

A PUBLIC HEARING WAS HELD ON THURSDAY, SEPTEMBER 28, 2023 AT 5:45 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK, TO ADDRESS LOCAL LAW NO. 3, 2023. THE REGULAR MEETING IMMEDIATELY FOLLOWED.

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

PUBLIC HEARING—LOCAL LAW NO. 3, 2023
A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

Supervisor Asnoe opened the Public Hearing at 5:45, and read the legal notice.

Public Comment: No Public

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

Supervisor Asnoe opened the regular meeting at 6:00 PM with the pledge of allegiance.

NO. 121 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of September 28, 2023. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed.

Chief Palumbo submitted his report; attached and read.

Superintendent, Testa submitted his report of accounts and reported that his is getting things ready for winter; he received some prices on the Railroad Street Bridge that Supervisor Asnoe will go over. He put the 2008 dump truck on auctions international and a few odds and ends.

Supervisor informed the town board that the Town of Schuyler received a bill for \$98,000.00 for replacing the expansion joint and cement work, the work that was done on the Town of Frankfort was \$48,000.00; the Town of Frankfort and the Town of Schuyler will have to split the total cost of \$146,000.00, which works out to 73,000.00 each. Also he wanted to thank the Highway Department for taking care of a tree that had fallen in Oakview Cemetery.

FINANCIAL REPORT

Supervisor Asnoe reported that he gave the town board the current bank balances and the Supervisors monthly report for August.

NO. 122 TOWN HALL SNOW REMOVAL-REQUEST BIDS

MOTION made by Councilman Wallace that the town board resolves to request bids for the Removal of Snow at the Town Hall, with bids to be received by 2 pm on Thursday October 26, 2023 and opened on October 26, 2023 at 6 pm. Contract period from November 12, 2023 to April 14, 2024, with the same bid specs as the previous contract, and authorize town clerk to publish the legal notice for the same. Second by Councilman Tamburro. Upon on roll call; All in favor. Vote was 5-0 **APPROVED**

CENTER & ZOLAD ROADS WATER DISTRICT PROJECT — Bid Results

Bids were opened on August 30, 2023 by Gregor k. Smith, Principal Engineer; Beriner, Carr & Associates
Bids were as follow.

Central Paving	\$2,419,690.00
Jablonski Excavation	\$2,121,226.00
Borderline Excavating & Fence	\$2,095,950.45
W.J. Keller & Sons Construction	\$1,864,126.00

Supervisor Asnoe stated that Beriner, Carr & Associates are reviewing the bids; all the bids have exceeded funding that the Town was provided by the USDA Rural Development, he is in contact with them to see if the town can secure some more funding.

RAIL ROAD STREET BRIDGE

TABLED

EMPLOYEE HANDBOOK

TABLED

FEMA APPEAL LETTER — Wilson Road Culvert

TABLED

NO. 123 ADOPT LOCAL LAW NO. 3, 2023 TAX LEVY OVERRIDE

MOTION made by Supervisor Asnoe that the town board adopt Local Law No. 3, 2023, a 5% Tax Levy Override for Fiscal Year 2024, attached and read. Second by Councilman Wallace. Upon roll call; All in favor.

Vote was 5-0

APPROVED

FY2024 TENTATIVE BUDGET

Supervisor Asnoe reported that the Town Clerk presented the FY2024 Tentative Budget to the town board; he asked that the town board please review.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 8

NO. 124 **MOTION** made by Councilman Evans to approve General Abstract #8—Claim No. 315-356B, Total \$148,851.23. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 125 **MOTION** made by Councilman Wallace to approve TOV Abstract #8—Claim No. 101-120B, Total \$70,989.19. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 126 **MOTION** made by Councilman Wallace to approve Highway Abstract #8—Claim No. 149-166, Total \$106,968.33. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 127 **MOTION** made by Councilman Perritano to approve Highway TOV Abstract #7—Claim No. 18-20A, Total \$9,813.80. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 128 **MOTION** made by Councilman Evans to approve Special District Abstract #72-81A—Claim Total \$12,427.81. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 129 **MOTION** made by Councilman Tamburro to approve Oakview Abstract #7—Claim No. 5-6, Total \$2,153.84. Second by Councilman Evans. 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 6:35 PM.

Respectfully submitted,

Dorri DeRollo, Town Clerk

Next Board Meeting: October 26, 2023