

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 25TH, 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. 33 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of January 11, 2022. Second by Councilmembers Perritano & Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

COMMITTEE REPORT / DEPARTMENT REPORTS

Chief Matthew Palumbo informed the town board that the way policies and procedures are changing he had a meeting with Lexipol, they do all the updates on the policies and procedures, he doesn't have the time or the man power to do all these updates himself. It will cost \$20,000. the first year and \$4,100 yearly, he would like to share this with the Village of Frankfort. He reported that the Court/Police entrance door is now fixed, he purchased two patrol rifles, the new police vehicle is done and on the road. Chief Palumbo asked the town board to do a health insurance stipend for employees that do not want to take the town's health insurance.

Hwy Superintendent Testa a new hired a temporary part-time labor, Salvator Guarnieri.

FINANCIAL REPORT

Supervisor Asnoe gave the town board the bank balances for January and the monthly statement for December. He also gave them the court monthly income for 2021; he reported that the court is down around \$26,000.00 from what was budgeted. Supervisor Asnoe informed the town board that if in the retirement system you will need to do a Records of Activates (ROA) calendar for a three month period. The fourth quarter sales tax check came in for \$170,753.24. For 2021 the sales tax revenue was \$780,286.67.

WEST FRANKFORT WATER—USDA

Supervisor Asnoe reported that he and Councilman Wallace had a zoom meeting with the Council, Architects Attorneys, he reported that the town board will need to redo a resolution for funding the original resolution that was approved was less than what the financial amount was. USDA Rural Development gave the town the wrong financial package.

TOWN HALL INTERNET UPGRADE-INTERGRADED SYSTEMS

Supervisor Asnoe informed the town board that the internet upgrade has been approved by grants gateway the vendor has been notified that his estimate was approved.

AERIAL PHOTOGRAPHY— GREG CROMER

Greg did not show for the board meeting but did leave the town with his prices for aerial shots of the Town.

FRANKFORT CENTER FIRE DEPARTMENT— LOSAP

Supervisor Asnoe informed the town board that the Town is responsible for the LOSAP; Retirement System for Volunteer Fire Departments because the Town is the plan administrator. He asked Town Attorney Karl Manne to please look into it.

TABLED

NO. 34 HIGHWAY DEPARTMENT—NEW HIRE

MOTION made by Councilman Perritano that the town board resolves to approve the wage rate of Salvator Guarnieri, Full-time Highway Temp., \$15.50/hour, effective January 17, 2022, with no benefits other than he may join the New York State Retirement System. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—JANUARY ABSTRACT #1

NO. 35 **MOTION** made by Councilman Wallace to approve A-General Fund- Townwide—Total \$56,052.30. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 36 **MOTION** made by Councilman Evans to approve B-General-Outside Village Fund — Total \$20,904.19. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 37 **MOTION** made by Councilman Wallace to approve DA-Highway Townwide-Bridges — Total \$75,348.58. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 38 **MOTION** made by Councilman Wallace to approve DB-Highway Outside Village— Total \$61.24 Tamburro. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 39 **MOTION** made by Councilman Wallace to approve SL1-Lighting District 1— Total \$964.38. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 40 **MOTION** made by Councilman Wallace to approve SL3-Lighting District 3— Total \$1630.32. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 41 **MOTION** made by Councilmembers Evans & Wallace Tamburro to approve SL4-Lighting District 4— Total \$58.65. Second by Councilmembers Perritano & Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 42 **MOTION** made by Councilman Evans to approve SL5-Lighting District 5— Total \$29.04. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 43 **MOTION** made by Councilman Tamburro to approve SL6-Lighting District 6— Total \$124.55. Second by Councilmembers Evans & Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 44 **MOTION** made by Councilman Tamburro to approve SL7-Lighting District 7— Total \$972.52. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 45 **MOTION** made by Councilman Tamburro to approve SS03-Bt. St. Commercial Sewer District 3— Total \$174.64. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 46 **MOTION** made by Councilman Evans to approve SS02-Pumpkin Patch O&M SD 100— Total \$53.28. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 47 **MOTION** made by Councilmembers Tamburro & Wallace to approve SW04—WD #4 WD040 — Total \$2,100.00. Second by Councilmembers Evans & Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 48 **MOTION** made by Councilman Perritano to approve SW26-WD #20 WD200 Pumpkin Patch (O&M) — Total \$1,113.11. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 49 **MOTION** made by Supervisor Asnoe that the town board resolves to change the board meetings from two (2) meetings a month to one (1) meeting a month on every fourth (4) Thursday at 6PM. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Councilman Tamburro to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: February 24, 2022 at 6:00PM