

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, APRIL 14, 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.

JAMES GLEASMAN—RETIREMENT—POLICE OFFICER

Sergeant Matthew Palumbo and the town board presented Police Officer James Gleasman with a certificate of retirement and his retired badge number for his 20 years working as a Police Officer. The board congratulated James on his retirement and wished him good luck with the next chapter of her life and thanked him for all of his years of service to the town.

NO. 73 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of March 24, 2021. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo informed the board that he is looking into grant funding for body cameras and security upgrades, he will be hosting radar training on May 10-12 and he is hoping to have 24/7 coverage in May.

Hwy Superintendent Testa reported that the trash drop off is starting May 6-8 at the Highway garage and brush pick up starting May 3rd, also he has started moving dirt for the salt shed. Codes and Town clerk submitted monthly reports.

FINANCIAL REPORT

Supervisor Asnoe reported that he has been compiling the information to the budget office so he can submit the AUD. He has also been working with BST on acquiring the information for the changeover of taking over the accounting hopefully starting in May.

OLD TOWN HALL

Bernard Adorino, BKB Enterprises, LLC, Development of Commercial & Residential Property/ Property Management. Mr. Adorino is looking to purchase the Old Town Hall and to develop it for both commercial and residential tenancy and include a complete interior and exterior renovation. He informed the board he would be keeping the structure of the build, so it would still look like the town hall. Supervisor Asnoe thanked Mr. Adorino for he's presentation and informed him that the board will have to consult with legal as far as steps that need to be taken in order to sell the property.

SALT SHED

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

TABLED

NO. 74 RESOLUTION ISSUING A NEGATIVE DECLARATION FOR A LOCAL LAW

MOTION made by Councilman Testa that the town board resolves to adopt Resolution No. 74 of 2021; attached and read. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 75 APPROVE LOCAL LAW NO. 1, 2021

MOTION made by Councilman Wallace that the town board resolves to approve Local Law No. 1, 2021, a local law regulating certain solar energy systems and equipment within the Town of Frankfort, attached and read. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

OPEN FUEL BIDS (Propane) no bids were submitted **TABLED**

OPEN BIDS—ICE CONTROL MATERIAL

Bids were opened and results are as follows: Contract period June 1, 2021 to May 31, 2022

	<u>Hauled by TOF from site</u>	<u>Delivered to TOF Highway Garage</u>
Poland Sand & Gravel	\$5.50/yard	\$15.00/yard
Barrett Paving Materials Inc.	\$9.50/Ton	\$11.75/Ton

NO. 87 APPROVE—ICE CONTROL MATERIAL BID

MOTION made by Councilman Testa to approve the bid from Barrett Paving Materials Inc. at \$9.50 price per ton minimum 3,000 yards – maximum 8,000 yards hauled by the Town of Frankfort from site. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

FRANKFORT HILL CEMETERY ASSOCIATION

Supervisor Asnoe reported that the Frankfort Hill cemetery association sent a thank you card to the town board thanking them for the donation.

**NO. 88 APPROVE THE TOWN OF FRANKFORT PUBLIC EMPLOYER HEALTH
EMERGENCY PLAN**

MOTION made by Councilman Wallace that the town board resolves to adopt the Town of Frankfort Public Employer Health Emergency Plan. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 89 APPROVE PERMIT AMERICAN FIREWORKS DISPLAY LLC (June 25, 2021)

MOTION made by Councilman Testa that the town board resolves to approve and grant permission to American Fireworks Display LLC to conduct fireworks display at the Utica Academy of Science High School, 160 School Lane in the Town of Frankfort on Saturday, June 25, 2021(rain date June 28, 2021). Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 90 VIRTUAL TOWN FINANCIAL SCHOOL

MOTION made by Councilman Wallace that the town board approves Supervisor Asnoe to spend \$65.00 to attend the Virtual Town Financial School on, May 19 & 20, 2021. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Meeting adjourned at 7:00 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT MEETING: Regular Board Meeting April 28, 2021

