeting of the Franklin Town Board was called to order at 7:35p.m. by Supervisor Jeff Taggart. Present were Dwight Bruno, Donnie Smith, Garret Sitts, David Grant, Paul Warner, Mark Laing and Jeff Taggart. Also present were Bill Young, Jamie Archibald, Pete Nero, Roger Reed, Elwood Weerheim, Ralph Barlow, Mel Ogden, R.A. Cairns, Tony Breuer, Don Hebbard, John Alessi and Cheryl Sacco Esq.

The minutes were read from the February 2, 2016 meeting. Donnie Smith made a motion to accept the minutes as read. Dwight Bruno Seconded the motion and all agreed.

At 7:40 p.m. Garret Sitts made a motion to go into executive session with Mark Laing and Cheryl Sacco for legal consultation. David Grant seconded and all agreed. At 7:55 p.m. Garret Sitts made a motion to come out of executive session. David Grant seconded the motion and all agreed.

Cheryl Sacco gave an overview of the Road Use Agreement. She encouraged the Town Board to approve this RUA tonight. Cheryl stated that the threat of pulling the Bond from a company will usually scare them enough to keep/repair the roads fairly promptly. The Town Board wanted to go with a RUA not a law. They will be adding Rod & Gun Club Road also to the RUA. Cheryl Sacco went over the Short Environmental Assessment Form with the Town Board stating that the RUA will have little to no impact on the environment.

The sale of the Kellogg School has fallen through.

Jamie Archibald stated that next month will be the bids for the town. They are going to see if they can get three bid for pre-paying fuel. The town will also need to get bids for a new box with auger on the new truck next month. We will hold off on ordering the three new doors from Action Garage Doors until the other two have been repaired. The town will need to rent the broom from Abele for one month at a cost of \$2250.00/ month. Garret Sitts made a motion to rent the broom for one month. David Grant seconded the motion and all agreed. The town will need to rent an excavator again this year the cost will be &3500.00/ month. Can the work be better planned? Some of this work can be put into the CHIPS program.

Planning Board will meet on Thursday March 3 at 7:30 p.m. The current owner of the old Pinney farm would like to put in a water bottling plant.

There was nothing to report from the Rec. Committee.

Verizon would like to add onto the tower at the Town Shed.

Don Hebbard presented the Board with a proposed resolution for the Town of Oneonta regarding health concerns from compressor stations. He also presented the Board with a letter from Chris Gibson regarding a proposed compressor station in Highland New York. Don believes that the towns should be able to negotiate with the companies to pay for testing stations. Don would like an resolution of unconditional opposition to the compressor station. Jeff is against a resolution of opposition at this time.

With no other business to come before the Board, Garret Sitts made a motion to adjourn at 9:35p.m. Donnie Smith seconded the motion and all agreed.