

Minutes of the Franklinville Town Board Meeting held on February 2, at 5 P.M., at the Town Hall, 11 Park Square, Franklinville, NY.

ROLL CALL:

Present:

|                        |                        |
|------------------------|------------------------|
| Catharyn Campbell..... | Supervisor             |
| Terry McClory.....     | Councilman             |
| Sharon Hahn.....       | Councilwoman           |
| Dave Furman.....       | Councilman             |
| Mike Forward.....      | Councilman             |
| Andrea Stanbro .....   | Town Clerk             |
| Scott Stanbro.....     | Highway Superintendent |

The meeting was called to order by Supervisor Campbell at 5 P.M. The Pledge of Allegiance was recited. Roll Call was taken.

**Supervisor**

Ms. Campbell reported:

- this meeting is being held to determine if the trade in value for the 2022 Highway Pick up will be better suited for trade in or to place the pick up in an auction.

Mr. Stanbro provided an updated equipment list as well as a purchase agreement with trade in and a purchase agreement without.

- Trade Value is \$37,197.50

- Purchase pick up with trade in \$30,622.00, without \$67,819.50

Discussion on whether the 2022 pickup will bring a higher price than the auction lead to a motion by Ms. Campbell to accept the trade value and trade the 2022 pick up for the new 2026 pick up, seconded by Mr. McClory

Motion carried Ayes- Campbell, McClory, Hahn,

Nays-0

Absent- Furman, Forward

**Adjournment**

Mrs. Hahn made a motion to adjourn the meeting at 5:04PM and was seconded by Mr. McClory.

Motion carried Ayes- Campbell, McClory, Hahn,

Nays-0

Absent- Furman, Forward



Andrea Stanbro, RMC Franklinville Town Clerk