

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, MAY 9, 2018 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Darlene Abbatecola, Councilwoman
Michael Testa, Councilman
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Steve Long, Police OIC (arrived at 6:30 PM)
Absent: Joseph D. Tamburro, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

Anthony Balio, Furnace Hill Road, stated that he attended tonight's meeting because he heard that the woman (Sharon Tomaino) that lodged a complaint against him would be present, and he wanted to hear what she had to say. He explained that his garage has been there for a long time, and never received any complaints in the past. Supervisor Asnoe responded that the Codes Enforcement Officer has issued a report to the board, that the matter is under investigation, and he will be notified of her findings.

Public Comments Closed at 6:05 PM.

NO. 125 APPROVE MEETING MINUTES

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of April 25, 2018. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 126 APPROVE DEPARTMENT REPORTS

MOTION made by Councilman Wallace that the town board resolves to approve the Department reports from Highway Police, Codes & Town Clerk. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

OLD TOWN HALL—STATUS

TABLED

NEW TOWN HALL

Central Security: Supervisor Asnoe reported that he's still waiting for them to return his calls.

Landscape: Trees out front were removed, and the board received a proposal from Jay's Landscaping to remove stumps and install plants and stone at the cost of \$3,200. Item tabled at this time.

Town Website: Quadsimia has started working on the Town's website, and Supervisor Asnoe will send the link to the town board for their review and recommendations. He further explained that he received a proposal from Jim Caiola (Prints Charles Photography) at the cost of \$251 to take pictures of areas of the Town to add to the website.

Shed: Hwy Supt. Testa obtained some information about a shed for the Town Hall. Item tabled at this time.

NO. 127 APPROVE PHOTOGRAPHER FOR WEBSITE PICTURES

MOTION made by Councilman Wallace that the town board approve Prints Charles Photography to take pictures for the Town website with cost not to exceed \$251. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 128 TOWN JUSTICE—MEDICAL BENEFITS

MOTION made by Supervisor Asnoe that the town board resolves, per resignation by Town Justice Philip Tangorra effective 5/5/2018, to continue his medical benefits through the month of June at the Town's expense, and offer COBRA effective 7/1/2018. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

FINANCIAL REPORTS

Supervisor Asnoe submitted and reviewed the Town's current account balances. He further reported that Williamson's accounting package will be up and running by the end of the month.

Credit cards were received in the mail today from M&T Bank, and Supervisor Asnoe offered the following resolutions.

NO. 129 APPROVE TOWN CREDIT CARDS

MOTION made by Councilman Wallace that the town board resolves to approve Resolution No. 129/2018, a resolution for the Town of Frankfort to obtain a credit card; attached and read. Second by Council Members Abbatecola and Testa.

Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 130 APPROVE CREDIT CARD USAGE POLICY

MOTION made by Supervisor Asnoe that the town board resolves to approve Resolution No. 130/2018, a resolution to establish a Credit Card Usage Policy for the Town of Frankfort; attached and read. Second by Councilman Wallace.

Upon roll call; All in favor. Vote was 4-0

APPROVED

INSURANCE RENEWAL

Councilman Wallace and Supervisor Asnoe met with Jim Stoddard and Julie Appley, and discussed some issues with them. The pump repairs will be covered by the Town's insurance.

Supervisor Asnoe announced that the Town received \$19,987.31 from FEMA for the Storm of July 2017.

NO. 131 APPROVE TOWN INSURANCE RENEWAL

MOTION made by Councilman Wallace that the town board resolves to approve the Town's Insurance Renewal with Haylor Freyor & Coon at the total cost of \$93,662.38. Second by Councilman Testa. Upon roll call; All in favor.

Vote was 4-0

APPROVED

OAKVIEW CEMETERY

Councilwoman Abbatecola reported that she is scheduling a committee meeting later this month. Discussion took place relative to grave openings. It was recommended to utilize the same person that Mt. Olivet uses, and to notify all area funeral directors.

NO. 132 APPROVE PETER MACRI PAVING FOR GRAVE OPENINGS—OAKVIEW CEMETERY

MOTION made by Supervisor Asnoe that the town board resolves to approve Peter Macri Paving for grave openings at Oakview Cemetery. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0

APPROVED

PUMPKIN PATCH ISSUES

Supervisor Asnoe reported that he has received complaints relative to vehicles exiting the Tractor Supply site and not checking for on-coming traffic. He will discuss the matter further with OIC Long.

Town board discussed the issue that more power is needed at the 5S South Business Park for Tractor Supply than originally was anticipated. It seems that the charging stations for the lithium ion batteries that power Tractor Supply's forklifts require additional electricity. The Village of Frankfort applied for a grant for a new industrial substation, and the HCIDA is also looking for additional funding.

HIGHWAY DEPARTMENT

Hwy Supt. Testa informed the board that the Garage generator is down (ran 37 hours straight) and he's receiving quotes to repair the same.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 4A & 5

NO. 133 MOTION made by Councilman Wallace to approve General Abstract #4A—Claim No. 184-185A, Total \$2,013.10. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 134 MOTION made by Supervisor Asnoe to approve TOV Abstract #4A—Claim No. 71, Total \$713.43. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 135 MOTION made by Councilman Wallace to approve General Abstract #5—Claim No. 186-229, Total \$172,331.11. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 136 MOTION made by Supervisor Asnoe to approve TOV Abstract #5—Claim No. 72-83, Total \$15,011.62. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 137 MOTION made by Supervisor Asnoe to approve Highway Abstract #5—Claim No. 92-110, Total \$33,630.02. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 138 MOTION made by Councilman Wallace to approve Highway-TOV Abstract #2—Claim No. 6, Total \$902.45. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 139 **MOTION** made by Supervisor Asnoe to approve Special District Abstract #5—Claim No. 35-40, Total \$35,596.47. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

TOWN BOARD COMMENTS

Supervisor Asnoe reported that the Town received \$63,161.79 for franchise fees.

Hwy Supt. Testa informed the board that he ordered two (2) “employees only” parking signs for the Town parking lot.

Effective June 1st, Town Justice Madia’s new court day and time will be Tuesday at 12 noon; the parking lot will now have a separate area for employees only.

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss contracts and personnel issues. Second by Councilman Testa. Upon roll call; All in favor. 6:45 PM.

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilman Testa. Upon roll call; All in favor. 7:05 PM.

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 7:05 PM.

Respectfully submitted,
Georgina Bellino, Town Clerk

NEXT MEETING: Wednesday, May 23rd at 6:00 PM (Bid Opening for Sr. Citizens Dinner)