

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JULY 27, 2023 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 regular meeting with the Pledge of Allegiance.

PUBLIC COMMENTS No public present

NO. 97 APPROVE MEETING MINUTES

MOTION made by Councilman Perritano that the town board resolves to approve the meeting minutes of June 22 2023. Second by Councilmembers 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. He wanted to recognize Officer Drake for his actions on 7/17/2023 assisting the NYSP on a serious motor vehicle accident.

Highway Superintendent Testa reported that he and his men have paved Brown, Bouck, Gates and Dutch Hill Roads. There is an opening for a HEO at the Town Highway. He reported that the Trash drop off cost in May was around \$2,800.00 then between June and July was another \$800.00. The pumps were down at Frankfort 5S South Business park, the radio at the tower went, he did get it up and running but does not have a cost on it yet. Supervisor Asnoe read an email from a resident that was thanking Superintendent Testa for the great job he did with the trash drop off.

FINANCIAL REPORT

Supervisor Asnoe reported that he gave the town board the current bank balances and the Supervisors monthly report for June. Also reported that the town received the second quarter sales tax check and it was up \$13,000.00 more than last year.

WEST FRANKFORT WATER—USDA

Councilman Wallace informed the board that the Town is ready to go out to bid for the water project.

NO. 98 CENTER & ZOLAD ROADS WATER DISTRICT PROJECT — REQUEST BIDS

MOTION made by Councilman Wallace that the Town Board resolves to request bids for the construction of the Center & Zolad Roads water District Project, the bids will be received at the Town of Frankfort located at 201 Third Ave., Frankfort, NY 13340 until Wednesday August 30, 2023 at 3:00PM, at that time the bids received will be publicly open and read, and authorizes the town clerk to publish the legal notice for the same. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NORTH FRANKFORT BRIDGE

Supervisor Asnoe reports that the bridge been has opened and the State of New York has sent a letter stating that it is pleased to announce that the Town of Frankfort's application for Maintenance of the Railroad Street bridge has been approved for funding through the 2022 Bridge NY program in the amount of \$2,571,270.00. **TABLED**

EMPLOYEE HANDBOOK

TABLED

PAPER ROAD-SLAYTONBUSH LANE PURCHASE

TABLED

FEMA APPEAL LETTER — Wilson Road Culvert

TABLED

LAURIE WHITNEY, NY Citizens Audit Volunteer — General Election Resolution

TABLED

APPOINTMENT DEPUTY TOWN CLERK

Town Clerk Dorri DeRollo announced her appointment of Deputy Town Clerk to Alexandra Tamburro, Effective July 17, 2023.

NO. 99 APPROVE SALARY- DEPUTY TOWN CLERK

MOTION made by Councilman Wallace that the town board resolves to approve salary level for Alexandra Tamburro as Deputy Town Clerk, annual salary at \$30,949.64, and eligible for all benefits for full-time employee, effective July 17, 2023. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

HIGHWAY DEPARTMENT—NON-RESIGNATION-Clarence Dygert

Supervisor Asnoe reported that Highway employee Clarence Dygert left employment effective June 28, 2023.

NO. 100 UNDETERMINED CLASSIFICATION POSITION — Joanne Moynihan

MOTION made by Councilman Wallace that that town board resolves to approve Joanne Moynihan as undetermined classified employee for the Town of Frankfort, Start date July 18, 2023 with a pay rate of \$1,000.00 per year, no benefits except for NYSRS. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 7

NO. 101 **MOTION** made by Councilman Wallace to approve General Abstract #7—Claim No. 243-276A, Total \$111,406.89. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 102 **MOTION** made by Councilman Wallace to approve TOV Abstract #7—Claim No. 75-87B, Total \$20,023.54 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 103 **MOTION** made by Councilman Wallace to approve Highway Abstract #7—Claim No. 123-133, Total \$20,545.47. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 104 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #6—Claim No. 10-11, Total \$793.6. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 105 **MOTION** made by Councilman Tamburro to approve Special District Abstract #7—Claim No. 49-56, Total \$8,177.06. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 106 **MOTION** made by Deputy Supervisor Wallace to approve Oakview Abstract #3—Claim No. 4, Total \$4,307.68. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 107 APPROVE SUPPORTING THE VILLAGE OF FRANKFORT - HARBORFEST

MOTION made by Councilman Perritano that the town board resolves to support the Village of Frankfort for in the amount of \$5,000.00. for the Harbor Fest on Saturday September 23, 2023 at the Frankfort Marina. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0.

APPROVED

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

Respectfully submitted,
Dorri DeRollo, Town Clerk