

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, MAY 12, 2021 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Christopher Evans, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC
Pasquale Leone, Senior Client Advisor, CHInsurance Brokerage Services Co., Inc.
Absent: Joseph Tamburro, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Pat Leone, Senior Client Advisor, CHInsurance Brokerage Services Co., Inc. presented policy/coverage proposal for commercial insurance to the Frankfort Town Board. He did a compare and contrast with the insurance coverage that the town now has with Haylor, Fryer & Coon, Inc. The Premium for the entire coverage would be \$75,996.00. Supervisor Asnoe thanked Pat for his time and presentation.

PUBLIC COMMENTS: None, no public present.

NO. 99 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of April 14, 2021. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo reported he held radar school and nine students attended from across the county and all Town officers are radar certified. He is still in need of a full time officer. He has passed along all the info to the grant writer for body cameras and he is also looking into COPS grant funding.

Hwy Superintendent Testa reported that he is going to start digging for the salt shed next week. The pumps on Broad Street are all worn out and need to be replaced. The pumps will cost \$15,000. without labor. Supervisor Asnoe told him to get a price for the entire project.

Town Clerk and Codes submitted monthly reports and the Dog Control Officer submitted her reports from January to April.

FINANCIAL REPORT

Budget officer Harold Hutton retired on 4/30/2021, Supervisor Asnoe reported that he is still supply information to BST and hopefully they will be taking over the accounting very soon.

OLD TOWN HALL

TABLED

SALT SHED

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

TABLED

TOWN INSURANCE RENEWAL

TABLED

OAK VIEW CEMETERY DONATION

Supervisor Asnoe reported that the Town received a \$50.00 donation from Barbara Powers.

NORTH FRANKFORT BRIDGE

Supervisor Asnoe reported that Grant writer Jerry Stucchi and Superintendent Testa submitted preliminary paper work to the state and that he wrote a letter of support.

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss contracts and litigation 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. 7:30 PM

**NO. 100 RESOLUTION TO APPROVE COMMERCIAL INSURANCE COVERAGE BROKERED
 BY CHINSURANCE BROKERAGE SERVICES CO., INC.**

MOTION made by Councilman Wallace that the town board resolves to cancel (not renewing) its commercial insurance with Haylor, Fryer & Coon, Inc. and approve Commercial Insurance coverage brokered by CHInsurance Brokerage Services Co., Inc. for the period 2021 to 2022, effective May 20th, 2021, per their proposal dated May 12, 2021, and authorizes Supervisor Asnoe to execute any and all appropriate documents. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 7:30PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Regular Board Meeting May 26, 2021