

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 22, 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: no public comments.

NO. 169 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the minutes of September 8, 2021. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Palumbo, OIC, reported that the Village of Frankfort has signed the Police mutual Aid Agreement and request that the Town of Frankfort Supervisor and Sgt., Palumbo, OIC also sign the agreement. He is requesting the 2015 Ford Police vehicle be decommissioned and request permission to auction it off and to purchase a 2021 dodge Durango for \$35,150.00 and outfit it with emergency equipment for \$10,000.00. Sgt. Palumbo, OIC requesting that the town board look into a town law in regards to a noise ordinance and to establish a no parking during school hours on Seventh & Eighth Ave. within the Town of Frankfort.

Superintendent Testa, report to the town board that the Broad Street pumps are all in and working.

FINANCIAL REPORT

Supervisor Asnoe submitted the current financial report and balances on the accounts. He reported that the town is in good shape, he received an E-mail from the State Comptroller's Office and the Town had no fiscal or environment stress for 2020.

GRANT APPLICATION—SALT SHED

TABLED

WEST FRANKFORT WATER—USDA FUNDING

No. 170 SPECIAL MEETING OCTOBER 6, 2021- 2022 TENTATIVE BUDGET

MOTION made by Supervisor Asnoe made a motion that the town board resolves to approve special board meeting on October 6, 2021 after the public hearing at 5:30 PM to present the tentative budget. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

NO. 171 FRANKFORT SCHUYLER CENTRAL SCHOOL –VARIANCE FEE

MOTION made by supervisor Asnoe that the town board resolves to approve Frankfort Schuyler Central School to pay for the variance legal notice for storage shed that is going on the property and the town will waive the \$250.00 variance fee. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 172 POLICE DEPARTMENT - POLICE CHIEF POSITION

MOTION made by Supervisor Asnoe that the town board resolves to appoint Sgt. Matthew Palumbo to the position of Civil Service Class A Police Chief for the Town of Frankfort, effective immediately; it is a full-time position with a salary in the amount of \$63,534.90 per year and he is entitled to a vehicle to take home at his discretion. Second by Councilman Wallace. Upon roll call; all in favor. Vote was 5-0. **APPROVED**

NO. 173 POLICE DEPARTMENT – SERGEANT

MOTION made by Supervisor Asnoe that the town board resolve to appoint Senior Patrolman Ryan Pavlot to the position of Civil Service Sergeant, effective immediately; it is a full-time position with pay at \$53,996.80 per year (\$25.96) per hour. Second by Councilman Wallace. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

NO. 174 APPROVE AUCTION OF 2015 FORD EXPLORER

MOTION made by Councilman Wallace that the town board resolves to deem the 2015 Police Ford Explore as redundant surplus vehicle and to be sold at auction. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

NO. 175 PUBLIC SAFETY MUTUAL AID AGREEMENT

MOTION made by Councilman Wallace that the town board resolves to authorize Supervisor Asnoe and Chief Palumbo to sign the Public safety Mutual Aid Agreement between the Town of Frankfort and the Village of Frankfort. Second by Councilmembers Evans and Tamburro. Upon roll call: All in favor. Voter was 5-0.

APPROVED

NO. 176 APPROVE PURCHASE 2021 DODGE DURANGO- POLICE VEHICLE

MOTION made by Councilman Wallace that the town board resolves to approve the purchase of a 2021 Dodge Durango police vehicle in the amount of \$35,150.00 and \$10,000.00 to install emergency equipment; to be paid for with ARPA funds. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—AUGUST ABSTRACT #8

NO. 177 **MOTION** made by Councilman Testa to approve A-General Fund- Townwide—Total \$89,653.47. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 178 **MOTION** made by Councilman Evans to approve B-General-Outside Village Fund — Total \$18,296.28. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 179 **MOTION** made by Councilman Testa to approve DA-Highway Townwide-Bridges — Total \$392,619.90. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 180 **MOTION** made by Councilman Evans to approve DB-Highway Outside Village— Total \$25,290.70. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 181 **MOTION** made by Councilman Testa to approve SL1-Lighting District 1— Total \$857.02. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 182 **MOTION** made by Councilman Testa to approve SL3-Lighting District 3— Total \$1,153.99. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 183 **MOTION** made by Councilman Testa to approve SL4-Lighting District 4— Total \$42.61. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 184 **MOTION** made by Councilman Testa to approve SL5-Lighting District 5— Total \$21.11. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 185 **MOTION** made by Councilman Testa to approve SL6-Lighting District 6— Total \$87.06. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 186 **MOTION** made by Councilman Tamburro to approve SL7-Lighting District 7— Total \$880.97. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 187 **MOTION** made by Councilman Evans to approve East & South Frankfort Sewer — Total \$197.73. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 188 MOTION made by Councilman Testa to approve SS03-Bt. St. Commercial Sewer District 3— Total \$46.83. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 189 MOTION made by Councilman Evans to approve SS04-Bd. St. Commercial District 4— Total \$12,048.61. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 190 MOTION made by Councilman Testa to approve SW02-WD #2 WD020— Total \$252.81 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 191 MOTION made by Councilman Testa to approve SW04-WD #4 WD040— Total \$598.60. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 192 **SALE OF 140 SOUTH LITCHFIELD STREET (Old Town Hall)**

MOTION made by Councilman Wallace that the town board resolves to accept the purchase offer for the Old Town Hall located at 140 South Litchfield Street, Frankfort, NY from Barnard Adorino, corporation name to be named later. It is a \$15,000.00 cash offer with a \$100,000.00 initial investment done through a forgivable mortgage and is contingent upon the approval of the town attorney Karl Manne. Second by Councilman Tamburro. Upon roll call; All in favor vote was 5-0 **APPROVED**

TOWN BOARD COMMENTS

Councilman Wallace informed the town board that he and Supervisor Asnoe will be attending a rural water infrastructure webinar Monday September 27, 2021 at 9:30 am. Hosted by Congresswoman Claudia Tenney.

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: **PUBLIC HEARING OCTOBER 6, 2021 5:30 PM**
On Creation of Overlay Zone for Proposed Solar Energy Project at 149 School Lane Road within the Town of Frankfort
SPECIAL TOWN BOARD MEETING OCTOBER 6, 2021 (following PH)
Present Town Board with 2022 Tentative Budget

