

FOUR (4) PUBLIC HEARINGS WERE HELD ON WEDNESDAY, NOVEMBER 14, 2018 IN THE FRANKFORT TOWN HALL, 201 THIRD AVE, FRANKFORT, NEW YORK. THE REGULAR MEETING IMMEDIATELY FOLLOWED.

- (1) 5:00 PM—PUBLIC HEARING ON THE 2019 PRELIMINARY BUDGET**
- (2) 5:15 PM—PUBLIC HEARING ON THE 2019 SPECIAL IMPROVEMENT DISTRICTS**
- (3) 5:30 PM—PUBLIC HEARING ON THE FRANKFORT CENTER FIRE DEPARTMENT, FIRE PROTECTION DISTRICTS 1 & 5**
- (4) 5:45 PM—PUBLIC HEARING FOR APPROVAL OF A CABLE TELEVISION AGREEMENT WITH TIME WARNER CABLE NORTHEAST LLC, I/k/a CHARTER COMMUNICATIONS**

Present: Glenn D. Asnoe, Supervisor
 Darlene Abatecola, Councilwoman
 Joseph D. Tamburro, Councilman
 Michael Testa, Councilman
 John Wallace, Councilman

Arrived 6:00 PM Ronald A. Testa, Highway Superintendent
 Steve Long, Police OIC

PUBLIC HEARING—2019 PRELIMINARY BUDGET

Supervisor Asnoe opened the Public Hearing at 5:00 PM. Deputy Town Clerk read legal notice.

Public Comments: There were no public comments.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Wallace
Upon roll call; All in favor. Public Hearing Closed at 5:15 PM.

PUBLIC HEARING—2019 SPECIAL IMPROVEMENT DISTRICTS

Supervisor Asnoe opened the Public Hearing at 5:15 PM. Deputy Town Clerk read legal notice.

Public Comments: There was no public comments.

MOTION made by Councilman Wallace to close the Public Hearing. Second by Councilman Tamburro
Upon roll call; All in favor. Public Hearing Closed at 5:30 PM.

PUBLIC HEARING—FCFD—FIRE PROTECTION DISTRICTS 1 & 5

Supervisor Asnoe opened the Public Hearing at 5:30 PM. Deputy Town Clerk read legal notice.

Public Comments: There was no public comments.

MOTION made by Councilman Wallace to close the Public Hearing. Second by Councilwoman Abatecola
Upon roll call; All in favor. Public Hearing Closed at 5:40 PM.

PUBLIC HEARING FOR APPROVAL OF A CABLE TELEVISION AGREEMENT WITH TIME WARNER CABLE NORTHEAST LLC, I/k/a CHARTER COMMUNICATIONS

Supervisor Asnoe opened the Public Hearing at 5:30 PM. Deputy Town Clerk read legal notice.

Public Comments: There was no public comments.

MOTION made by Councilman Wallace to close the Public Hearing. Second by Councilwoman Abatecola
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.

TOWN HALL SNOW REMOVAL—OPEN BIDS

Deputy Town Clerk opened bids with results as follows (Contract Period December 1, 2018-March 31, 2019)

All Pro Unlimited Service LLC Contract Cost \$8,700
 Removal of snow \$125/per hour

PUBLIC COMMENTS No Public

NO. 243 APPROVE MEETING MINUTES

MOTION made by Councilman Tamburro that the town board resolves to approve the meeting minutes of October 25, 2018. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 244 TOWN HALL SNOW REMOVAL—ACCEPT BID

MOTION made by Supervisor Asnoe that the town board resolves to accept the bid received from All Pro Unlimited LLC for Town Hall Snow Removal at the cost of \$8,700.00 and \$125 per hour for the removal of excess snow; contract period from December 1, 2018 to March 31, 2019; the cost does not include walkways. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 245 APPROVE FY2019 BUDGET

MOTION made by Councilman Wallace that the town board resolves to adopt the FY2019 Preliminary Budget as presented in the public hearing as the Adopted Budget for FY 2019. Second by Councilmembers Tamburro and Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 246 APPROVE FY2019 SPECIAL IMPROVEMENT DISTRICTS

MOTION made by Supervisor Asnoe that the town board resolves to adopt the FY2019 Special Improvement District as presented in the public hearing. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 247 APPROVE CONTRACT WITH FCFD—FIRE PROTECTION DISTRICTS 1&5

MOTION made by Supervisor Asnoe that the town board resolves to approve Fire Contract with Frankfort Center Fire Department for District No. 1 & 5 as presented in the public hearing. Contract to be signed and executed by town Supervisor. Second by Councilman Testa. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

APPROVE CABLE TELEVISION AGREEMENT WITH TIME WARNER CABLE

NO. 248 NORTHEAST LLC, l/k/a CHARTER COMMUNICATIONS

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the Cable Television Agreement with Time Warner Cable Northeast LLC, l/k/a Charter Communications; resolution attached and read. Second by Councilman Testa Upon roll call; All in favor. Vote was 5-0 **APPROVED**

OLD TOWN HALL—STATUS

Supervisor Asnoe informed the town board that the boiler is out and there is no electricity in the basement. He suggested shutting off the boiler, gas and water. Councilman Wallace said he would take care of it and will contact the towns plumbing inspector Bill Flagg to drain the boiler.

NEW TOWN HALL

Supervisor Asnoe received the proposal from N.E.P. Glass Co., Ltd. For \$475 to furnish and install security window for the town clerk's office.

NO. 249 TOWN CLERK SECURITY WINDOW

MOTION made by Councilman Wallace that the town board resolves to approve the proposal from N.E.P. Glass Co., LLC For a new security window at the Town Clerk's Office for furnishing and installation in the amount of \$475.00. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

TOWN HALL — SECURITY BUZZER

Supervisor Asnoe informed the town board that he is waiting for a proposal from Sacco's locksmith for a buzzer at the town clerk's office door. He is also going to look into having one at the installed wing of the Codes office and have the public check in with the Town Clerk first. **TABLED**

OAKVIEW CEMETERY

Councilwoman Abbatecola said she has spoken with Chris Nash he said to be patient, the town is on his list to survey Oakview Cemetery he just has been busy. **TABLED**

NYS CANAL CORP—ERIE CANALWAY TRAIL

Supervisor Asnoe informed the town board that Dolores Caruso left him a message to set up a meeting, he called both numbers and left her a messages telling her he's available on any day except for Thursdays, he is sitting in on grand jury duty. He is waiting to hear back from her. **TABLED**

TOWN WEBSITE

Supervisor Asnoe said some changes were made, he was send information on how to do the alert bar on the web page and will get to that as soon as he can. He asked the board to look at it and review it. **TABLED**

NO. 250 WATER & SEWER RELEVIES TO BE PLACED ON 2019 T/C TAXES

MOTION made by Supervisor Asnoe that the town board resolves to adopt the attached resolutions and exhibits for Water Relevies for Mohawk Valley Water Authority, and Sewer Relevies for the Oneida County Sewer District to be placed on the 2019 Town & County Taxes. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 251 ONEIDA – HERKIMER COUNY SOLID WASTE ATHOURITY RENEWAL AGREEMENT

MOTION made by Councilman Wallace that the town board approve the agreement with the Oneida –Herkimer SWA and authorize Supervisor Asnoe to sign and execute the document for the lowest price possible for tipping fees. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

COMMITTEE/ DEPARTMENT REPORTS

Monthly report submitted by various departments reviewed and accepted.

NO. 252 ACCEPT RESIGNATION—POLICE DEPARTMENT (Dale Griffith)

MOTION made by Councilman Wallace that the town board resolves to accept the resignation from Dale Griffith effective November 1, 2018, part time Police officer, and is not eligible for any additional benefits, and thank him for his service to the Town. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

POLICE DEPARTMENT

New Police Vehicle: OIC Long informed the town board he would be able to order the new Police car November 29, 2018. He said the he would like to use the speed tailor on McGowan Road near Avery before the weather gets bad, if not he'd like to do it in the spring.

OIC Long hosted with Tractor Supply a First Responders Day on Tuesday November 13, 2018 with around 37 first responders attending. They were given a tour of Tractor Supply and shown where hazmats were, landing for helicopters could be used and where ambulances could come in.

NO. 253 ACCEPT RESIGNATION—HIGHWAY DEPARTMENET (Trevor Holden)

MOTION made by Supervisor Asnoe that the town board resolves to accept the resignation from Trevor Holden effective November 23, 2018, full time Highway employee, and is not eligible for any additional benefits. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personnel issue. Second by Councilman Wallace. Upon roll call; All in favor. 6:30 PM.

MOTION made by Supervisor Asnoe to come out of Executive Sisson and resume the regular meeting. Second by Councilman Testa. Upon roll call; All in favor. 6:40 PM

MOTION made by Councilman Wallace that the town board authorizes town Supervisor Asnoe to send a correspondence letter regarding what was discussed in executive session on personnel issue. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 11

NO. 254 **MOTION** made by Councilman Wallace to approve General Abstract #11—Claim No. 474-525B, Total \$72,242.33. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 255 **MOTION** made by Supervisor Asnoe to approve TOV Abstract #11—Claim No. 169-1184A, Total \$36,448.21. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 256 MOTION made by Councilman Testa to approve Highway Abstract #11—Claim No. 193-215, Total \$74,135.44. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**
NO. 257 MOTION made by Councilman Tamburro to approve Highway TOV Abstract #8—Claim No. 26-31, Total \$196,448.38. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**
NO. 258 MOTION made by Councilman Wallace to approve Special District Abstract #11—Claim No. 79-89, Total \$6,579.46. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

Supervisor Asnoe said he received an Email from Jim Russell regarding Divide NYS into Autonomous Regions. Mr. Russell would like the Town Board to give serious consideration to divide New York State (Email attached). Councilman Wallace said he would like to have more studies done before addressing the matter.

MCGOWAN ROAD SPEED STUDY

Still waiting for a reply.

TABLED

MOTION made by Councilman Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT REGULAR MEETING: Thursday, November 28th at 6:00 PM