

**A SPECIAL TOWN BOARD MEETING WAS HELD ON TUESDAY, JULY 10, 2018 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

Present: Glenn D. Asnoe, Supervisor  
Darlene Abbatecola, Councilwoman  
Joseph D. Tamburro, Councilman  
Michael Testa, Councilman

Absent: John Wallace, Councilman (arrived at 6:15)

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**MOTION** made by Supervisor Asnoe to enter into Executive Session to discuss personnel. Second by Councilman Testa. Upon roll call; All in favor. 6:00 PM.

**MOTION** made by Supervisor Asnoe to come out of Executive session and resume the special meeting. Second by Councilman Tamburro. Upon roll; All in favor. 6:10 PM.

**NO. 173 HIGHWAY DEPARTMENT—ACCOUNT CLERK—PERSONAL TIME**

**MOTION** made by Councilman Testa that the town board resolves to not rescind Resolution No. 147, and that her resignation date remains as originally submitted (June 4<sup>th</sup>), therefore she is not eligible for any personal time benefits per the Highway Department Policy. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0  
**APPROVED**

**NO. 174 TOWN COURT—APPROVE APPOINTMENT OF TOWN JUSTICE (Michael E. Daley)**

**MOTION** made by Supervisor Asnoe that the town board resolves to approve Resolution No. 174 entitled Resolution Concerning Appointment of Town Justice, attached and read. Seconded by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0  
**APPROVED**

**NO. 175 OAKVIEW CEMETERY—APPROVE GROUNDS KEEPER POSITION / SALARY & PHONE**

**MOTION** made by Councilwoman Abbatecola that the town board resolves to appoint a Grounds Keeper for Oakview Cemetery (to handle all needs for the Cemetery) at the salary of \$3,000 per year, no benefits, and to supply a cell phone. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0  
**APPROVED**

**NO. 176 OAKVIEW CEMETERY—APPROVE APPOINTMENT OF GROUNDS KEEPER**

**MOTION** made by Supervisor Asnoe that the town board resolves to appoint Sidney Vivacqua to the position of Grounds Keeper for Oakview Cemetery at the aforementioned salary, and provide him with a cell phone. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0  
**APPROVED**

**MOTION** made by Supervisor Asnoe to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 6:15 PM.

Board members remained to discuss their response to the Audit Report. Deadline for submission is September 6th, 2018.

**NEXT REGULAR BOARD MEETING: WEDNESDAY, JULY 25<sup>TH</sup>**