

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 10, 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. 42 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of January 27, 2021. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo reported that the public hearing for Ex. Order 203 was held on 1/28/2021 at 6:00pm at the Town Hall, no one attended. Olivo will be drafting the plan for posting for a period of ten days on the Town's website. It then has to be adopted by resolution and then the Town Clerk has to send it to the State Budget Commissioner.

NO. 43 ACCEPT RESIGNATIONS—POLICE DEPARTMENT

MOTION made by Councilman Wallace that the town board resolves to accept the resignations from Marcus Perritano effective 2/10/2021, part-time police officers, and thank him for his service to the Town. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

Hwy Superintendent Testa reported that he has two trucks down. He reported that there is going to be a 15% increase in the salt shed. He would like to sign an agreement to purchase the Salt Shed at the lower price.

NO. 44 APPROVE SALT SHED PURCHASE AGREEMENT

MOTION made by Supervisor Asnoe that the town board resolves to authorize the Highway Superintendent Testa to enter into the salt shed purchase agreement as long as it is in the confines of the grant, per Grant Writer Jerry Stucchi. Second by Council members Tamburro & Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

FINANCIAL REPORT

Supervisor Asnoe reported that he received the check for the Town tax warrant from Town Clerk Dorri DeRollo; he also received a check from the insurance company in amount of \$129,057.43 for the Brookside pump station.

NEW TOWN HALL

Supervisor Asnoe reported that the hot water tank was replaced by Billy Flagg.

OLD TOWN HALL

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

TABLED

SOLAR FARMS

Supervisor Asnoe reported that it was discussed with the attorneys in question and answer session. The next course of action is to hold a public hearing on the proposed Solar Law.

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personnel issues. Second by Councilman Wallace. Upon roll call; All in favor. 6:16 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. 6:27 PM

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 6:27PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Regular Board Meeting February 24, 2021