

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, MARCH 24, 2021 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Christopher Evans, Councilman
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.

Supervisor Asnoe took a moment to thank the Frankfort Center Fire Department and the personnel that assisted them on the excellent job they did on the ravine rescue and also the Village of Frankfort fire Department and assisting agencies, on the house fire on Second Ave., Ext.

NO. 63 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of March 10, 2021. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo reported that the lock on the Police entrance was replaced and got a quote for the gunroom door for \$1,453.00.

Hwy Superintendent Testa stated that this year he is going to overlay Kerber Road and seal up Southside Road and Broad Street. He also reported that he will be doing the Pumpkin Patch. Supervisor Asnoe said to get in writing the Herkimer County IDA is going to pay for the work. He said he is going to take the top soil off for the Salt Shed starting in the middle of April.

NO. 64 APPROVE TRASH DROP OFF DATES & ADD IN THE PAPER

MOTION made by Councilman Testa that the town board resolves to approve the dates of the trash drop off schedule or May 6th & 7th, September 10th & 11th brush pickup starting May 3rd, 2021 and green waste/ brush weather permitting November 1, 2021 and advertising in the Observer Dispatch and the Times Telegram (attached). Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

FINANCIAL REPORT

Supervisor Asnoe reported that the town received a check from FEMA for damages on Southside Road in the amount of \$1,624.47 and \$23,810.80 for damages on Wilson Road from the October 2019 storm. He said the town is still waiting on the second Wilson Road project check and the Pump Station. Bank Balances in accounts (attached). Supervisor Asnoe stated that he has been working with BST and supplying them with the requested documentation they asked for regarding the implantation of them taking over the towns accounting. The Budget officer is still working on the 2020 AUD and closed out of the 2019 AUD.

OLD TOWN HALL

Supervisor Asnoe informed the board that the interested party viewed the Old Town Hall again. **TABLED**

SALT SHED

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

Supervisor Asnoe reported that the engineer firm is doing soil testing in the area for when they have to run the water lines.

TABLED

PROPOSED LOCAL LAW NO. #1, 2021 REGULATING CERTAIN SOLAR ENERGY SYSTEMS

TABLED

NO. 65 APPROVE HIGHWAY PROBATIONARY PAY RAISE – (David Strong)

MOTION made by Supervisor Asnoe that the town board approves, per the recommendation of Highway Superintendent Testa, the probationary pay raise for David Strong, HEO starting March 24, 2021 from \$19.16 per/hr. to \$19.69 per/hr., with \$29.54 per/hr. overtime. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 66 APPROVE ASSESSOR & HIGHWAY NEW COMPUTERS

MOTION made by Supervisor Asnoe that the town board resolves to approve the purchase of a laptop computer for the Town Assessor and a new computer for the Highway Department, under the state bid amount. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 67 APPROVE REQUEST FROM FRANKFORT HILL CEMETERY ASSOCIATION

MOTION made by Supervisor Asnoe that the town board resolves to approve contribution of \$1,500.00 to the Frankfort Hill Cemetery Association to assist with the grounds keeping and maintenance of the Cemetery. It is also noted that they are a not-for-profit organization. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 68 ERS REPORTING

MOTION made by Councilman Testa that the town board resolves to approve a resolution to report the days worked to the New York State & Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the town clerk. Second by Councilman Wallace. Upon roll call; Supervisor Asnoe and Councilman Evans Nay, Councilmember Tamburro Testa and Wallace Aye. Vote was 3-2

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 3

NO. 69 **MOTION** made by Councilman Wallace to approve General Abstract #3—Claim No. 89-128B, Total \$52,298.98. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 70 **MOTION** made by Councilman Wallace to approve TOV Abstract #3—Claim No. 17-30, Total \$45,604.35. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 71 **MOTION** made by Supervisor Asnoe to approve Highway Abstract #3—Claim No. 36-57, Total \$74,938.62. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 72 **MOTION** made by Councilman Wallace to approve Special District Abstract #3—Claim No. 22-38, Total \$427,327.87. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

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. 7:00 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: Regular Board Meeting April 14, 2021

