

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 24, 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. 45 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of February 10, 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 Ex. Order 203 Police reform plan has been drafted and reviewed. Changes were added and once completed it will need to be posted on the Towns web page for review the adopted by resolution and sent to the State Budget Commissioner.

He informed the town board that he will be using the Town Hall basement for Police training.

Hwy Superintendent Testa reported that he was going to contact Debbie Windecker, State Acting Regional Planning & Program Manager to see if she has engineers that would be able to look at that the Railroad Street Bridge.

FINANCIAL REPORT

Supervisor Asnoe submitted a copy of the bank balances (attached). He has a meeting with BST & Co.CPAs, LLP an accounting tax advisory company Monday March 1, 2021 to discuss a proposal of the Town's bookkeeping, abstracts, Bills & AUD's.

OLD TOWN HALL

Councilman Wallace informed the board the he met with a developer and partner that said they are interested in the old town hall. Supervisor Asnoe pointed out that if the town is going to sell the building it would have to be declared surplus property and advertise it then it could be sold. **TABLED**

SALT SHED GRANT

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

TABLED

HIGHWAY DEPARTMENT—TERMINATION

Town Board acknowledged the termination of Cole Olivadoti, per recommendation from Hwy Supt. Testa, effective February 22, 2021.

NO. 46 TOWN OF FRANKFORT FAMILY MEDICAL LEAVE ACT (FMLA)

MOTION made by Supervisor Asnoe that the town board resolves to adopt Resolution No.46, 2021, titled Town of Frankfort Family medical Leave Act, attached and read. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 47 PROPOSED LOCAL LAW NO. 1, 2021

MOTION made by Supervisor Asnoe that the town board resolves to approve Proposed Local Law No. 1, 2021, a local law to regulating certain solar energy systems and equipment within the Town of Frankfort, attached and read. Second by Council Members Testa & Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 48 SCHEDULE PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 1, 2021

MOTION made by Supervisor Asnoe that the town board resolves that the Town Board of the Town of Frankfort is calling for a public hearing on Local Law #1, 2021 regulating certain solar energy systems and equipment within the Town of Frankfort; public hearing shall be held on Wednesday, March 10, 2021 at 5:30PM at the Frankfort Town Hall, 201 Third Ave, Frankfort, NY, and authorize the town clerk to issue and post notice for the same. Resolution attached and read. Second by Council Members Testa & Wallace. Upon roll call; All in favor. Vote was 4-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 2

NO. 49 **MOTION** made by Supervisor Asnoe to approve General Abstract #2—Claim No. 44-88B, Total \$105,447.80. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 50 **MOTION** made by Councilman Wallace to approve TOV Abstract #2—Claim No. 7-16, Total \$10,881.74. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 51 **MOTION** made by Councilman Wallace to approve Highway Abstract #2—Claim No. 16-35, Total \$48,603.68. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 52 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #1—Claim No. 1-2, Total \$297.56. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 53 **MOTION** made by Supervisor Asnoe to approve Special District Abstract #2—Claim No. 11-21, Total \$16,010.04. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

CORRECTION SPECIAL DISTRICT ABSTRACT 2

NO. 54 **MOTION** made by Supervisor Asnoe that the town board resolves to correct Special Districts and move claim # 21 to Highway fund, approve Special District abstract # -Claim 1 -20, total \$4,565.04. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

FILL VACANT SEAT ON THE TOWN BOARD

NO. 55 **MOTION** made by Supervisor Asnoe that the town board resolves to appoint Christopher J. Evans to fill the remainder of the vacated term of office by former Council member Darlene Abbatecola, the term will be February 24, 2021 to December 31, 2021. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0. **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss contracts and personnel issues. Second by Councilman Wallace. Upon roll call; All in favor. 6:40 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. 7:15 PM

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 7:15 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Public Hearing March 10, 2021 at 5:30 PM, Followed by Regular Town Board Meeting

