

A PUBLIC HEARING WAS HELD BY THE FRANKFORT TOWN BOARD ON WEDNESDAY, OCTOBER 27, 2021 AT 5:30 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK. ON PROPOSED LOCAL LAW #2 AMENDING SECTION 84-1 OF THE CODE OF THE TOWN OF FRANKFORT FOR THE PURPOSE OF REGULATING PARKING ON 7TH & 8TH AVE. THE REGULAR TOWN BOARD MEETING IMMEDIATELY FOLLOWED.

Present: Glenn D. Asnoe, Supervisor
Christopher Evans, Councilman
Joseph Tamburro, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald Testa, Highway Superintendent
Chief Matthew Palumbo

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING—LOCAL LAW NO. 2, 2021 FOR THE PURPOSE OF REGULATING PARKING ON SEVENTH AVENUE AND EIGHT AVENUE AVE. WITHIN THE TOWN
Supervisor Asnoe opened the Public Hearing at 5:30 PM, and read the legal notice.

PUBLIC COMMENTS

Clay Cool who owns property on 7th Ave. he thought it's a great idea.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Tamburro Upon roll call; All in favor. Public Hearing Closed at 5:45 PM.

REGULAR MEETING

Supervisor Asnoe opened the regular meeting at 6:00 PM.

PUBLIC COMMENTS

Clay Cool, owner of 120 Seventh Avenue, Frankfort, informed the town board that he has had an issue for years with flooding at his property and is causing water and damage in the basement. He is asking the Town to please look into this. Supervisor Asnoe said it is a Highway issues and asked Highway Superintendent Testa to please look into the matter and report back to the town board.

Russell Abel, 220 Bouck Road, Frankfort, reported that he and other residence are upset with how loud the model radio controlled planes club is at the Highland airport on McIntyre Road. He informed the town board that they start at 8am on the weekends and go all day long making it difficult for the residence to go outside because the noise is unbearable. Supervisor Asnoe informed Mr. Abel that it is a FAA issue but will have the town's attorney look into it and the town will do what legally can be done according to the law.

OPEN BIDS—TOWN HALL SNOW REMOVAL

Bids were opened and results are as follows: Contract period November 15, 2021 to April 15, 2022

	<u>Contract Cost</u>	<u>Removal of snow</u>	<u>Walkway</u>	
Pollard Lawn Care LLC	\$3,750.00	\$15.00/Hr.	\$100	
All Pro Unlimited	\$8,700.00	\$125.00	\$4,500.00	TABLED

NO. 196 APPROVE MEETING MINUTES

MOTION made by Councilman Testa that the town board resolves to approve the minutes of October 13, 2021 and Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Palumbo reported that the title for the 2015 Ford Explorer has been received and can now be place for auction. He would like to do a Mutual Aid Agreement with all valley police agencies; he is also looking to obtain funding for

vehicle mounted license plate readers. Chief Palumbo would also like the town board to appoint Taylor Philpotts as a full-time officer as per civil service rules.

FINANCIAL REPORT

Supervisor Asnoe submitted copies of the current bank accounts to the town board.

GRANT APPLICATION—SALT SHED

Supervisor Asnoe report that he is waiting on one bill to be submitted, once submitted he can send all the paper work into DEC to recoup the town's funds.

WEST FRANKFORT WATER—USDA FUNDING

Supervisor Asnoe reported that he and Councilman Wallace have been working with the attorneys, engineers and Bond Counsel. Supervisor Asnoe said it is a slow moving process but it is moving forward.

OLD TOWN HALL (140 S. LITCHFIELD STREET)

Supervisor Asnoe reported that the town received another offer to buy the Old Town Hall at 140 South Litchfield Street, From Bernard Adorino and also a recommendation from the town's attorney Karl Manne, stating that the town should not accept the offer and put the building up for public sale with a broker or put it up for auction. Councilman Wallace feels the town should accept the offer from Mr. Adorino he is going to keep the facade of the building and put at least \$400,000. into the property.

Councilman Testa feels it's a good idea to sell to Mr. Adorino, he feels the town is going to get stuck with the building and there is nobody else coming forward offering to buy it.

NO. 197 APPROVE THE PURCHASE OFFER FOR THE OLD TOWN HALL (140 S. LITCHFIELD STREET)

MOTION made by Councilman Wallace that the town board resolves to accept the written purchase offer for surplus property at 140 South Litchfield (Old Town Hall), from Bernard Adorino dated October 10, 2021 at the price of \$15,000.00. and authorizes Supervisor Asnoe to sign and execute any and all documents needed for the sale. Second by Councilman Tamburro. Upon roll call. Vote was: Councilmember Evans, Testa, Tamburro and Wallace Ayes, Supervisor Asnoe Nay. Vote was 4-1

APPROVED

NO. 198 ADOPT LOCAL LAW NO. 2, 2021—AMENDING TOWN CODE -SECTION 84-1 PARKING (7TH & 8TH AVE.)

MOTION made by Councilman Testa that the town board resolves to adopt Local Law #2 amending the code of the Town of Frankfort, Section 84-1, regulating parking on Seventh Avenue and Eighth Avenue, attached and read. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 199 RESOLUTION/NEGATIVE DECLARATION – WMR DS Holdings LLC (WMR) PROJECT (149 School Lane Road)

MOTION made by Supervisor Asnoe that the town board resolves to issue a negative declaration for 149 School Lane road Solar Energy Project at 149 School Lane Road, Town of Frankfort (attached & read).Second by Councilman Evans. Upon roll call. Vote was 5-0.

APPROVED

NO. 200 ADOPT LOCAL LAW # 3 PUBLIC CREATION OF OVERLAY ZONE FOR PROPOSED SOLAR ENERGY PROJECT AT 149 SCHOOL LANE ROAD WITHIN THE TOWN OF FRANKFORT

MOTION made by Supervisor Asnoe that the town board resolves to approve Local Law No. 3, 2021, Amending the Zoning Map of the Town of Frankfort to Create a Solar Energy Systems Overlay district at 149 School Lane Road. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 201 ESTABLISH FY2022 SALARY LEVELS FOR ELECTED OFFICIALS

MOTION made by Supervisor Asnoe that the town board resolves to approve FY2022 wages and salary levels for Elected Officials in the Preliminary Budget Legal Notice as follows: Town Supervisor \$13,200.; Councilman (4) each \$7,242.00.; Town Justice (2) each \$12,500.00.; Town Clerk \$37,000.; Highway Supt. \$65,000.00. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 202 APPROVE PUBLIC HEARING FOR FY2022 PRELIMINARY BUDGET AND SPECIAL DISTRICTS

MOTION made by Supervisor Asnoe that the town board resolves to schedule public hearing for the FY2022 Preliminary Budget, which includes salaries for elected officials, on Wednesday, November 4th at 4:30 PM, and the FY2022 Special Districts on Wednesday, November 4th at 4:45 PM, and authorizes the town clerk to issue the legal notice for the same. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 203 APPROVE SEWER RELEVIES TO BE PLACED ON 2022 T/C TAXES

MOTION made by Supervisor Asnoe that the town board resolves to adopt the attached resolution and exhibits for Sewer Relevies for the Oneida County Sewer District to be placed on the 2022 Town & County Taxes. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 204 APPROVE NOVEMBER BOARD MEETING DATE CHANGE

MOTION made by Supervisor Asnoe resolves to change November's board meeting due to the Thanksgiving Holiday from the 24th to November 22, 2021. Second by Councilman Testa. Upon roll call; All in favor.

ABSTRACT OF AUDITED VOUCHERS—OCTOBER ABSTRACT #10

NO. 205 **MOTION** made by Councilman Testa to approve A-General Fund- Townwide—Total \$143,178.25. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 206 **MOTION** made by Councilman Evans to approve B-General-Outside Village Fund — Total \$49,519.33. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 207 **MOTION** made by Councilman Testa to approve DA-Highway Townwide-Bridges — Total \$92,532.55. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 208 **MOTION** made by Councilman Evans to approve DB-Highway Outside Village— Total \$4,636.82. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 209 **MOTION** made by Councilman Testa to approve SL1-Lighting District 1— Total \$344.52. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 210 **MOTION** made by Councilman Testa to approve SL3-Lighting District 3— Total \$1,771.13. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 211 **MOTION** made by Councilman Testa to approve SL4-Lighting District 4— Total \$73.26. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 212 **MOTION** made by Councilman Testa to approve SL5-Lighting District 5— Total \$69.36. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 213 **MOTION** made by Councilman Testa to approve SL6-Lighting District 6— Total \$124.92. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 214 **MOTION** made by Councilman Tamburro to approve SL7-Lighting District 7— Total \$911.24. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 215 **MOTION** made by Councilman Testa to approve SS03-Bt. St. Commercial Sewer District 3— Total \$186.70. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 216 **MOTION** made by Councilman Evans to approve SS04-Bd. St. Commercial District 4— Total \$2,388.00. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 217 **MOTION** made by Councilman Testa to approve SW14-WD #12 WD121 Rolling Hills— Total \$90.00 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 218 MOTION made by Councilman Testa to approve SW26--WD #20 WD200 Pumpkin Patch (O&M) — Total \$525.34. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 219 APPROVE NEW FULL-TIME POLICE OFFICER-Taylor Philpotts

MOTION made by Supervisor Asnoe that the town board resolves to approve the appointment of Taylor Philpotts, Full-time Police officer, at the rate of \$20.48/hour effective November 1, 2021, per recommendation by Chief Palumbo with benefits awarded to all Full-time Police Department employees. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Councilman Wallace that the town board enters into executive session to discuss contracts issues. Second by Councilman Testa. 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. 7:35 PM.

MOTION made by Councilman Wallace to adjourn. Second by Councilman Evans. Upon roll call; All in favor. Meeting adjourned at 7:35 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING – Public Hearing Thursday November 4, 2021

FY2022 Preliminary Budget at 4:30

FY2022 Special Districts at 4:45

Regular Board meeting Wednesday November 10, 2021 at 6PM