

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, DECEMBER 8, 2021 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: no public comments.

Jerry Meyers, 310 McIntyre was asking about The Solar Project going in and thought the town should benefit financial for them, he offered his help to the town.

NO. 241 APPROVE MEETING MINUTES

MOTION made by Supervisor Asnoe that the town board resolves to approve the minutes of November 22, 2021
Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Palumbo submitted Monthly and property report. Chief Palumbo reported that he purchased a new CPU for patrol car number 403 and he informed the town board that the police entrance still doesn't shut.

Note Supervisor Asnoe reported that the sale of the police car will go towards the purchase of the new CPU.

Supt. Testa reported that he is working on more paper work for the salt shed and that he should be receiving CHIPS money shortly.

FINANCIAL REPORT

Supervisor Asnoe reported that he paid the Worker's Comp payment and that Pat Leone, CHI Insurance is the new broker for Worker's Comp.

WEST FRANKFORT WATER—USDA

Councilman Wallace reported that Gregor Smith, BCA Engineers has prepared responses to the comments from MVWA and Herkimer County Highway Dept. and is finalizing the 90% design drawings for the project. They have identified a few easements that will require hydrants. If MVWA is satisfied with the revisions they will submit the documents to the NYS DOH for final approval. **TABLED**

APPOINTMENT DEPUTY TOWN CLERK

Town Clerk Dorri DeRollo announced her appointment to Deputy Town Clerk to Tamara Palumbo, Effective December 6, 2021.

NO. 242 APPROVE SALARY- DEPUTY TOWN CLERK

MOTION made by Supervisor Asnoe that the town board resolves to approve salary level for Tamara Palumbo as Deputy Town Clerk, annual salary at \$29,174.60, and eligible for all benefits for full-time employee, effective December 6, 2021. Second by Councilman Wallace. Upon roll call: All in favor. Vote was 4-0 **APPROVED**

NO. 243 APPROVE RESIGNATION – PLUMBING INSPECTOR WILLIAM FLAGG

MOTION made by Councilman Testa that the town board accepts with regret the resignation of plumbing inspector William Flagg. Second by Councilmembers Tamburro and Wallace. Upon roll call: All in favor. Vote was 4-0 **APPROVED**

NO. 244 APPROVE APPOINTMENT OF PLUMBING INSPECTOR

MOTION made by Supervisor Asnoe that the town board resolves to appoint William Riesel to the position pf Plumbing Inspector for the Town of Frankfort effective January 1, 2022 with the salary set per the pay schedule set

for the Town of Frankfort with the opportunity to join the NYS Retirement System. Second by Councilmember Tamburro and Wallace. Upon roll call: All in Favor. Vote was 4-0

APPROVE

EXCELLUS BLUE CROSS BLUE SHIELD RENEWAL RATES-MEDICARE/RX

Supervisor Asnoe informed the town board that the renewal rate for Medicare was 3% and Simply RX was 5% much lower than projected.

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss litigation issues. Second by Councilman Tamburro. Upon roll call; All in favor. 6:20 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. 6:30 PM.

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 6:30 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

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