

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY NOVEMBER 21, 2024 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: John Wallace, Supervisor
Christopher Evans, Councilman
Joseph Tamburro, Councilman
Philip Tangorra, Councilman
Chief Matthew Palumbo
Marcus Perritano, Highway Superintendent
Karl Manne, Town Attorney
Absent: Michael Perritano, Councilman

Supervisor Wallace opened the meeting with the Pledge of Allegiance

PUBLIC COMMENTS

Randolph Soggs, 23 Oxford Road, New Hartford, NY, he wanted to address the town board to request a use variance solar moratorium; for a Schuyler Solar LLC, located at 2200 Bleecker Street and Industrial Park drive, bordering 2200 Bleecker Street LLC and Masonic Home Communities; Total area of 64.5 acres. He would like to be put on the agenda in the near future. The town board asked for the dimensions, Jerry Meyers, Codes Department did inform the board that there are wet lands in that area and would have to be addressed.

NO. 154 APPROVE MEETING MINUTES

MOTION made by Councilman Tamburro that the town board resolves to approve the meeting minutes October 3, 2024. Second by Councilman Tangorra. Upon roll call; Vote was 4-0

NO. 155 APPROVE MEETING MINUTES

MOTION made by Councilman Tangorra that the town board resolves to approve the meeting minutes October 23, 2024. Second by Councilman Tamburro. Upon roll call; Vote was 4-0

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Chief Palumbo, Police Report

- Axon ALPR units have been installed and are in service.
- I have met with the new E911 Supervisor and the proper overlays have been built for the patrol zones. I will be meeting with the full time
- Officers will be participated in the Trunk or Treat and it was a very successful event.
- NYS Corrections waxing floors.
- Internal postings for the additional fulltime officers have been posted
- J.A.G. released and we were never notified, after speaking to NYS DCJS we applied. We applied for 18 Taser 10 and training, optics for patrol rifles, and a new equipped police vehicle totaling \$189,000.00.
- 2019 Charger
- Holidays and night rate

Highway Superintendent Perritano Report

- Green waste and brush pick up is completed for the year
- I've completed DOT mandated Reasonable Suspicion Training
- I attended and completed the Grade D Water Certification Course at SUNY Morrisville 11/18-11/19
- We received a check from Auctions International in the amount of \$ 13,032.50 for the surplus equipment that was sold last month.

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances, NYClass and the Supervisors monthly report for October. He also received a check from the Herkimer County Treasurer in the amount of

\$84,761.68 for mortgage tax. And the town received a check from Comp Alliance for safe workplace award in the amount of \$7,862.00.00.

WEST FRANKFORT WATER DISTRICT –CENTER & ZOLAD ROADS

Supervisor Wallace stated that the Town received a WIIA grant in the amount of \$700,000.00 to put towards the Water Project. All the documents have been signed, Supervisor Wallace and the engineers met with the USDA, The Mohawk Valley Water Authority and the contractors and all the paper work is completed. Pipes and fittings have been being staged along the corner of Dyke Road and Bleecker Street; they will be starting the project shortly.

NO. 156 TOWN HALL SNOW REMOVAL—ACCEPT BID

MOTION made by Councilman Tangorra that the town board resolves to accept the bid received from S&J Enterprises for Town Hall Snow Removal at the cost of \$6,500.00; contingent with the Liability insurance must be received within 5 business day of the letter from the Town Clerk; contract period from November 11, 2024 to April 13, 2025 .Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

LEAD LINE INVENTORY

Hwy **Superintendent** Perritano reported that the lead line inventory was completed and submitted.

EMPLOYEE HANDBOOK

Supervisor Wallace said the handbook will be ready for January 2025.

NO. 157 MVEDD ENERGY SURVEY AT TOWN HALL

MOTION made by Supervisor Wallace that the town boards have the MVEDD preform an energy survey on the Town Hall; 201 Third Ave. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 158 DECLARE 2019 DODGE CHARGER SURPLUS AND PLACE ON AUCTIONS INTERNATIONAL

MOTION made by Supervisor Wallace that the town board declare the Police 2019 Dodge charger surplus and to place it on Auctions International. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0. **APPROVED**

NO. 159 APPROVE MVP HEALTH CARE

MOTION made by Supervisor Wallace that the town board approves changing the health insurance from Excellus BCBS to MVP Health Care as the new Town's health insurance provider starting December 12, 2024. Second by Councilman Tangorra. Upon roll call; All in Favor. Vote was 4-0 **APPROVED**

NO. 160 APPROVE 20% CONTRIBUTION FOR HEATH DENTAL & VISION INSURANCE

MOTION made by Supervisor Wallace that the town board approves that all new hire after December 31, 2024 will be required to contribute 20% of Health, Dental & Vision Plan in its entirety including the single coverage. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 161 POLICE DEPARTMENT NIGHT SHIFT RATE PAY

MOTION made by Supervisor Wallace that the town boards approve a one dollar an hour pay increase for Police Officers working the night shift hours between the hours of 7:00PM to 7:00AM effect the first pay period in January 2025. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—SEPTEMBER ABSTRACT #11

NO. 162 MOTION made by Supervisor Wallace to approve General Abstract #11—Claim No. 383-423D, Total \$340,057.87. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 163 MOTION made by Supervisor Wallace to approve TOV Abstract #11—Claim No. 154-167B, Total \$48,342.81. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 164 MOTION made by Supervisor Wallace to approve Highway Abstract #11—Claim No.200-222, Total \$29,006.87. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 165 **MOTION** made by Supervisor Wallace to approve Highway TOV Abstract #10—Claim No. 38-40, Total \$47,535.22. Second by Councilman Tangorra Upon roll call; All in favor. Vote was 4-0 **APPROVED**
NO. 166 **MOTION** made by Councilman Evans to approve Special District Abstract #11—Claim No.92-100, Total \$9,735.92. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

MOTION made by Supervisor Wallace to enter into Executive Session to discuss a contractual issue. Second by Councilman Evans. Upon roll call; All in favor. 7:10 PM.

MOTION made by Councilman Evans to come out of Executive Session and resume the regular meeting. Second by Councilman Tamburro. Upon roll call; All in favor. 7:20 PM.

MOTION made by Councilman Tamburro to adjourn. Second by Councilman Tangorra. Upon roll call; All in favor. Meeting adjourned at 7:20 PM

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Year-end meeting December 19, 2024