

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 11, 2019 AT 6:00P.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
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Supervisor Asnoe asked to take a moment of silence in honor of 9/11.

PUBLIC COMMENTS: None

NO. 181 APPROVE MEETING MINUTES

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of August 28, 2019. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

2018 INTERNAL AUDIT

Supervisor Asnoe reported that the Auditors requested additional information as to how money is received and dispersed from previous fiscal years, the information was sent to them, and he is waiting to hear back for them.

TABLED

COMMITTEE / DEPARTMENT REPORTS

Monthly reports submitted by various departments and reviewed.

ASSESSOR CONTRACT

Councilman Testa informed the town board that the committee conducted an interview for the position of a part time Assessor. **TABLED**

OAKVIEW CEMETERY

Councilwoman Abbatecola informed the town board that Superintendent Testa put a mailbox up, per the request of Oakview Caretaker Sid Vivaqua. The head stone that was knocked over was put back in place. **TABLED**

PLANNING & ZONING COMMITTEE — SOLAR FARMS/ BATTERY STORAGE

Councilwoman Abbatecola met with NYSERDA and gave the town board a solar fee sheet, storage system guidebook and New York Solar guide book. Councilman Tamburro told the board he met with Amy Wyant with the Clean Energy Community and she would like to be put on the agenda for the October 9th board meeting to inform the town board with all the information about Solar Energy Systems. **TABLED**

WEST FRANKFORT WATER—MIDDLE DISTRICT

Councilman Wallace met with Dave Jones from the Mohawk Valley Water Authority. He informed the board that Dave Jones said they would need a water tank running from up in the Rolling Hills area and they are committed to \$50,000.00 towards the water tank or co-venturing the tank. **TABLED**

POLICE DEPARTMENT

Sgt. Matt Palumbo informed the town board that he ordered the new Live Scan, they are trying to put a rush on it, due to the old one is down. Councilmen Testa put in the new server and all computers are up and running with no problems.

Officer Richard Szmurlo would like to try and re-establish the Community Watch.

HIGHWAY DEPARTMENT

Hwy. Supt. Test told the town board it would be probably six more weeks of trash pick-up.

2020 BUDGET

Supervisor Asnoe gave the board folders with each department's budget in them. He asked the committees to get with their department heads and go over them. He would like to have a meeting with the town board either September 24th or the 25th to go over the tentative budget before he has to submit it to the Town Clerk on September 30th. TABLED

FINANCIAL REPORT

Supervisor Asnoe submitted July detail of expenditure form Budget officer Hal Hutton (attached).

NO 182 APPROVE NEW HIRE—HIGHWAY DEPARTMENT

MOTION made by Supervisor Asnoe that the town board resolves to approve, per recommendation by Hwy Supt. Testa, to hire Donald Meszler, HEO, at the rate of \$18.06/hour effective September 5, 2019, with benefits awarded to all full- time employees. Second by Councilman Tamburro Upon roll call; all in favor. Vote was 5-0

APPROVED

NO. 183 BOARD OF ASSESSMENT REVIEW — RE-APPOINTMENT

MOTION made by Supervisor Asnoe that the town board resolves to re-appoint Dennis Ruddy to serve on the Board of Assessment Review; term of office 10/1/2019 to 9/30/2024. Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 184 AMEND RESOLUTION NO. 99 ADOPTED ON APRIL 24, 2019

WEST FRANKFORT WATER — LOWER DISTRICT—Center & Zolad Roads - BOND RESOLUTION

MOTION made by Supervisor Asnoe that the town board resolves to amend Resolution No. 99/2019 dated April 24, 2019. Resolution No. 99/2019 authorized a capital improvements project within the Town of Frankfort, Center and Zolad Roads Water District in the Town at an estimated maximum cost of \$1,166,000 and authorized the issuance of serial bonds in the principal amount not to exceed \$675,000 with the balance of such project costs to be paid by grant funds anticipated to be received. The Board acknowledges the need to increase the authorization for the maximum project costs which are now estimated at \$1,365,000. In the event the Town is awarded a NYS Water Infrastructure Improvement Act Grant the Town will proceed with a bond resolution amendment to increase bonding authorization, as may be necessary, and to address the increase in project costs to a maximum project cost of \$1,365,000. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 APPROVED

NO. 185 APPROVE AUTHORIZATION ASSIGNING A REPRESENTATIVE TO EXECUTE THE WIIA GRANT AGREEMENT AND ANY OTHER DOCUMENTATION REQUIRED FOR THE TOWN OF FRANKFORT CENTER & ZOLAD ROADS WATER DISTRICT.

MOTION made by Supervisor Asnoe that the town board resolves to approve Supervisor Asnoe as the authorized representative of the Town of Frankfort to execute the WIIA Grant agreement with NYSEFC together with any and all other documentation required to be executed on behalf of the Town of Frankfort. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 APPROVED

OLD TOWN HALL

Supervisor Asnoe reported that he had a few complaints about the shrubs being pulled.

TABLED

NEW TOWN HALL

Supervisor Asnoe informed the board that the dehumidifiers are in but will need an additional one for the other end of the Council Hall.

Councilman Wallace updated the board on the town hall boiler, he spoke with John Allen with Air Temp, and he feels we need two commercial residential units. If the town board goes with a new boiler the hot water tank will also have to be replaced. He is going to quote prices for both. TABLED

<u>OAKVIEW CEMETERY MAINTENANCE BID</u>	TABLED
<u>CHARLESTOWN</u>	TABLED
<u>SENIOR DINNER/ CONCERT SERIES</u>	TABLED
NO. 186 APPROVE ELIMINATING SUMMER RECREATION PROGRAM	
MOTION made by Councilwoman Abbatecola that the town board resolves to eliminate the Summer Recreation Program in the future due to state mandated requirement changes. Second by Supervisor Asnoe. Upon roll call; All in favor.	APPROVED
<u>POLICE—EMPLOYMENT & WORK POLICY</u>	TABLED
<u>TOWN HALL—SNOW REMOVAL BIDS</u>	TABLED
NO. 187 APPROVE 2019 BUDGET AMENDMENTS	
MOTION made by Supervisor Asnoe that the town board resolves to approve the 2019 Budget Amendments as reflected on the attached sheet. Second by Councilman Tamburro. Upon roll call; All in favor.	APPROVED
MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a personnel issue. Second by Councilman Testa. Upon roll call; All in favor. 7:10PM.	
MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilwoman Abbatecola. Upon roll call; All in favor. 7:20 PM.	
MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 7:20 PM.	

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT MEETING: Wednesday, September 25, 2019 at 6:00 PM.