

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, MAY 25, 2023 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

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

PUBLIC COMMENTS No public present

NO. 73 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of April 27, 2023. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Palumbo submitted report, discussed and attached.

Hwy Superintend Testa submitted his report and also reported that the trash drop off was a huge success and that he paved Gates and Bouck Roads.

FINANCIAL REPORT

Supervisor Asnoe reported that he gave the town board the current bank balances and the Supervisors monthly report for April. He informed the board that he has not heard anything back from the State comptroller on the AUD.

WEST FRANKFORT WATER—USDA

Councilman Wallace reported that Gregor Smith, P.E., BCA Architect & Engineers informed him that the Department of Health has approved Center & Zolad Water District. Supervisor Asnoe stated that he hasn't heard anything from Fiscal Advisors; he said the next step would probably go out for bid.

NORTH FRANKFORT BRIDGE

Supervisor Asnoe report that he heard on the news that the North Frankfort Bridge will be closing on May 30th for 3 week to do repairs to the Pillars on Frankfort's side and the expansion joints on Schuyler's side **TABLED**

EMPLOYEE HANDBOOK

Supervisor Asnoe asked all board members to go over the Employee Handbook and then meet on June 8th at 4:00 PM to discuss it. **TABLED**

NO. 74 RESOLUTIONS ADOPTING A LOCAL LAW NO. 2 OF 2023 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 2023; attached and read. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 75 RESOLUTION CLASSIFYING LOCAL LAW NO. 2 AS A TYPE II ACTION

MOTION by Councilman Wallace that the town board resolves the proposed action is a type II action and that a SEQRA is not required. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

PAPER ROAD-SLAYTONBUSH LANE PURCHASE

Supervisor Asnoe asked Attorney Karl Manne if he would draft up the paperwork for the Paper Road on Slaytonbush lane to Jack Mulvihill.

TABLED

NO. 76 JUNKYARD APPLICATION-2295 BROAD ST.

MOTION made by Councilman Wallace that the town board resolves to approve the junkyard application for Remzi Perzhaku, 2295 broad LLC at 2295 Broad Street; it was formerly owned by Givo's. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 77 ERS REPORTING

MOTION made by Councilman Wallace that the town board resolves to approve a resolution to report the days worked to the New York State & Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by Town Justice Michelle Fassett to the town clerk. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—MAY—ABSTRACT #5

NO. 77 MOTION made by Councilman Tamburro to approve General Abstract #5—Claim No. 168-201C, Total \$95,441.26 Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 78 MOTION made by Councilman Wallace to approve TOV Abstract #5—Claim No. 51-63A, Total \$17,917.49 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 79 MOTION made by Councilman Wallace to approve Highway Abstract #5—Claim No. 87-105, Total \$3,787.42 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 80 MOTION made by Councilman Wallace to approve Highway TOV Abstract #4—Claim No. 4-6A, Total \$6,690.84 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 81 MOTION made by Councilman Wallace to approve Special District Abstract #4—Claim No. 37-48 Total \$3,247.24. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 82 MOTION made by Councilman Wallace to approve Oakview Cemetery Abstract #1—Claim No. 1-2 Total \$3,530.76. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a litigation issues 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. 6:40 PM.

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

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: June 22, 2023