

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY, NOVEMBER 28, 2022 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Michael Perritano, Councilman
Joseph Tamburro, Councilman
John Wallace, Councilman
Ronald Testa, Highway Superintendent
Chief Matthew Palumbo
Karl Manne, Town Attorney
Absent: Christopher Evans, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: no public comments.

NO. 187 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of October 27, & November 10, 2022. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

APPROVED

COMMITTEE REPORTS / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Palumbo reported that the results of the metro count on Taft, Eldred, Empire & Zoar Avenues has been completed from October 27 to November 28, 2022; he informed the town board that out of 729 vehicles only 4 exceeded the speed limit (report attached). Chief Palumbo informed the town board that he is looking for a place to build a shooting house do some training High Superintendent Testa said that he could use the Highway gravel pit. He would like to appoint Jordan Madia as a full-time competitive Police officer starting 11/30/2022. Hwy Superintendent Testa reported that Gerald Gay temporary HEO started 11/28/2022. Also the salt truck still is not in. He reported that he received an Email from The NYSDOT and the North Frankfort Bridge was yellow tagged and the town is working on a corrective action.

FINANCIAL REPORT

Supervisor Asnoe presented the financial report for October and balances of the current day deposit account to the town board. He also reported that he paid \$115,000.00 on the worker's comp loan and there is three more years on the loan and he paid \$215,000.00 on the refinance Town Hall Loan and there 15 more years.

WEST FRANKFORT WATER Center & Zolad Roads — USDA FUNDING

Supervisor Asnoe reported that he is still wait to hear back from the Health Department

TABLED

NO. 188 POLICE DEPARTMENT NEW HIRE

MOTION made by Supervisor Asnoe, per recommendation from Sergeant Palumbo; that the town board approve Jordan Madia, Full-Time Police officer at the pay rate of \$22.19/per hour, and is offered all full time benefits effective 11/30/2022. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0

APPROVED

Supervisor Asnoe gave the Board proposed Town Board Meeting and Holiday schedule for year 2023, he asked the town board to look them over and vote on them at the next Town Board Meeting.

NO. 189 APPROVE HOLIDAY—NEW YEAR'S DAY

MOTION made by Councilman Wallace that the town board resolves to approve to close the Town offices on January 2nd 2023 in observance of New Year's Day. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 190 APPROVE REORGANIZATION 2023 MEETING

MOTION made by Supervisor Asnoe that the town board resolves to approve the Reorganization Meeting to be held on January 5th 2023. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

CORRESPONDENCE

Supervisor Asnoe informed the Town Board that the town was notified by Excellus Blue Cross Blue Shield, and that the rate change for Medicare Supplement plan rates will not be changing effective 1/1/2023.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 11

NO. 191 **MOTION** made by Councilman Perritano to approve General Abstract #11—Claim No. 445-286B, Total \$441,420.05. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 192 **MOTION** made by Supervisor Asnoe to approve TOV Abstract #11—Claim No. 131-144, Total \$92,089.19 Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 193 **MOTION** made by Councilman Wallace to approve Highway Abstract #11—Claim No. 211-225, Total \$29,894.20 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 194 **MOTION** made by Councilman Perritano to approve Highway TOV Abstract #7—Claim No. 28-31, Total \$7,481.45. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 195 **MOTION** made by Councilman Wallace to approve Special District Abstract #11—Claim No. 86-93, Total \$6,250.23. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

Codes Officer Mishele Spaman brought to the board's attention that there is a need for a local law establishing a local government code enforcement program

NO. 196 USE OF TOWN HALL –HERKIMER COUNTY IDA

MOTION made by Supervisor Asnoe that the town board resolves to approve the use of the Town Hall by the Herkimer County IDDA on December 13, 2022 from 8:30 to 9:30. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 6:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT TOWN BOARD MEET: December 29, 2022