

A PUBLIC HEARING MEETING WAS HELD ON THURSDAY, APRIL 27, 2023 AT 5:45 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK. PROPOSED LOCAL LAW #2, 2023 ESTABLISHING A SIX MONTH MORATORIUM APPLICATIONS, APPROVALS AND/OR CONSTRUCTION OR INSTALLATION ON SOLAR ENERGY AND OR SOLAR FARMS IN THE TOWN OF FRANKFORT, FOLLOWED BY THE REGULAR TOWN BOARD MEETING AT 6:00PM.

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

PUBLIC HEARING—Supervisor Asnoe opened the Public Hearing at 5:45 PM. Proposed Local Law #2, 2023 Establishing a Six Month Moratorium Applications, Approvals and/or Construction or Installation on Solar Energy and or Solar Farms in the Town of Frankfort.

Public Comments: Philip Tangorra, Joslin Hill Road, said he is in full support of a moratorium on any solar project now and in the future.

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

Supervisor Asnoe opened the regular meeting with the Pledge of Allegiance.

PUBLIC COMMENTS No public comments

NO. 64 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of March 30, 2023. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.
Chief Palumbo submitted report, discussed and attached.

Superintendent Testa informed the town board that starting May 1, 2023 the highway will be starting the brush and green waste pickup and the trash drop off will be May 12 & 13, 2023. He received a letter from FEMA denying the funding for repairs on Wilson Road; he called and asked FEMA to look at the application again, he was told to rewrite it and send it back in and they will see what they can do.

SLAYTONBUSH LANE

Jack Mulvihill sent the Town a letter asking to abandon the paper road next to his property. On Slaytonbush Lane, Supervisor Asnoe asked Town Attorney Karl Manne if he would look into it. **TABLED**

FINANCIAL REPORT

Supervisor Asnoe reported that he gave the town board the current bank balances and the Supervisors monthly report for March. The town received its first quarter sales tax.

WEST FRANKFORT WATER—USDA

Supervisor Asnoe report informed the town board that Councilman Wallace is working with the issues that the USDA said were lacking and still waiting on the NYS Department of Health. **TABLED**

NORTH FRANKFORT BRIDGE

Supervisor Asnoe report that the town received and statement from Barton & Longuidice for the pillars on the Bridge and Schuyler will reimburse the town for have the cost. **TABLED**

EMPLOYEE HANDBOOK **TABLED**

PROPOSED—LOCAL LAW NO. 2 FOR THE YEAR 2023 - A Local Law Enacting Temporary Moratorium On Solar Energy Systems.
Supervisor Asnoe informed the town board that Herkimer Oneida Counties Comprehensive Planning Program has not sent anything back with the approval. **TABLED**

NO. 65 WARRIOR SOLAR PARTNERS, LLC DECOMMISSIONING AGREEMENT
MOTION made by Councilman Wallace that the town board resolves to approve the decommissioning agreement between the Town of Frankfort and Warrior Solar Partners, LLC, and Supervisor Asnoe is authorized to sign and execute any and all documents. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 66 TAFT AVENUE TRAFFIC STUDY
MOTION made by Councilman Wallace that the town board resolves to adopt Resolution No. 66/2023, attached and read; and authorizes the town clerk to issue notice of the same to County Superintendent of Highways, Herkimer County, and attach the TE 9a Form. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 67 ALBANY ROAD TRAFFIC STUDY
MOTION made by Councilman Wallace that the town board resolves to adopt Resolution No. 67/2023, attached and read; and authorizes the town clerk to issue notice of the same to County Superintendent of Highways, Herkimer County, and attach the TE 9a Form. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—APRIL ABSTRACT #4
NO. 68 **MOTION** made by Councilman Perritano to approve General Abstract #4—Claim No. 129-167, Total \$67,471.22 Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 69 **MOTION** made by Councilman Wallace to approve TOV Abstract #4—Claim No. 45-50A, Total \$62,422.89 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 70 **MOTION** made by Councilman Wallace to approve Highway Abstract #4—Claim No. 65-86, Total \$123,453.97 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 71 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #3—Claim No. 3, Total \$3,300.00 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 72 **MOTION** made by Councilman Wallace to approve Special District Abstract #4—Claim No.30-36 Total \$4,265.32. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a contract 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 6:45 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: May 25, 2023

