

A PUBLIC HEARING WAS HELD ON THURSDAY, SEPTEMBER 22, 2022 IN THE FRANKFORT TOWN HALL, 201 THIRD AVE, FRANKFORT, NEW YORK. (1) 5:45 PM— PUBLIC HEARING ON PROPOSED LOCAL LAW #2, 2022 A LOCAL LAW ENACTING TEMPORARY MORATORIUM ON SOLAR ENERGY SYSTEMS. THE REGULAR TOWN BOARD MEETING IMMEDIATELY TO FOLLOW

Present: Glenn D. Asnoe, Supervisor
Michael Perritano, Councilman
John Wallace, Councilman
Chief Matthew Palumbo
Karl Manne, Town Attorney

Absent: Christopher Evans, Councilman
Joseph Tamburro, Councilman
Ronald Testa, Highway Superintendent

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING – PROPOSED LOCAL LAW NO. 2, 2022 LOCAL LAW ENACTING TEMPORARY MORATORIUM ON SOLAR ENERGY SYSTEM

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

Supervisor Asnoe stated there was no public comments for or against Local Law #2 at the public hearing.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Wallace Upon roll call; All in favor. Public Hearing Closed at 6:00 PM.

Supervisor Asnoe opened the Regular Meeting at 6:00 PM with the Pledge of Allegiance.

NO. 159 APPROVE MEETING MINUTES

MOTION made by Supervisor Asnoe that the town board resolves to approve the meeting minutes of August 22 & 25, 2022. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Matthew Palumbo reported that he is still dealing with staffing issues and lack of part time officer availability. He reported that the state has a new Extreme Risk Order of Protection (E.R.P.O) law regarding mental health evaluation and he will keep the board up to date. He informed the board that the Remington Arms donated two new 870 Police magnum shot guns to the Town Police Department, he also informed the board that the new Police vehicle should be here next week all complete.

Highway report submitted; Supervisor Asnoe reported that Hwy Superintendent Testa hired a new mechanic.

FINANCIAL REPORT

Supervisor Asnoe presented the financial report for August and balances of the current day deposit account to the town board. He also informed the board that he had a phone conversation with Standard & Poor's Fiscal Advisors on the Town's credit rating; the Town is at A- they look at all of the town's policies, procedures & finances. They will be giving their determination in a few weeks as to whether the town's credit rating will stay the same or be better.

WEST FRANKFORT WATER Center & Zolad Roads — USDA FUNDING

Supervisor Asnoe reported that the Health Department has issued a report on the engineering aspect of the water district project. They have sent it back to the engineers to look at and address some question they have. **TABLED**

NO. 160 **SPECIAL MEETING OCTOBER 3, 2022- 2023 TENTATIVE BUDGET**

MOTION made by Supervisor Asnoe made a motion that the town board resolves to approve special board meeting on October 3, 2022 at 4:00 PM to present the tentative budget. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 3-0. **APPROVED**

NO. 161 **RESOLUTIONS ADOPTING A LOCAL LAW NO. 2 OF 2022 ESTABLISHING A SIX MONTH MORATORIUM ON APPLICATIONS, APPROVALS, AND/OR CONSTRUCTION ON SOLAR ENERGY SYSTEMS AND/OR SOLAR FARMS**

MOTION made by Councilman Wallace that he town board resolves to adopt Local Law No. 2 of 2022; attached and read. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 162 **APPROVE FULL-TIME APPOINTMENT—Highway Mechanic (Michael Osterhoudt)**

MOTION made by Supervisor Asnoe that the town board resolves to approve the appointment; based on Hwy. Superintend Testa recommendation; to appoint Michael Osterhoudt; Full-Time Highway mechanic at the rate of \$22.21 per hour, start date October 3, 2022, and is eligible to all full time benefits. Second by Councilman Wallace. Upon roll call: All in favor. Vote was 3-0. **APPROVED**

NO. 163 **TOWN HALL SNOW REMOVAL-REQUEST BIDS**

MOTION made by Supervisor Asnoe that the town board resolves to request bids for the Removal of Snow at the Town Hall, with bids to be received by 2 pm on Thursday October 27, 2022 and opened on October 27, 2022 at 6 pm. Contract period from November 13, 2022 to April 15, 2023, with the same bid specs as the previous contract, and authorize town clerk to publish the legal notice for the same. Second by Councilman Perritano. Upon on roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 164 **BOARD OF ASSESSMENT REVIEW — RE-APPOINTMENT**

MOTION made by Supervisor Asnoe that the town board resolves to re-appoint George Bianchi & Walter Reska to serve on the Board of Assessment Review; term of office 10/1/2022 to 9/30/2027. Second by Councilmember Perritano and Wallace. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 165 **MEDICAL INSURANCE RENEWAL—ACTIVE EMPLOYEES**

MOTION made by Supervisor Asnoe that the town board resolves to renew the medical insurance for active employees with Excellus Blue Cross Blue Shield Platinum Plus, with a 9% increase per document supplied by Joseph Courcy with CH Insurance. Renewal date is 12/1/2022. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 9

NO. 166 **MOTION** made by Councilman Wallace to approve General Abstract #9—Claim No. 372-403B, Total \$42,113.19. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 167 **MOTION** made by Councilman Wallace to approve TOV Abstract #9—Claim No. 112-119, Total \$20,265.36 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 168 **MOTION** made by Councilman Wallace to approve Highway Abstract #9—Claim No. 175-188B, Total \$26,267.27. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 169 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #5—Claim No. 19-21, Total \$59,119.22. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 170 **MOTION** made by Councilman Wallace to approve Special District Abstract #9—Claim No.69-77, Total \$13,206.19. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 171 **MOTION** made by Councilman Wallace to approve Oakview Abstract #6—Claim No.7, Total \$769.70. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a litigation issue. Second by Councilman Wallace. Upon roll call; All in favor. 6:20 PM.

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilman Evans. Upon roll call; All in favor. 6:30 PM.

John Piseck, CEO Herkimer County IDA, stated that the finale study was done on Chips gas station on Acme Road, there was no contamination, that they can either dig up the tanks or fill them in. he was hoping that the property could be condemned which would help the IDA with remediation of the building. Supervisor stated that he will refer Mishele Spaman, Codes Officer. The town will further enter into discussions on ownership after the property has been cleaned up.

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

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT TOWN BOARD MEET:

Special Town Board Meeting October 3, 2022 at 4:00PM- present tentative budget

Regular Board Meeting October 27, 2022 at 6:00PM