

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, AUGUST 25, 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.

NO. 142 APPROVE MEETING MINUTES

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

COMMITTEE REPORT / DEPARTMENT REPORTS

Various monthly reports submitted and reviewed.

Sgt. Palumbo, OIC informed the board that he presented the Village of Frankfort with the Public Safety Mutual Aid Agreement for review. Starting in September 2021 his Department will be officially go to 24/7 police coverage. He reported that there have been some complaints on Taft Ave. with speeding, so he put up some children at play slow down signs up. He also informed the board that the 2015 Ford patrol vehicle steering is in need of repairs and unsafe to use.

Hwy Superintendent Testa informed the board that the salt shed is complete except for the apron that needs to be black top; salt will be delivered next week. He also informed the board that on Acme Road beavers are building dams and the water is going to start flooding home if not addressed. The problem DEC said he would need permission from the land owner, who said he likes to watch the beavers build the dam. He will be hosting the Fishing Derby on Sunday August 29th. From 10am -1pm.

NO. 143 APPROVE LEASE OF A 2021 JOHN DEERE 190GW FT4 WHEELED EXCAVATOR

MOTION made by Councilman Testa that the town board resolves, based on the recommendation of Highway Superintendent Testa, to approve the leasing of a 2021 John Deere Four wheel drive excavator, NYS contract #PC69403, on a lease agreement at the cost of \$48,894.74 per year for a five year lease. Second by Councilman Tamburro. Upon roll call; Councilmembers Evans, Tamburro, Testa & Supervisor Asnoe Yea, Councilman Wallace Nay. Vote was 4-1

APPROVED

FINANCIAL REPORT

Supervisor Asnoe submitted the current day deposit accounts amounts report. He is waiting for the Budget from the Highway Department and Court. They need to be submitted to the Town Clerk by August 31, 2021 **TABLED**

OLD TOWN HALL

Supervisor Asnoe reported that Mr. Adorino's Attorney send the Towns Attorney some information and Supervisor Asnoe has been contacted by another individual who is interested in the old town hall.

TABLED

SALT SHED —GRANT

Supervisor Asnoe reported that Hwy. Superintendent Testa has been working with the Grant writer on the project to submit to the DEC.

TABLED

CHARLESTOWN

TABLED

SECURITY SYSTEM FUNDING FROM ASSEMBLYWOMEN BUTTENSCHON OFFICE

Supervisor Asnoe reported that the grant hasn't released yet so he has no information at this time

TABLED

WEST FRANKFORT WATER—USDA FUNDING

Supervisor Asnoe reported that he and Councilman Wallace had a zoom meeting with the Attorneys and engineer and will be moving forward with preparation of bidding and have been in touch with the USDA in regards to the funding and the town may need to request additional financing due project cost of materials because of COVID.

TABLED

NORTH FRANKFORT BRIDGE

TABLED

MARIHUANA REGULATION AND TAXATION ACT (MRTA)

TABLED

NO. 144 ZONING CHANGE REQUEST

MOTIONS made by Councilman Wallace that the town board resolves relative to zoning change request from WMRDS Holdings, Inc., that 160 Schoolhouse Lane Road change to a Solar Energy System Overlay District and refer to the Town of Frankfort Planning Board for study and review and recommendation to the town board. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 145 MEDICAL INSURANCE RENEWAL—ACTIVE EMPLOYEES

MOTION made by Supervisor Asnoe that the town board resolves to renew the medical insurance for active employees with Excellus Blue Cross Blue Shield Platinum Plus, with a 2.80% increase per document supplied by Kevin Morse from Kaatirondack Benefit Planning. Renewal date is 12/1/2021. Second by Councilmembers Testa and Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

2022 BUDGET

Supervisor Asnoe reported that the budget from department heads should be submitted by 8/30.

ABSTRACT OF AUDITED VOUCHERS—AUGUST ABSTRACT #8

NO. 146 MOTION made by Supervisor Asnoe to approve A-General Fund- Townwide—Total \$54,882.23. Second by Councilman Wallace Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 147 MOTION made by Councilman Wallace to approve B-General-Outside Village Fund — Total \$13,606.19. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 148 MOTION made by Councilman Evans to approve DA-Highway Townwide-Bridges — Total \$21,830.02. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 149 MOTION made by Councilman Wallace to approve DB-Highway Outside Village— Total \$150,654.53. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 150 MOTION made by Councilman Wallace to approve SL1-Lighting District 1— Total \$1714.59. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 151 MOTION made by Councilman Wallace to approve SL3-Lighting District 3— Total \$1,130.45. Second by Councilmembers Evans & Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 152 MOTION made by Councilman Wallace to approve SL4-Lighting District 4— Total \$57.11. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 153 MOTION made by Councilman Evans to approve SL5-Lighting District 5— Total \$20.73. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 154 MOTION made by Councilmembers Evans & Wallace Tamburro to approve SL6-Lighting District 6— Total \$85.13. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 155 MOTION made by Councilman Wallace to approve SL7-Lighting District 7— Total \$862.87.
Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 156 MOTION made by Councilman Wallace to approve SS03-Bt. St. Commercial Sewer District 3—
Total \$35.10. Second by Councilmembers Tamburro & Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 157 MOTION made by Councilman Wallace to approve SS04-Bd. St. Commercial District 4— Total
\$2,090.98. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 158 MOTION made by Councilman Evans to approve SS09-Pumpkin Patch O&M SD 100— Total
\$75.48 Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 195 MOTION made by Councilman Wallace to approve SW-WD#20 WD200 Pumpkin Patch— Total
\$549.61. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 160 APPROVE HIGHWAY -FULL TIME EMPLOYEES (Jesse Reynold & Clarence Dygert)

MOTION made by Supervisor Asnoe that the town board resolves to approve the appointment, based on the recommendation from Superintendent Testa, to approve Jesse Reynolds & Clarence Dygert as Full-Time HEO's at the rate of \$19.15 per hour, and eligible to all full-time benefits. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Upon roll call; All in favor.
Meeting adjourned at 7:00 PM

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING – Wednesday September 8, 2021 6PM