

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JUNE 23, 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
Joseph Murine-WMR Services LLC

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Joseph Murine-WMR Services LLC, Mr. Murine explained to the town board that his company has a proposed project off of Ferguson, Center Road & School lane in the Town of Frankfort. There are 80 acers and they are looking at developing on about 24 acers of that for a 4.3 megawatt solar project. The beneficiaries are the County of Herkimer and Herkimer County Community College; it will bring them a proximity to \$80,000 to \$85,000 annually in revenue and would bring about \$15,000 in tax revenue. The town board referred him to the Town Planning Board.

PUBLIC COMMENTS: No public present

NO. 111 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of May 26, 2021. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Reports submitted by Town Clerk, Codes and DCO.

Sgt. Matthew Palumbo, Submitted his monthly report along with May's property report. He reported to the town board that he would like them to consider a public safety mutual aid agreement between the Town and the Village. Sgt. Palumbo informed the board that he is still looking for a full-time officer; he also reported that he would like to do a speed study on Center Road.

Hwy Superintendent Testa informed the board that the Highway just finished slurring Country Mile Road and will be starting South Side Road tomorrow. He reported that the steel and concert walls were delivered and will be going up on Monday. He also informed the board that James Costello turned in his resignation effective 6/29/2021.

FINANCIAL REPORT

Supervisor Asnoe submitted the financial report to the town board. He reported that BST & Co., CPAs LLP have some reports completed, by next month they should be caught up with the budget forecast on the line items. He reported that he filled out and sent the paper work for the American Rescue Plan Act of 2021 (ARPA) funding accepting the funding. He received an acknowledgment that it was received and is now waiting to hear back.

OLD TOWN HALL

TABLED

GRANT APPLICATION—SALT SHED

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER—USDA FUNDING

Supervisor Asnoe reported that he and Councilman Wallace have a zoom meeting on Friday at 10AM with the attorney and the engineering firm in regards to the bond resolution. **TABLED**

NORTH FRANKFORT BRIDGE

Supervisors Asnoe informed the town board that he had a zoom meeting on the 17 of June 2021 with Assemblywoman Marianna Buttenschon office, the DOT and the Town of Schuyler regarding ownership and

responsibility for the bridge. He was told that The Town of Frankfort, Town of Schuyler and the Railroad are responsible from an agreement in 1912 or 1918. TABLED

MARIHUANA REGULATION AND TAXATION ACT FOR TOWN GOVERNMENT
TABLED
REOPENING TOWN HALL TO THE PUBLIC

Supervisor Asnoe informed the town board that the Town Hall will open back up to the public on July 6, 2021.

NO. 112 APPROVE ERS REPORTING-Christopher Evans

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 Councilman Christopher Evans to the town clerk. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 113 RESIGNATION HIGHWAY EMPLOYEES - James Costello

MOTION made by Supervisor Asnoe that the town board resolves to accept the resignations from James Costello effective 6/29/2021, Full time HEO. Second by Councilmembers Testa and Wallace. Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 114 APPROVE-CH INSURANCE BROKERAGE SERVICE CO. AS ACTING AGENT FOR NYS MUNICIPAL WORKERS COMP ALLIANCE

MOTION made by Councilman Wallace that the town board resolves to approve to change the towns NYS Workers Compensation Alliance agent from Haylor, Fryer and Coon to CHInsurance as June 23, 2021 and authorizes Supervisor Asnoe to sign and execute any and all documents. Second by Councilman Testa. . Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 115 APPROVE JUNK YARD LICENSE RENEWALS

MOTION made by Councilman Wallace that the town board resolves to renew the following Junkyard Licenses, per recommendation dated 6/16/2021 from Codes Enforcement Officer Mishele Spaman under Section 49-6 operating a Junkyard: Givo's Auto Parts & Sales located at 2295 Broad Street, and R&S Auto Parts Located at 2211 Broad Street, Sims Metal Management located at 167 W River Road. Second by Councilman Testa and Testa. Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 116 OAK VIEW CEMETERY

MOTION by Councilman Testa that the town board resolves to pay Cacciatore Cemetery Services \$45.00 per grave site to put dirt on graves when needed for the settling of the grave sites. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 117 ABSTRACT OF AUDITED VOUCHERS—JUNE ABSTRACT (6)

MOTION made by Supervisor Asnoe that the town board resolves to approve the June Abstract as prepared by BST & Co. CPAs, LLP for billing from 5/26/2021 to 6/22/2021 in the total amount of \$166,399.32 (see attached). Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 APPROVED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss Contract issues. Second by Councilman Wallace. Upon roll call; All in favor. 7:15 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

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

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Regular Board Meeting July 28, 2021

