

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 13TH, 2021 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Joseph Tamburro, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: None, no public present.

NO. 35 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of January 13, 2021. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo reported that the public hearing on the Ex. Order 203 will be on 1/28/2021 at 6:00pm at the Town Hall, proper notifications were sent by the Town Clerk. Olio provided a copy of the survey that will be Presented at the meeting. The civil service list has been received and Sgt. Palumbo would like to appoint Ryan Drake, who is a town resident, to the position of full-time police officer at the starting pay rate of \$20.48.

Hwy Superintendent Testa reported that he was contacted by the town of Schuyler and Debbie Windecker, State Acting Regional Planning & Program Manager that the Railroad Street Bridge is in need of repairs and she would like to put a grant together.

NO. 36 APPROVE NEW FULL-TIME APPOINTMENT—POLICE DEPARTMENT

MOTION made by Supervisor Asnoe that the town board approve the appointment, per recommendation by Sgt. Palumbo, of Ryan Drake to a full-time position in the Police Department effective March 7th, 2021, at the rate of \$20.48/hour straight time, he is eligible for all full-time benefits Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

FINANCIAL REPORT

Supervisor Asnoe reported that he received the check for the 4th quarter sales tax revenue from the county in the amount of \$172,421.88 and that he received an email from the State Comptroller's office that the state is taking away over \$200,000 in sales tax from the County because of distress provided assistance.

NEW TOWN HALL

Supervisor Asnoe reported that the hot water tank needs to be replaced and that there is no hot water until Billy Flagg can replace it. **TABLED**

OLD TOWN HALL

TABLED

SALT SHED GRANT

TABLED

CHARLESTOWN

TABLED

SOLAR FARMS

TABLED

WEST FRANKFORT WATER

Councilman Wallace reported that he spoke with Alan Gregory, NY State Rural Development; he said the mapping has been done and meet with the County for pipeline alignment. In the spring they will be going out to bid for sections of the boring of the roads that need it. **TABLED**

NO. 37 SENIOR CITIZEN EXEMPTION—APPROVE INCREASE

MOTION made by Supervisor Asnoe that the town board resolves to increase the Senior Citizen Exemption (RPTL 467) from \$15,000 to \$18,000 per year. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0
APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 1

NO. 38 **MOTION** made by Councilman Wallace to approve General Abstract #1—Claim No. 1-43B, Total \$49,967.43. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0
APPROVED

NO. 39 **MOTION** made by Councilman Wallace to approve TOV Abstract #1—Claim No. 1-6, Total \$9,453.99. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0
APPROVED

NO. 40 **MOTION** made by Councilman Wallace to approve Highway Abstract #1—Claim No. 1-15A, Total \$55,758.33. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0
APPROVED

NO. 41 **MOTION** made by Councilman Wallace to approve Special District Abstract #1—Claim No. 1-10, Total \$7,645.85. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0
APPROVED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personnel issues. Second by Councilman Wallace. Upon roll call; All in favor. 6:30 PM

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilman Wallace. Upon roll call; All in favor. 6:45 PM

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 6:45 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Regular Board Meeting February 10, 2021