

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, NOVEMBER 10, 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
Absent: Ronald Testa, Highway Superintendent
Chief Matthew Palumbo

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: no public comments.

NO. 220 APPROVE MEETING MINUTES

MOTION made by Councilman Testa that the town board resolves to approve the minutes of October 27, 2021 and November 4, 2021 Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Supervisor Asnoe reported that Police vehicle 2015 Ford Explorer sold at auction for \$7,200.00.

FINANCIAL REPORT

Supervisor Asnoe reported that he paid the Town Hall and the three loans on the Highway Equipment for the amount of \$244,750. Bond.

GRANT APPLICATION—SALT SHED

Supervisor Asnoe reported that he spoke with Jerry Stucchi, he received final billing from the Highway Department and he is putting together the amended budget to send to the DEC. for reimbursement. **TABLED**

WEST FRANKFORT WATER—USDA

TABLED

CHARLESTOWN MALL

TABLED

OLD TOWN HALL (140 S. LITCHFIELD STREET)

TABLED

NO. 221 APPROVE TOWN HALL SNOW REMOVAL

MOTION made by Councilman Wallace that the town board resolves to award the bid received from Pollard Lawn Care LLC for Town Hall Snow Removal at the cost of \$3,750.00; \$150.00 per Hour for snow removal of excess; Contract period November 15, 2021 to April 15, 2022; Contingent on providing the town with a certificate of Liability Insurance. Second by Councilmembers Tamburro & Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 222 APPROVE FY2022 BUDGET

MOTION made by Councilman Wallace that the town board resolves to adopt the FY2022 Budget as presented by the supervisor, less than the 2% imposed state tax increase, tax rate per \$K of taxable assessment at \$5.59 inside Village and \$8.26 outside Village, and includes all special districts. Second by Councilmembers Testa & Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

**NO. 223 RESOLUTION/NEGATIVE DECLARATION – WMR DS Holdings LLC (WMR)
PROJECT (149 School Lane Road)**

MOTION made by Councilman Wallace that the town board resolves to issuing negative declaration for Warrior Solar Partners LLC Solar Energy Project at 3020 Southside Road, Town of Frankfort (attached & read).Second by Councilman Tamburro. Upon roll call. Vote was 5-0. **APPROVED**

NO. 224 APPROVE HIGHWAY PROBATIONARY PAY RAISE – (Clarence Dygert & Jesse Reynolds)

MOTION made by Councilman Wallace that the town board resolves to approve the following wage increase, per recommendation from Hwy Supt. Ron Testa: Clarence Dygert & Jesse Reynolds from \$19.15 to \$19.69 per hour straight time/\$29.54 per hour overtime effective November 28, 2021. Second by Councilmember Tamburro & Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO.225 ACCEPT RESIGNATION—Deputy Town Clerk (Nicole McCraith)

MOTION made by Supervisor Asnoe that the town board resolves to accept the resignation from Nicole McCraith with deep regret and wish her the best of luck, effective 11/17/2021. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

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 –Regular Board meeting Monday November 22, 2021 at 6PM