

TWO (2) PUBLIC HEARINGS WERE HELD ON WEDNESDAY, APRIL 20, 2022 IN THE FRANKFORT TOWN HALL, 201 THIRD AVE, FRANKFORT, NEW YORK. (1) 5:30 PM PUBLIC HEARING ON PROPOSED CHANGE REZONING OF THE RUSSELL FARM PROPERTY, 2571 HIGBY RD. FROM AN RA TO A PC (planned development commercial) (2) 5:30 PM—PROPOSED EXTENSION OF THE TOWN OF FRANKFORT PUMPKIN PATCH WATER DISTRICT NO. 20 AND THE TOWN OF FRANKFORT PUMPKIN PATCHES SEWER DISTRICT NO. 10 AND TO CALL FOR A PUBLIC HEARING. THE REGULAR TOWN BOARD MEETING IMMEDIATELY TO FOLLOW

John Wallace, Deputy Supervisor
Christopher Evans, Councilman
Joseph Tamburro, Councilman
Ronald Testa, Highway Superintendent (arrived at 6:00 PM)
Chief Matthew Palumbo (arrived at 6:00 PM)
Karl Manne, Town Attorney
ABSENT: Glenn D. Asnoe, Supervisor
Michael Perritano, Councilman

Deputy Supervisor Wallace opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING ON PROPOSED CHANGE REZONING OF THE RUSSELL FARM PROPERTY, 2571 HIGBY RD. FROM AN RA TO A PC (planned development commercial)

Deputy Supervisor Wallace opened the Public Hearing at 5:30 PM, and read the legal notice (attached).

Public Comments: **John Piseck, CEO Herkimer County IDA** thanked the board for supporting any project that the IDA has done so far and the Business Park and continue their support for more development within the Town of Frankfort.

Deputy Supervisor Wallace declared the public hearing closed at 5:45PM.

PROPOSED EXTENSION OF THE TOWN OF FRANKFORT PUMPKIN PATCH WATER DISTRICT NO. 20 AND THE TOWN OF FRANKFORT PUMPKIN PATCHES SEWER DISTRICT NO. 10

Deputy Supervisor Wallace opened the Public Hearing at 5:45 PM, and read the legal notice (attached).

Public Comments: **John Piseck, CEO Herkimer County IDA**, thanked the board again for hear the IDA's request for extending the water and sewer district over to the Russell Farm at no cost to the Town or Village of Frankfort residents. He said the IDA sees it as a true asset to the community and the development that will happen there will help our entire tax base.

Attorney Hallak Esq., Felt Evans LLP, wanted to provide for the record that the IDA provided and the board has received the map plan and study, and is the opinion of the agency in support of this project that the extension of the districts is in the best interest of the community.

Deputy Supervisor Wallace declared the public hearing closed at 6:00 PM.

REGULAR BOARD MEETING 6:00PM

Deputy Supervisor Wallace opened the regular meeting at 6:00PM

PUBLIC COMMENTS No comments

NO. 86 APPROVE MEETING MINUTES

MOTION made by Councilman Evans that the town board resolves to approve the meeting minutes of March 24, 2022. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0

APPROVED

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Matthew Palumbo Reported after the power outage on March 19, 2022 and because the Town Hall is an emergency shelter he and grant writer Jerry Stucchi are going to speak with a FEMA representative and work on getting a generator. He also reported that there are issues with Tractor Trailers going to Tractor Supply he would like to get a sign up for Tractor Supply. John Piseck, CEO Herkimer County IDA informed the board that the IDA will put a sign up. Chief Palumbo would like to hire Part-Time Police, Peter Colburn to conduct the training and assist on investigation.

Hwy Superintendent Testa reported that he was down two men during the snow storm and that they did a good job cleaning up the roads, he also reported that the excavator should be in in two weeks. He is going with the County Bid for Ice Control Materials.

FINANCIAL REPORT

Deputy Supervisor Wallace reported that the financial report is looking good

WEST FRANKFORT WATER—USDA FUNDING

Deputy Supervisor Wallace called for a special meeting on April 27, 2022 on the increase cost of Center and Zolad Roads at 4:00PM at the Frankfort Town Hall

NO. 87 INTERNET UPGRADE (AARPA FUNDING) SECURITY & INTERNET UPGRADE SERVICE WARRANTY

MOTION made by deputy Supervisor Wallace that the Town Board resolves to approve Network Craze Technologies Inc. with a quote for a 36 month service contract in the amount of \$2,160.00 for the Town's server and authorizes Supervisor Asnoe to sign and execute any and all documents. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0

APPROVED

HIGHLAND AIRPORT

TABLED

STARLIGHTERS' CONTRIBUTION LETTER

Deputy Supervisor reported that the Town received a letter from the Starlighters' reunion Committee asking for a donation of \$1,000.000 to their reunion fund. Letter attached and read. Deputy Supervisor asked Attorney Karl Manne to look into it and get back to Supervisor Asnoe.

TABLED

NO. 88 ERS REPORTING

MOTION made by Deputy Supervisor Wallace that the town board resolves to approve a resolution to report the days worked to the New York State & Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the town clerk. Second by Councilman Evans. Upon roll call; Vote was 3-0

APPROVED

NO. 89 SCHEDULE A PUBLIC HEARING

MOTION made by Deputy Supervisor Wallace that the town board resolves that the Town Board of the Town of Frankfort is calling for a public hearing on SEQR Review for Zone change of Russell Farm; public hearing shall be held on May 26, 2022 at 5:45PM at the Frankfort Town Hall, 201 Third Ave, Frankfort, NY, and authorize the town clerk to issue and post notice for the same. Resolution attached and read. Second by Council Evans. Upon roll call; All in favor. Vote was 3-0

APPROVED

NO. 90 FRANKFORT CENTER—LOSAP

MOTION made by Deputy Supervisor Wallace that the Town Board resolves to approve the list of volunteer firefighters of the Frankfort Center Fire Department and the points earned during calendar year 2021(Read and Attached), and authorizes Supervisor Asnoe to sign and execute any and all documents. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0

APPROVED

NO. 91 RESOLUTION APPROVING EXTENSION OF THE TOWN OF FRANKFORT PUMPKIN PATCH WATER DISTRICT NO. 20 AND THE TOWN OF FRANKFORT PUMPKIN PATCHES SEWER DISTRICT NO. 10 SUBJECT TO PERMISSIVE REFERENDUM

MOTION made by Deputy Supervisor Wallace that the town board resolves that the Town Board approve the extension of the Town of Frankfort Pumpkin Patches Water District No. 20 and the Town of Frankfort Pumpkin Patches Sewer District No. 10; and is subject to permissive referendum. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0. **APPROVED**

NO. 92 OAKVIEW CEMETERY – PAST BURIAL FEES

MOTION made by Deputy Supervisor Wallace that the Town Board resolves to approve \$2,100.00 for all past burial fees from Oakview Cemetery to Peter Macri Paving LLC for the last several years, future payments will be paid on per bill basis submitted no more than 30 days after burial completion in writing to the Town at a cost of \$425.00 per full burial to include opening and closing of the graves. Second by Councilman Evans. Upon roll call all in favor. Vote was 3-0 **APPROVED**

HEALTH INSURANCE WAVIER

TABLED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 4

NO. 93 **MOTION** made by Deputy Supervisor Wallace to approve General Abstract #4—Claim No. 148-191B, Total \$70,530.74. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 94 **MOTION** made by Deputy Supervisor Wallace to approve TOV Abstract #4—Claim No. 35-50, Total \$13,645.70 Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 95 **MOTION** made by Deputy Supervisor Wallace to approve Highway Abstract #4—Claim No. 69-93B, Total \$34,378.25. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 96 **MOTION** made by Deputy Supervisor Wallace to approve Special District Abstract #4—Claim No. 16-24, Total \$390,739.63. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 97 **MOTION** made by Deputy Supervisor Wallace to approve Oakview Abstract #1—Claim No. 16-24, Total \$2,100.00. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 98 APPROVE PART-TIME POLICE OFFICER PETER COLBURN

MOTION made by Deputy Supervisor Wallace that the town board resolves to approve the appointment, per recommendation by Chief Palumbo, of Peter Colburn as a Part-Time Police Officer at the rate of \$17.50 per hour, effective immediately, with no benefits. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

TOWN BOARD COMMENTS

Councilman Tamburro informed the board that a resident is asking if the Town could change the name of his Road, his mail keeps going to Schuyler because of the current name. Chief Palumbo said he would look into it along with Attorney Karl Manne.

Karlee Tamburro, Village Clerk asked the Town Board if they would consider letting the Village utilize the Town of Frankfort's Planning and Zoning Boards to give recommendations on projects in the village. The Village of Frankfort does not have a Planning or Zoning Board and they would compensate them for their time. Deputy Supervisor Wallace asked Attorney Karl Manne to check into it.

MOTION made by Deputy Supervisor Wallace to enter into Executive Session to discuss a personnel issue. Second by Councilman Evans. Upon roll call; All in favor. 7:15 PM.

MOTION made by Deputy Supervisor Wallace to come out of Executive Session and resume the regular meeting. Second by Councilman Evans. Upon roll call; All in favor. 7:26 PM.

MOTION made by Deputy Supervisor Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 7:26 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT TOWN BOARD MEET:

SPECIAL MEETING – Cost of the Increase of Center & Zolad Roads April 27, 2022 At 4:00PM

PUBLIC HEARING – Public hearing on SEQR Review for Zone change of Russell Farm May 26, 2020 At 5:00PM

REGULAR BOARD MEETING - May 26, 2022 AT 6PM