

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY, JUNE 23, 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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

NO. 123 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of May 26, 2022. Second by Councilman Perritano. 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 Officer Richard Szmurlo submitted he's resignation effective June 30, 2022 and asked that the town board approve it. He also wanted to formally thank the Town Police Department, Village Police Department, Ilion Police Department and the New York State Police for their assistance with an incident that occurred on Dutch Hill Road June 5, 2022. Councilman Perritano also wanted to recognize and thank Chief Palumbo for his excellent professionalism in the handling of the incident that brought a safe outcome of the situation. Chief Palumbo reported that he had to cancel his vacation due to lack of staffing and availability. Supervisor Asnoe reported that he received a letter from Noel K. Ames, MPA Criminal Justice Teacher, and Oneida-Herkimer –Madison BOCES; thanking Chief Palumbo for attending at OHM BOCES to assist with testing of the criminal justice students.

Hwy. Superintendent Testa wanted to formally thank Christopher Evans and the Village of Frankfort Water Department for their help on second Ave. and Reese Road. He also informed the town board that there is another water main break on Acme Road that he is going to try to get to Monday June 27, 2022 and on East River Road people are dumping a lot of garbage underneath the bridge, he would like to know if he can block off the road and do a land swap. Supervisor Asnoe told him to get all the particulars and give it to Attorney Karl Manne and see what can be done. Then the town board can make an informed decision.

FINANCIAL REPORT

Supervisor Asnoe presented the financial report for May and balances of the current day deposit account to the town board. He informed the town board that the AUD has been reviewed by the Comptroller's office and closed and accepted and he reported that he wrote a support letter for the Herkimer Co. IDA, they are trying to digitize the zoning maps for municipalities in the county and it would be of no cost to the Town of Frankfort.

WEST FRANKFORT WATER DISTRICT CENTER & ZOLAD ROADS

Supervisor Asnoe stated that he and Councilman Wallace had a zoom meeting with Engineers, Fiscal Advisors and Attorneys to go through the list what is needed for USDA Rural Development, he said the town should be close to going to bid shortly.

INTERNET UPGRADE

Supervisor Asnoe reported that they still have not been able to secure the necessary equipment to get the wireless internet. The updates on the servers, switch stations and fire walls are done.

HEALTH INSURANCE WAVIER

TABLED

PROPOSED HIGBY ROAD EXTENSION AND PUBLIC ROADWAY

Daniel L Faldzinski, Director of Civil Engineering Services of delta Engineers, Architects & Surveyors; he informed the town board that they have been doing a lot of work behind the scenes and have sent some engineering plans over to the County DPW and the NYS Department of Health along with the engineering report for their review. The NYS Department of Health commented they wanted DELTA to get the proposed improvements (Phase 1) extension of water and sewer services from the south side of Higby Road at the Country Mile Intersection, north across Higby road into the existing Russell Farm property. The proposed action will include construction of a sewage pumping station and entrance driveway to access a proposed utility easement. He stated that he would like to the process started for the SEQRA review. Town Attorney Manne said that this will be addressed at the next meeting after a coordinated review with IDA Attorney Anthony Hallk.

NO. 124 APPROVE JUNK YARD LICENSE RENEWALS

MOTION made by Supervisor Asnoe that the town board resolves to renew the following Junkyard Licenses, per recommendation dated 6/22/2021 from Codes Enforcement Officer Mishele Spaman under Section 49-6 operating a Junkyard: Givo's Auto Parts & Sales located at 2295 Broad Street, and R&S Auto Parts Located at 2211 Broad Street, Sims Metal Management located at 167 W River Road; license period goes from July 1, 2022 to June 30, 2023. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 6

NO. 125 **MOTION** made by Councilman Tamburro to approve General Abstract #6—Claim No. 239-285C, Total \$97,992.25. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 126 **MOTION** made by Councilman Wallace to approve TOV Abstract #6—Claim No. 76-88, Total \$19,862.90 Second by Councilmembers Perritano and Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 127 **MOTION** made by Councilman Tamburro to approve Highway Abstract #6—Claim No. 141-156A, Total \$28,240.07. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 128 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #2—Claim No. 2-5, Total \$6,859.09. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 129 **MOTION** made by Councilman Wallace to approve Special District Abstract #6—Claim No. 42-49, Total \$5,135.32. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 130 **MOTION** made by Deputy Supervisor Wallace to approve Oakview Abstract #3—Claim No. 4, Total \$2,309.10. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 131 POLICE DEPARTMENT—RESIGNATION

MOTION made by Supervisor Asnoe that that town board resolves to accept the resignation, with regret, from Richard Szmurlo, part-time police officer, effective June 30, 2022. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 6:45 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT MEETING: July 28, 2022 at 6:00 PM