

Catharyn Campbell, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Sharon Hahn, Deputy Supervisor
Mike Forward, Councilman
Terrance McClory, Councilman
Dave Furman, Councilman

DATE: May 12, 2026

RESOLUTION NUMBER: 51 YEAR: 2026

MOVED BY: Ms Campbell SECOND BY: Mr. McClory

TITLE: APPOINTMENT OF CEMETERY CARETAKER

WHEREAS, a vacancy exists in the position responsible for the care, maintenance, and operation of the Town cemetery; and

WHEREAS, the Town Board has determined it is in the best interest of the Town to fill said position;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Franklinville hereby appoints Dwight Hebdon to the position of Cemetery *Laborer*, effective April 27, 2026; and

BE IT FURTHER RESOLVED, that such appointment shall be seasonal, and shall be compensated at a rate of \$18 per [hour], as set forth as authorized by the Town Board; and

BE IT FURTHER RESOLVED, that this appointment is subject to all applicable Town policies, Civil Service rules, and any required pre-employment conditions.

RESOLVED, the resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 12 day of May the year 2026, the ayes and nays take and recorded below:

[Signature] Catharyn Campbell, Supervisor
[Signature] Sharon Hahn, Deputy Supervisor
[Signature] Dave Furman, Councilman
[Signature] Terry McClory, Councilman
[Signature] Mike Forward, Councilman

CERTIFIED: [Signature]

Andrea Stanbro, Clerk,
Town of Franklinville

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DATE: May 12, 2020

RESOLUTION NUMBER: 52 YEAR: 2026

MOVED BY: Mr. McClory SECOND BY: Mr. Furman

TITLE: TOWN BOARD RESOLUTION APPROVING FIREWORKS DISPLAY

WHEREAS, an application has been submitted by Axia Triple R, LLC (Triple R Campground Owners) to conduct a fireworks display on Sunday, July 5, 2026 at approximately 9:40 p.m., at or near 3491 Bryant Hill Road, Franklinville, New York ; and

WHEREAS, the fireworks display is to be conducted by Young Explosives Corporation, a duly licensed pyrotechnics company; and

WHEREAS, Young Explosives Corporation holds a valid New York State Department of Labor Explosives License (No. D-2316, expiring March 31, 2027) ; and

WHEREAS, Young Explosives Corporation holds a valid Federal Explosives License issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (expiring October 1, 2027) ; and

WHEREAS, the designated display operator, Todd Ward, holds a valid New York State Certificate of Competence for pyrotechnics ; and

WHEREAS, the applicant has provided a Certificate of Liability Insurance evidencing coverage, including general liability and umbrella coverage, and naming the Town of Franklinville as an additional insured, for the date of the event ; and

WHEREAS, the Town Board has reviewed the site location and finds it suitable for such display subject to appropriate safety precautions ; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Franklinville hereby approves the application for a fireworks display to be held on July 5, 2026,

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any documents necessary to effectuate this approval.

RESOLVED, the resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 12 day of May the year 2020 the ayes and nays take and recorded below:

 Catharyn Campbell, Supervisor

 Sharon Hahn, Deputy Supervisor

Age Dave Furman, Councilman

Age Terry McClory, Councilman

Age Mike Forward, Councilman

CERTIFIED: Andr Stanbro
Andrea Stanbro, Clerk,
Town of Franklinville

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Town of Franklinville
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Sharon Hahn, Deputy Supervisor
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DATE: May 12, 2020

RESOLUTION NUMBER: 53 YEAR: 2026

MOVED BY: Mr. McClory SECOND BY: Mr. Furman

TITLE: AUTHORIZING THE FINANCING AND PURCHASE OF HIGHWAY EQUIPMENT THROUGH AN INSTALLMENT PURCHASE AGREEMENT

WHEREAS, the Town of Franklinville has identified the need to purchase certain highway equipment necessary for the maintenance and operation of Town infrastructure, including but not limited to a mini side dump, in-box sander, plow, wing, and related equipment; and

WHEREAS, the total estimated cost of said equipment is \$98,219.50; and

WHEREAS, the Town Board has determined that it is in the best financial interest of the Town to finance the purchase of such equipment through an installment purchase agreement rather than through the issuance of bonds or bond anticipation notes, due to reduced costs and administrative efficiency; and

WHEREAS, financing proposals have been reviewed, and the Town desires to enter into an agreement with Cattaraugus County Bank for this purpose; and

WHEREAS, the proposed financing consists of a term not to exceed five (5) years, with an interest rate not to exceed 5% per annum, and annual payments to be appropriated through the Town's budgeting process; and

WHEREAS, the Town Board has determined that the term of the financing does not exceed the period of probable usefulness of the equipment as established under applicable provisions of New York State Local Finance Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Franklinville hereby authorizes the purchase of the above-referenced highway equipment at a total cost not to exceed \$98,219.50; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into an installment purchase agreement (commercial loan) with Cattaraugus County Bank, or such other lending institution offering substantially similar or more favorable terms, for the financing of said equipment, subject to the following terms:

- Term: Not to exceed five (5) years
- Interest Rate: Not to exceed 6% per annum
- Payment Structure: Annual payments

BE IT FURTHER RESOLVED, that the repayment of said financing shall be made from duly budgeted appropriations within the Town's Highway Fund (DA), or such other lawful source as determined by the Town Board; and

BE IT FURTHER RESOLVED, that this resolution is intended to authorize an installment purchase agreement pursuant to New York State General Municipal Law §109-b, and shall not constitute the issuance of bonds or bond anticipation notes under the Local Finance Law; and

BE IT FURTHER RESOLVED, that any prior resolutions or authorizations of the Town Board relating to the issuance of bonds or bond anticipation notes for the purpose of financing this specific equipment purchase are hereby superseded and of no further force and effect; and

BE IT FURTHER RESOLVED, that the Town Supervisor, is hereby authorized and directed to execute all documents and take all actions necessary to carry out the intent of this resolution.

RESOLVED, the resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 12 day of May the year 2020 the ayes and nays take and recorded below:

[Signature] Catharyn Campbell, Supervisor

[Signature] Sharon Hahn, Deputy Supervisor

[Signature] Dave Furman, Councilman

[Signature] Terry McClory, Councilman

[Signature] Mike Forward, Councilman

CERTIFIED: [Signature]
Andrea Stanbro, Clerk,
Town of Franklinville