

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 26<sup>TH</sup>, 2023 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  
Ronald Testa, Highway Superintendent  
Chief Matthew Palumbo  
Karl Manne, Town Attorney  
Absent: John Wallace, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**PUBLIC COMMENTS:** None, no public present.

**NO. 30 APPROVE MEETING MINUTES**

**MOTION** made by Supervisor Asnoe that the town board resolves to approve the meeting minutes of December 29, 2022 and January 5, 2023. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**COMMITTEE REPORT / DEPARTMENT REPORTS**

Various reports submitted

Chief Matthew Palumbo went over his report; attached and discussed.

Superintendent Testa reported that the truck is still not ready and that Gerald Gay resigned.

**FINANCIAL REPORT**

Supervisor Asnoe reported that he gave the town board the current bank balances and the Supervisors monthly report for December. He also gave the town board the sales tax for the year, and he received the fourth quarter's taxes and the total sales tax revenue was up around \$35,000.00 over last year.

**WEST FRANKFORT WATER—USDA**

Supervisor Asnoe report that he had sent a letter to the USDA Rural development requesting an extension and a waiver on the funding; once the funding is issued it is supposed to be expended with in a three year period, which the town has not done.

**TABLED**

**NORTH FRANKFORT BRIDGE**

Supervisor Asnoe reported that the Bridge NY Grant was sent in; the Town is proceeding with the repairs that have to be done because of being flagged my New York State.

**PLANNING BOARD RESIGNATION-ANTHONY MONTANA**

Supervisor Asnoe accepts Anthony Montana's resignation letter with regret effective January 6, 2023 and thanks him for he's service.

**NO. 31 APPOINT NEW PLANNING BOARD MEMBER- JERRY MEYERS**

**MOTION** made by Supervisor Asnoe that the town board resolves to appoint Jerry Meyers to the Planning Board. Second by Councilman Perritano. Upon roll call ; All in favor. Vote was 4-0

**APPROVED**

**ABSTRACT OF AUDITED VOUCHERS—JANUARY ABSTRACT #1**

**NO. 32 MOTION** made by Councilman Evans to approve General Abstract #1—Claim No. 1-46A, Total \$70,141.29 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 33 MOTION** made by Councilman Perritano to approve TOV Abstract #1—Claim No. 1-16A, Total

\$57,604.11 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 34** **MOTION** made by Councilman Tamburro to approve Highway Abstract #1—Claim No. 1-19A, Total \$47,963.11 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

**NO. 35** **MOTION** made by Councilman Tamburro to approve Special District Abstract #1—Claim No. 1-8, Total \$8,671.89. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

Supervisor Asnoe stated that next month's meeting the Town will put out bids for cutting of Oakview Cemetery.

**MOTION** made by Supervisor Asnoe to enter into Executive Session to discuss a personnel issue. Second by Councilman Evans. Upon roll call; All in favor. 6:30 PM.

**MOTION** made by Councilman Evans to come out of Executive Session and resume the regular meeting. Second by Councilman Tamburro. Upon roll call; All in favor. 6:41 PM.

**MOTION** made by Councilman Tamburro to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 6:43 PM.

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**NEXT MEETING: February 23, 2023 at 6:00PM**