

A PUBLIC HEARING WAS HELD ON THURSDAY NOVEMBER 9, 2023 IN THE FRANKFORT TOWN HALL, 201 THIRD AVE, FRANKFORT, NEW YORK. MEETING 6:00 PM—PUBLIC HEARING ON THE FY2024 PRELIMINARY BUDGET AND THE FY2024 SPECIAL IMPROVEMENT DISTRICTS. REGULAR BOARD MEETING TO FOLLOW

Present: Glenn D. Asnoe, Supervisor
Christopher Evans, Councilman
Michael Perritano, Councilman
Joseph Tamburro, Councilman
John Wallace, Councilman

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

PUBLIC HEARING—FY2024 PRELIMINARY BUDGET & SPECIAL IMPROVEMENT DISTRICTS

Supervisor Asnoe opened the Public Hearing at 6:00 PM. Public Comments: No public present.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Perritano. Upon roll call; All in favor. Public Hearing Closed at 6:15 PM.

NO. 144 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of October 26, 2023. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 145 APPROVE FY2024 BUDGET

MOTION made by Councilman Wallace that the town board resolves to adopt the FY2024 Budget as presented by the supervisor. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 146 AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COST OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/ OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

MOTION made by Supervisor Asnoe that the town board resolves to approve the resolution authorizing the implementation and funding of the costs of 100% of the cost of a transportation project, which may be eligible for federal-aid and/ or state-aid, or reimbursement from bridge NY funds, for the rehabilitation of bridge over CSX/Amtrak and Mohawk River/Barge canal in the Town of Frankfort and Schuyler P.I.N. 2754.85.12 (Attached). Second by Councilman Evans. Upon roll call: All in favor. Vote was 5-0 **APPROVED**

NO. 147 APPROVE EXTENSION OF LOCAL LAW #2, 2023; A SIX-MONTH MORATORIUM ON SOLAR ENERGY SYSTEMS WITHIN THE TOWN OF FRANKFORT

MOTION made by Councilman Wallace that the town board approves a six-month extension on Local Law #2, 2023, extending a six-month moratorium within the Town of Frankfort. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 148 APPROVE CONSOLIDATION OF VITAL REGISTRATION DISTRICTS BETWEEN THE TOWN OF FRANKFORT AND THE VILLAGE OF FRANKFORT

MOTION made by Supervisor Asnoe that the town board to approve the Town Board of the Town of Frankfort that the consolidation of the Town and Village registrar functions under the Town's registration number (Vital Registration District 2153) is approved pending necessary approval of all other required entities, including Village of Frankfort, Herkimer County and New York State department of Health. Second by Councilman Perritano. Upon roll Call; All in favor. Vote was 5-0. **APPROVED**

NO. 149 APPROVE FULL-TIME POLICE OFFICER—Kenneth R. Allen III

MOTION made by Councilman Wallace that the town board resolves to approve the appointment, per recommendation by Chief Palumbo, of Kenneth R. Allen III as a Full-Time competitive Police; with all benefits offered by the Town of Frankfort. Start date pending background completion and promoted to Sergeant January 1,

2024. Second by Supervisor Asnoe. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 150 APPROVE EMPLOYEE HOLIDAY LUNCHEON

MOTION made by Supervisor Asnoe that the town board resolves to approve an employee holiday luncheon on December 8, 2023. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Councilman Evans to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:00 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT TOWN BOARD MEET: November 30, 2023