

**A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 11<sup>TH</sup>, 2022 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**PUBLIC COMMENTS:** None, no public present.

**NO. 30 APPROVE MEETING MINUTES**

**MOTION** made by Councilman Wallace that the town board resolves to approve the meeting minutes of December 30, 2022 & January 4, 2022. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**COMMITTEE REPORT / DEPARTMENT REPORTS**

Various reports submitted and reviewed.

**Hwy Superintendent Testa** reported that he still has a truck down waiting for parts; he would like to also hire a temporary part-time mechanic for a few months to help with working on one of the plows. He also reported that the garage door finally came in but now he has to hire an electrician to hook up all the electrical work.

**Chief Matthew Palumbo** Submitted his report for December along with the year-end report for 2021.

**FINANCIAL REPORT**

Supervisor Asnoe submitted a copy of balances for the accounts, he also reported that he has been trying to close out the salt shed grant and is running into an obstacle, the grants and gateway portal tells him he needs to sign something to complete the form which he can't find. He has called the help line and is still waiting for someone to get back to him. Supervisor Asnoe informed the board that the ARPA funding has been finalized with the new guidelines and the town does not have to calculate the loss revenue, the town can go by the fact that if the town got less than 10 million dollars it can be spent as loss revenue. He informed the board that the purchase of the new police car was put in written that it was justified under ARPA.

**WEST FRANKFORT WATER**

**TABLE**

**NO. 31 EXTENSION OF SENIORS AND INDIVIDUALS WITH DISABILITIES AND LIMITED INCOME EXEMPTION RESOLUTION (Executive Order No. 11.1)**

**MOTION** made by Supervisor Asnoe that the town board resolves to approve Executive Order No. 11; Extension of Senior & Individual with Disabilities and Limited income to have their 2022 property tax exemptions renewed without filing renewal applications, as required by the State of New York Assessors Association. Second by Councilman Wallace. Upon rollcall; All in favor. Vote was 5-0

**APPROVED**

**NO. 32 APPROVE RESIGNATION PART-TIME POLICE OFFICER (James Gleasman)**

**MOTION** made by Supervisor Asnoe that the town board resolves with regret to approve the resignation of James Gleasman, part-time police officer effective January 3, 2022, Supervisor Asnoe thanked him for his service to the town. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

**APPROVED**

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

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**Next Meeting: January 25, 2022 at 6:00PM**