

**Catharyn Campbell, Supervisor**  
**Town of Franklinville**  
**Andrea Stanbro, Clerk**

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

DATE: February 10, 2026

RESOLUTION NUMBER: 40 YEAR: 2026

MOVED BY: Mrs. Hahn SECOND BY: Mr. McClory

TITLE: **RESOLUTION: Fiscal Year 2025 Budget Transfers**

General Townwide Budget Transfers

| <u>Account No.</u> | <u>Description</u>             | <u>Increases</u> | <u>Decreases</u> |
|--------------------|--------------------------------|------------------|------------------|
| A1110.4            | Justice – Contractual          | \$ 731.09        |                  |
| A1320.4            | Accounting Svces               | \$ 240.00        |                  |
| A1350.4            | Assessor - Contractual         | \$ 3,390.77      |                  |
| A1220.4            | Supervisor-Contractual         | \$ 2,814.61      |                  |
| A1410.3            | Deputy Town Clerk – PS         | \$ 690.75        |                  |
| A1420.1            | Legal Service-Contractual      | \$ 645.00        |                  |
| A1480.4            | Public Info & Services         | \$ 408.24        |                  |
| A1670.4            | Printing & Mailing-CE          | \$ 1,646.75      |                  |
| A1910.1            | Unallocated Insurance          | \$ 221.68        |                  |
| A1920.1            | Municipal Association Dues     | \$ 400.00        |                  |
| A5132.4            | Garage-Cont                    | \$ 12,356.42     |                  |
| A5182.4            | Street & Lighting - CE         | \$ 71.54         |                  |
| A9055.1            | Disability Insurance           | \$ 497.11        |                  |
| A3510.4            | County Assessors – Contractual |                  | \$8,700.00       |
| A1620.1            | Building-Salaries              |                  | \$9,240.00       |
| A8820.4            | Grant Writer - CE              |                  | \$5,000.00       |
| A8810.1            | Cemetery – P.S.                |                  | \$1,173.96       |

General Outside Budget Transfers

| <u>Account No.</u> | <u>Description</u>  | <u>Increases</u> | <u>Decreases</u> |
|--------------------|---------------------|------------------|------------------|
| B8010.1            | Zoning Salary       | \$ 175.00        |                  |
| B8010.5            | Zoning Secretary-PS | \$ 50.00         |                  |
| B8010.4            | Zoning – CE         |                  | \$225.00         |

### Highway Townwide Budget Transfers

| <u>Account No.</u> | <u>Description</u>               | <u>Increases</u> | <u>Decreases</u> |
|--------------------|----------------------------------|------------------|------------------|
| DA5130.4           | Machinery – CE                   |                  | \$ 3,681.15      |
| DA5130.2           | Machinery-Purchases              |                  | \$17,700.01      |
| DA5130.1           | Machinery – Wages                |                  | \$ 25.14         |
| DA5142.1           | Snow-Wages                       | \$21,908.66      |                  |
| DA9030.8           | Social Security-Cont             | \$ 2,032.58      |                  |
| DA5142.4           | Snow-Cont                        |                  | \$ 4,262.93      |
| DA9060.8           | Hospital & Medical Ins           | \$3,200.00       |                  |
| DA9010.8           | NYS Retirement                   |                  | \$ 542.00        |
| DA915              | Assigned Unappropriated Fund Bal |                  | \$ 930.01        |

### Highway Outside Budget Transfers

| <u>Account No.</u> | <u>Description</u>           | <u>Increases</u> | <u>Decreases</u> |
|--------------------|------------------------------|------------------|------------------|
| DB9060.8           | Hospital & Medical Insurance | \$13,201.62      |                  |
| DB5110.4           | General Repair – CE          |                  | \$13,201.62      |

**Be it resolved that the following budgetary amendments are required to balance the following town appropriation accounts which are over budget for Fiscal year 2025. And the Town of Franklinville Town board hereby authorizes the Supervisor to make the following budget transfers.**

**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 10 day of February the year 2026, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor  
Aye Sharon Hahn, Deputy Supervisor  
Aye Dave Furman, Councilman  
Aye Terry McClory, Councilman  
Absent Mike Forward, Councilman

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

**Catharyn Campbell, Supervisor**  
**Town of Franklinville**  
**Andrea Stanbro, Clerk**

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

DATE: February 10, 2026

RESOLUTION NUMBER: 41 YEAR: 2026

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

**TITLE: RESOLUTION AUTHORIZING MUNICIPAL CREDIT CARD – COMMUNITY BANK**

**WHEREAS**, the Town of Franklinville utilizes a municipal credit card for the purchase of goods and services necessary for official Town business; and

**WHEREAS**, the Town Board has previously authorized the use of a municipal credit card and adopted a credit card policy establishing appropriate fiscal controls; and

**WHEREAS**, the Town desires to establish a municipal credit card through Community Bank to replace the existing card previously issued through Bank of America, under the same authorized usage and controls;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Franklinville hereby authorizes the establishment of a municipal credit card account with Community Bank for official Town business purposes; and

**BE IT FURTHER RESOLVED** that the following individuals are authorized users of the municipal credit card:

- **Catie Campbell, Town Supervisor**
- **Scott Stanbro, Highway Superintendent**
- **Andrea Stanbro, Town Official/Employee**

**BE IT FURTHER RESOLVED** that the municipal credit card shall be used solely in accordance with the Town's adopted Credit Card Policy and for legitimate Town purposes only; and

**BE IT FURTHER RESOLVED** that all charges shall be supported by itemized receipts and submitted for audit and approval by the Town Board in the same manner as all other Town claims and vouchers; and

**BE IT FURTHER RESOLVED** that any prior authorization for a municipal credit card issued through Bank of America is hereby discontinued upon activation of the Community Bank credit card; and

**BE IT FURTHER RESOLVED** that the Town Supervisor is authorized to execute any necessary documents to establish and maintain the municipal credit card account with Community Bank.

**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 10 day of February the year 2024 the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor  
Aye Sharon Hahn, Deputy Supervisor  
Aye Dave Furman, Councilman  
Aye Terry McClory, Councilman  
Absent Mike Forward, Councilman

CERTIFIED: \_\_\_\_\_

Andrea Stanbro  
Andrea Stanbro, Clerk,  
Town of Franklinville

**Catharyn Campbell, Supervisor**  
**Town of Franklinville**  
Andrea Stanbro, Clerk

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

DATE: February 10, 2026

RESOLUTION NUMBER: 42 YEAR: 2026

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

**TITLE: RESOLUTION INTRODUCING LOCAL LAW NO. 1 OF 2026 ESTABLISHING A  
TEMPORARY MORATORIUM ON CERTAIN SOLAR DEVELOPMENT AND SETTING A PUBLIC  
HEARING**

**WHEREAS**, the Town Board of the Town of Franklinville has determined that there is a need to review, study, and evaluate the Town's existing laws, policies, and regulations relating to certain solar energy development in order to ensure the protection of public health, safety, and welfare; and

**WHEREAS**, the Town Board finds that the acceptance, processing, and approval of certain solar development applications during this review period could result in land uses that may be inconsistent with future regulatory standards; and

**WHEREAS**, the Town Board desires to establish a temporary moratorium on the acceptance, processing, and approval of applications for certain solar development within the Town of Franklinville while such review is conducted;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Franklinville hereby introduces Local Law No. 1 of 2026, entitled:

**"A Local Law Establishing a Temporary Moratorium on the Acceptance, Processing, and Approval of Applications for Certain Solar Development within the Town of Franklinville";**  
and

**BE IT FURTHER RESOLVED** that a public hearing on said Local Law shall be held by the Town Board on:

**March 10, 2026, at 7:01pm**  
**at the Town Hall of the Town of Franklinville, 11 park square; and**

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to publish notice of said public hearing in the Town's official newspaper in accordance with applicable law; and

**BE IT FURTHER RESOLVED** that copies of the proposed Local Law shall be made available for public inspection in the Town Clerk's Office during regular business hours.

**BE IT FURTHER RESOLVED** that the Town Board determines this action to be a Type II action under SEQRA and therefore no further environmental review is required.

**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 10 day of February the year 2024 the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor

Aye Sharon Hahn, Deputy Supervisor

Aye Dave Furman, Councilman

Aye Terry McClory, Councilman

Absent Mike Forward, Councilman

CERTIFIED:

Andrea Stanbro

Andrea Stanbro, Clerk,  
Town of Franklinville

(DRAFT) LOCAL LAW NO. 1 OF 2026  
TOWN OF FRANKLINVILLE

**A LOCAL LAW ESTABLISHING A TEMPORARY MORATORIUM ON ACCEPTANCE, PROCESSING AND  
APPROVAL OF APPLICATIONS FOR CERTAIN SOLAR DEVELOPMENT WITHIN THE TOWN OF  
FRANKLINVILLE**

Be it enacted by the Town Board the Town of Franklinville as follows:

**Section 1: TITLE**

This Local Law Shall Be Known As "A Local Law Establishing a Temporary Moratorium on Acceptance, Processing and Approval of Applications for Certain Solar Development Within the Town of Franklinville."

**Section 2: AUTHORITY**

The Town Board of the Town of Franklinville, pursuant to the authority of the New York State Constitution Art. IX, New York Municipal Home Rule Law Section 10, and Article 16 of the New York Town Law, hereby enacts said law as follows.

**Section 3: PURPOSE AND INTENT**

The purpose of this local law is to temporarily halt the issuance of new permits for the siting and/or development of certain solar energy systems, for a period of up to six (6) months, unless further extended, pending further discussion, consideration, and, if appropriate, adoption of local laws and/or ordinances to further regulate and govern such uses within the Town and protect competing resources.

The Town Board deems it necessary to enact this moratorium in order to permit adequate time to study and analyze many considerations relating to the local impacts of the siting, construction and operation of solar energy systems and to consider drafting suitable legislation relative to the compatible zoning of such uses and the development of appropriate conditions and a permitting scheme conducive to the safe and thoughtful development of the solar energy systems. The Town Board further finds that the processing of new applications during the prospective six (6) month period could frustrate the Town's legislative objectives.

The Town has enacted a comprehensive Zoning Local Law (the "Zoning Law") pursuant to Local Law No. 1 of 1999 and has thereafter enacted supplemental zoning regulation applicable to solar energy systems pursuant to the Town of Franklinville Solar Energy Law of 2019 (the "Solar Law") pursuant to Local Law No. 4 of 2019. Since the adoption of the latest Solar Law, the Town Board recognizes that market pressure and State policy continue to increase demand for the placement of solar energy systems. Additionally, evolving common law regarding solar energy systems continues to materially change the established legal framework under which the Town implements and enforces its zoning laws relative to those uses.

## Section 5: SCOPE OF CONTROLS

During the effective period of this Local Law:

- A. There shall be a moratorium on the issuance of all building permits and other actions regarding any proposed construction or siting of a Solar Panel System that meets the definition of a Commercial System or an Industrial Solar System, or any Solar Energy Equipment associated with such construction which is located in the Town of Franklinville. No application to any Town office, official, body or administrative board regarding siting, constructing or approving any a Solar Panel System that meets the definition of a Commercial System or an Industrial Solar System, or any Solar Energy Equipment associated with such construction shall be accepted, processed or approved, and no suspended or revoked permit or approval shall be reinstated.
- B. The Franklinville Town Board and Zoning Board of Appeals shall not accept, process, hear, rehear, approve or sign any application for a preliminary or final site plan, preliminary or final subdivision, special use permit, conditional permit, variance, waiver or other land use application or permit which relates to or includes any proposed development, construction or siting of a Solar Panel System that meets the definition of a Commercial System or an Industrial Solar System or any Solar Energy Equipment associated with such construction.
- C. The Zoning Inspector/Building Inspector/Code Enforcement Officer of the Town of Franklinville shall not accept any building permit or zoning permit application(s), and no pending building or zoning permit application shall be further processed or approved, and no suspended or revoked building permit shall be reinstated which relates to or includes a proposed Solar Panel System that meets the definition of a Commercial System or an Industrial Solar System or any Solar Energy Equipment associated with such construction.
- D. This moratorium shall not be construed to restrict any action by the Zoning Inspector/Building Inspector/Code Enforcement Officer of the Town of Franklinville to revoke or rescind any building, zoning or operating permit or certificates of occupancy, or to issue any stop-work order, compliance order, order to remedy, notice of violation or other administrative order, or to issue and serve civil or criminal process related to the enforcement of this or other local laws. Likewise, this moratorium shall not be construed to preclude the Zoning Board of Appeals from receiving and hearing any appeal or application specifically seeking relief from an enforcement action initiated by the Zoning Inspector/Building Inspector/Code Enforcement Officer.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

#### **Section 10: SEVERABILITY**

In the event that any clause, sentence, paragraph, section or part of this local law shall be declared unconstitutional, the same shall be severed and separated from the remainder of this local law and shall not impact the remainder of said local law which shall remain in full force and effect.

#### **Section 11: EFFECTIVE DATE**

This local law shall take effect immediately upon filing in the office of the Secretary of State of New York and shall remain in effect pursuant to Section 6 above for a period of six (6) months from the effective date, unless extended by local law.

**Catharyn Campbell, Supervisor**  
**Town of Franklinville**  
**Andrea Stanbro, Clerk**

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

DATE: February 10, 2026

RESOLUTION NUMBER: 43 YEAR: 2026

MOVED BY: Mrs. Hahn SECOND BY: Mr. McClory

**TITLE: Resolution Discontinuing the Re-Evaluation Reserve Fund (A-Fund)**

**WHEREAS**, the Town of Franklinville previously established a Re-Evaluation Reserve Fund within the A-Fund for the purpose of funding a future town-wide property revaluation; and

**WHEREAS**, the Town now participates in the County revaluation program, and as a result, the establishment and maintenance of a separate Town re-evaluation reserve is no longer necessary; and

**WHEREAS**, the current balance of the Re-Evaluation Reserve Fund is \$16,599.15; and

**WHEREAS**, New York State Comptroller guidance provides that when a reserve fund is no longer required, the Town Board may discontinue the reserve and return the remaining balance to unappropriated fund balance of the originating fund;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Franklinville hereby determines that the Re-Evaluation Reserve Fund is no longer required and is hereby discontinued; and

**BE IT FURTHER RESOLVED**, that the full balance of \$16,599.15 be transferred from the Re-Evaluation Reserve Fund to the A-Fund unappropriated fund balance; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor and Town Clerk are authorized to take all actions necessary to effectuate this resolution, including closing any associated investment accounts and making the appropriate accounting entries.

**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 10 day of February the year 2026 the ayes and nays take and recorded below:

A/R Catharyn Campbell, Supervisor

A/R Sharon Hahn, Deputy Supervisor

A/R Dave Furman, Councilman

A/R Terry McClory, Councilman

Absent. Mike Forward, Councilman

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