

**THE REGULAR (YEAR END) TOWN BOARD MEEETING WAS HELD ON MONDAY, DECEMBER 30, 2019
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
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Town Clerk Gina Bellino issued oath of office to Town Supervisor Glenn D. Asnoe, Councilman Joseph D. Tamburro, Councilman John Wallace, Highway Superintendent Ronald A. Testa and Deputy Town Clerk Dorri DeRollo as the new Town Clerk in January.

GEORGINA BELLINO—RETIREMENT—TOWN CLERK

Supervisor Asnoe and the town board presented Town Clerk Gina Bellino with a plaque and proclamation for her 29 years working for the town which 22 of those year was as the Town Clerk. The board congratulated Gina on her retirement and wished her good luck with the next chapter of her life and thanked her for all of her years of service to the town.

PUBLIC COMMENT None, no public present

NO. 244 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of December 11, 2019. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Monthly reports from town clerk, codes, police department and highway along with the highways unpaid obligations submitted and reviewed.

FINANCIAL REPORT

Monthly bank statement submitted by supervisor Asnoe.

Supervisor Asnoe reported that he has been working with Derrek Rollo from NYS Power Authority on the \$658.16 that has been in the bank for the Marcy South Community Grant program. He informed the board he will be turning the money over to NYS Power Authority as unspent funds.

SALT SHED GRANT

Supervisor Asnoe informed the board that the town was awarded the \$800,000.00 grant, with the Mohawk Valley Regional Economic Development Council paying \$400,000.00 and the town Highway picking up the other \$400,000.00 in kind services. Supervisor Asnoe will be meeting with Jerry Stucchi when the grant comes in.

WEST FRANKFORT WATER

TABLED

NEW TOWN HALL— SECURITY

TABLED

Supervisor Asnoe reported that the boiler is function good after having the thermal Coupling replaced but the heat range in the building is still unbalanced.

ASSESSOR POSITION

TABLED

BROOKSIDE DRIVE PUMP STATION

Councilman Tamburro stated that EFI Solutions took a look at the pump station and didn't think it looked that bad, hopefully most of it is cosmetic and will get it back quickly.

TABLED

TREE COMPLAINT —KENT BLVD.

Hwy Superintendent Test reported that he is working on meeting with the National Grid Regional person to see about getting the trees taken down.

TABLED

UPGRADE TOWN WEBSITE / TRASH PICK-UP

Supervisor wants to update the town website with a calendar in place of the summer recreation program and update the trash pickup. He asked the town board for any ideas and the Highway Committee to meet with Hwy Superintendent and go over his recommendation for trash pickup.

TABLED

McGOWAN ROAD SPEED STUDY—NYSDOT DENIES/GRANTS SPEED CHANGE

Supervisor Asnoe reported that the town has been notified by the NYSDOT that they have denied the speed limit on C.R. 97 (McGowan Rd.) between Joslin Hill Rd, and the 30 MPH area speed limit, in the Town of Frankfort to 40 MPH but are approving a reduction to 45 MPH. The order will be effective when the signs are in place.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 4

NO. 245 **MOTION** made by Councilman Testa to approve General Abstract #12—Claim No. 524-567A, Total \$101,802.51. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 246 **MOTION** made by Councilwoman Abbatecola to approve TOV Abstract #12—Claim No. 183-195, Total \$11,582.63. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 247 **MOTION** made by Councilwoman Abbatecola to approve Highway Abstract #12—Claim No. 206-231A, Total \$55,680.01. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 248 **MOTION** made by Councilwoman Abbatecola to approve Highway TOV Abstract #10—Claim No. 39-41, Total \$36,233.50. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 249 **MOTION** made by Supervisor Asnoe to approve Special District Abstract #12—Claim No. 97-102, Total \$3,697.71. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 7:45 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: January 2, 2020 REORGANIZATION MEETING