

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 27, 2019 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Darlene Abbatecola, Councilwoman
Joseph D. Tamburro, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Steve Long, Police OIC
Absent: Glenn D. Asnoe, Supervisor

Deputy Supervisor Michael Testa opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS None, no public present.

NO. 54 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of February 13, 2019. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

DEPARTMENT REPORTS / COMMITTEE REPORTS

Highway Supt. Ron Testa submitted the monthly Highway report.

NO. 55 APPROVE 2018 BUDGET AMENDMENTS

MOTION made by Councilwoman Abbatecola that the town board resolves, per recommendation from Budget Officer Hal Hutton, to approve 2018 Budget Amendments per memos dated 2/14/2019 (BA-Part 3), 2/20/19 (BA-Part 4), and 2/20/2019 (BA-Part 5), attached. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

WEST FRANKFORT WATER—LOWER DISTRICT

Councilman Wallace reported that a progress meeting was held on February 19th at the Frankfort Center Fire Department with approximately 14 people in attendance. He further reported that an update of the proposed district was discussed, including moving ahead with financing. A couple people that were present that don't live in the lower district, were questioning when the Town would pursue the middle district. Councilman Wallace stated that the Town could send another mailing in April to the middle district residents to see how many are still interested. **TABLED**

HCIDA—ROAD DEDICATION

TABLED

OLD TOWN HALL—STATUS

TABLED

NEW TOWN HALL—SECURITY

The Town Clerk informed the board that the police entrance door and the security door near the court clerk's office locking mechanism was not working and Central Security was notified. They came and inspected the door and ordered new parts to repair the same. The other open issues have still not been resolved. **TABLED**

OAKVIEW CEMETERY

Councilwoman Abbatecola reported that Mike Emerich will be sending a proposal for surveying services. **TABLED**

NO. 56 ACCEPT RESIGNATION—HIGHWAY DEPARTMENT

MOTION made by Councilman Wallace that the town board resolves to accept the resignation from Stephen Christensen, Highway Mechanic, effective March 7, 2019, and continue his medical expenses thru March at the Town's expense. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

SPRING NEWSLETTER

Discussion was held on the Spring Newsletter and it was decided that the deadline for articles from department heads will be April 10th, with the newsletter reviewed, edited and ready for publication before the end of the month. **TABLED**

2019 TRASH PICKUP

Town Board members discussed the 2019 Trash Pickup, with Hwy Supt. Testa recommending one “trash only” pickup in September and 2 green waste/compostable pickups in May and November. Board members asked him to provide detailed information for next meeting to finalize for Spring Newsletter. **TABLED**

2019 SUMMER CONCERT SERIES

TABLED

NO. 57 2019 SUMMER RECREATION PROGRAM

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the same guidelines as last year for the Summer Recreation Program, Program to run from July 8th to August 16th, and deadline for application submission will be Friday, May 31st. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

CORRESPONDENCE

Councilman Testa informed the board of the following correspondence received by the Supervisor:

- Draft Operation, Maintenance & Reporting Agreement between the Town of Frankfort and Dominion Energy Transmission. Board members recommended sending to Town Attorney for review and recommendation.
- 2019 Water Quality Monitoring Requirements from NYSDOH dated 2/4/2019. Councilman Wallace stated that the Town does not supply the water and documentation should be forwarded to either the Village of Frankfort or the Mohawk Valley Water Authority who are the water suppliers for the Town of Frankfort residents.
- Proposal from National Grid to replace all the lights in and around the Highway Garage. Projected cost is \$17,580, with National Grid contributing \$4,698, and the Town’s cost \$12,882 with a monthly payment over a period of 5 years. Board recommended the matter tabled until all members of the board are present to vote.
- Letter from NYSDOH dated February 22, 2019 regarding complaint received from a Town resident that the property owner at 798 Brockway Road is piling animal feces near the complainants drinking well water. Town Codes Officer investigated the matter and after discussing the matter with NYS Codes, DEC and DOH, a Notice of Violation was mailed citing NYS Property Maintenance Code-Sanitation, and he has thirty days to comply to the order and remedy the condition by 3/16/19.

MOTION made by Councilman Wallace to enter into Executive Session to discuss a litigation issue. Second by Councilwoman Abbatecola. Upon roll call; All in favor. 6:35 PM

MOTION made by Councilman Testa to come out of Executive Session and resume the regular meeting. Second by Councilman Wallace. Upon roll call; All in favor. 7:15 PM

MOTION made by Councilman Testa to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 7:15 PM.

Respectfully submitted,
Georgina Bellino, Town Clerk

NEXT MEETING: Wednesday, March 13th at 6:00 PM