

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 24, 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
Karl Manne, Town Attorney
John Piseck CEO, Herkimer Co. IDA

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

NO. 50 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of January 25, 2022. Second by Councilmembers Evans & Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Matthew Palumbo, reported that Sgt. Pavlot will be attending mandatory supervisor school, there is no cost to the town for his training other than his regular pay and possibly overtime. Chief Palumbo will be teaching the class as exchange for the cost of the school. The Frankfort high school approached him about a School Resource Officer (SRO) request for the 2023 school year. He also reported a swatting incident in Rolling Hills, Weston Foods requested an officers present when they had to lay employees off. Chief Palumbo reported that he needs to order ammo for the next 2 to 3 years because it is taking so long to get them, and he is looking into other solutions to get the Lexipol agreement in place.

Hwy Superintendent Testa, reported that he sold parts form the 2012 Dodge (salt truck) on Auctions International and the \$15,101.00 for the cabin chassis and for the dumb box \$16,500.00. He reported that the 2009 pickup he ordered a flatbed for the back end and the 1999 flatbed needed a new transmission. Superintendent Testa also informed the board that the state snow increased by 18%.

FINANCIAL REPORT

Supervisor Asnoe presented the financial report for January and balances of the current day deposit account to the town board.

TOWN HALL INTERNET UPGRADE-INTERGRADED SYSTEMS

Supervisor Asnoe report that they have started; they are waiting for the rest of the materials to finish the job.

TABLED

FRANKFORT CENTER FIRE DEPARTMENT— LOSAP

Supervisor Asnoe informed the board that Town Attorney Karl Manne and he have been looking into it; He feels they should have a meeting with Frankfort Center Fire Department along with Anthony Hill the new administrator

TABLED

JOHN PISECK HERKIMER COUNTY IDA, EXECUTIVE DIRECTOR

Mr. Piseck wanted to present the town board with a check for \$6,250.00for the remainder of the bill for the pumping station that was damaged during the 2019 Halloween flood. He also asked the town board to consider the rezoning of the property that was the Russel Farm on Higby Road, tax map no. 112.3-3-31 to a PC (Planned Development Commercial).

NO. 51 HERKIMER COUNTY IDA (Russell Farm)—ZONING CHANGE / WATER & SEWER DISTRICT

MOTION made by Councilman Perritano that the town board resolves to refer the zoning change from an RA to a PC (Planned Development Commercial) to the Planning Board, The board agreed to address this matter and the water & sewer district after they hear back from the from the planning board in writing. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

Clay Cool, 324 Third Ave., Mr. Cool passed around pictures to the town board water problems on his 120 seventh Ave. property, he told the town board that he is getting flooding in his basement. He would like something done about. Supervisor Asnoe said the town will look into the situation and get together with the Highway Committee (Councilmembers Evans & Perritano) and Hwy. Supt. Testa and see if they can come to a solution that is best for everyone.

NO. 52 AUTHORIZE A NOTICE OF INTENT TO ACT AS SEQRA LEAD AGENCY FOR OUR GENERATION LLC SOLAR PROJECT

MOTION made by Supervisor Asnoe that the town board resolves to adopt declaring the town board's intent to act as SEQRA lead agency for the review of solar energy facility (Our Generation LLC), referring the application to the County Planning Board, and authorizing an escrow agreement for the costs of the Town's legal and engineering consultants. Second by Councilman Wallace. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

NO. 53. PROPOSED INCREASE IN THE COST OF THE TOWN OF FRANKFORT CENTER AND ZOLAD ROADS WATER DISTRICT, SCHEDULE A PUBLIC HEARING

MOTION made by Councilman Wallace that the town board resolves to increase the cost of the Town of Frankfort Center and Zolad Roads Water Distract in the Town of Frankfort; that the Town Board of the Town of Frankfort shall hold a public hearing at 5:30 PM on March 24, 2022 at Town Hall, 201 Third Ave., Frankfort, NY 12230, for Authorizing the town clerk to schedule a public hearing to hear all persons interested and authorize the town clerk to issue the legal notice and mail to each owner by first class mail of taxable real property in the proposed district , a copy of this order. Second by Councilman Tamburro. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

NO. 54 PROPOSED—LOCAL LAW NO. 1 FOR THE YEAR 2022 - A Local Law Enacting Temporary Moratorium On Solar Energy Systems, SCHEDULE PUBIC HEARING – LOCAL LAW NO. 1, 2021, AND REFERRING THE LOCAL LAW TO THE COUNTY PLANNING BOARD

MOTION made by Councilman Wallace that the town board resolves to approve Proposed Local Law No. 1, 2022, a local law enacting temporary Moratorium on Energy System; that the Town Board of the Town of Frankfort shall hold a public hearing at 5:15 PM on March 24, 2022 at Town Hall, 201 Third Ave., Frankfort, New York 13340, for the purposes of considering and possibly adopting a local law imposing a temporary moratorium on the processing of solar energy systems applications and authorize the town clerk to issue the legal notice for the same. Copies of the proposed local law are available at the Office of the Town Clerk at the above address. At the time and place above, all members of the public shall be heard. Second by Councilman Tamburro. Upon roll call; all in favor. Vote was 5-0. **APPROVED**

NORTH FRANKFORT BRIDGE

Supervisor Asnoe report that there is an issue with an expansion joint on the Town of Schuler side, Hwy Supt. Along with the town of Schuyler's Hwy. Supt. Are trying to get some prices and fixes. The Town has reach out to state officials. **TABLED**

TOWN JUSTICE – VACATED SEAT

Supervisor Asnoe report that due to failure to file Oath of Office in a timely matter the Justice seat is vacated. **TABLED**

EXTRA PART-TIME COURT HOURS- CLAUDIA LOY

Councilman Wallace would like to have Part-time Court Clerk Claudia Loy work extra hours so the court can get caught up on work due to the Vacated justice seat. **TABLED**

HIGHWAY DEPARTMENT - TERMINATION

Town Board acknowledged the termination of Jesse Reynolds, per recommendation from Hwy Supt. Testa, effective February 1, 2022.

HEALTH INSURANCE WAVIER

Supervisor Asnoe informed the board that Town Attorney Karl Manne drew up a wavier for health insurance to employees that do not want the town's insurance, he asked the Personnel Committee look at it and determine the amount of payout for each level.

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ABSTRACT OF AUDITED VOUCHERS—FEBRUARY ABSTRACT #2

NO. 55 **MOTION** made by Councilman Wallace to approve A-General Fund- Townwide—Total \$139,522.60. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 56 **MOTION** made by Councilman Evans to approve B-General-Outside Village Fund — Total \$35,284.45. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 57 **MOTION** made by Councilman Wallace to approve DA-Highway Townwide-Bridges — Total \$145,826.37. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 58 **MOTION** made by Councilman Wallace to approve DB-Highway Outside Village— Total \$133.98 Tamburro. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 59 **MOTION** made by Councilman Tamburro to approve SL1-Lighting District 1— Total \$1,927.80. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 60 **MOTION** made by Councilman Tamburro to approve SL3-Lighting District 3— Total \$3,319.26. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 61 **MOTION** made by Councilman Tamburro to approve SL4-Lighting District 4— Total \$119.28. Second by Councilmembers Evans & Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 62 **MOTION** made by Councilman Evans to approve SL5-Lighting District 5— Total \$59.15. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 63 **MOTION** made by Councilman Tamburro to approve SL6-Lighting District 6— Total \$253.84. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 64 **MOTION** made by Councilman Perritano to approve SL7-Lighting District 7— Total \$1,956.68. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 65 **MOTION** made by Councilman Tamburro to approve SS03-Bt. St. Commercial Sewer District 3— Total \$358.38. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 66 **MOTION** made by Councilman Wallace to approve SS09-Pumpkin Patch O&M SD 100— Total \$52.28. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 67 **MOTION** made by Councilmembers Tamburro & Wallace to approve SW04—WD #4 WD040 — Total \$6,521.72. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 68 **MOTION** made by Councilman Perritano to approve SW26-WD #20 WD200 Pumpkin Patch (O&M) — Total \$2,300.45. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss contract and litigation issues. Second by Councilman Wallace. Upon roll call; All in favor. 7:15 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. 7:30 PM

MOTION made by Councilman Tamburro to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:30 PM...

Respectfully submitted,
Dorri DeRollo, Town Clerk

**NEXT MEETING: Public Hearing Local Law No. 1 For The Year 2022 - A Local Law Enacting
Temporary Moratorium On Solar Energy Systems, March 24, 2022 5:15PM**

**Public Hearing Proposed Increase In The Cost Of The Town Of Frankfort Center And
Zolad Roads Water District, Schedule A Public Hearing March 24, 2022 5:30PM**

Regular Board Meeting March 24, 2022 6PM

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