

A PUBLIC HEARING WAS HELD ON WEDNESDAY, NOVEMBER 27TH, 2019 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK TO ADDRESS A REZONING REQUEST SUBMITTED BY NEDZAD SMAJIC. THE REGULAR TOWN BOARD MEETING IMMEDIATELY FOLLOWED.

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

PUBLIC HEARING—REZONING REQUEST

Supervisor Asnoe opened the Public Hearing at 6:00 PM, and read the legal notice, attached. Mr. Smajic explained that he is requesting a rezoning to allow for five apartment buildings, and the purchase is contingent on the rezoning and receiving public water, and has no intentions of changing the character of the neighborhood. The property was formerly owned by the Buddhist Congregation.

Nearby property owners present: Lawrence Laufer (2428 Welshbush Road), Steve Donatello (2432 Welshbush Road), Paul Bilodeau (2410 Welshbush Road).

Mr. Bilodeau stated that the area has poor drainage and that he may have septic problems that could impact neighboring ground water. Mr. Smajic stated that he will hire an engineer to design a proper system, and DEC has already been notified during the SEQR process. Supervisor Asnoe stated that the project would go through the codes department and he would have to submit a designed system for this project.

Mr. Laufer stated that he originally had some concerns, but feels it will be good for the their property values.

Public Comments Closed at 6:10 PM.

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

John Piseck, HCIDA Executive Director, stated that he would like to help the Town in their efforts with the Brookside Pump Station. He stated that he has had conversations with the State, and that the Town should send the station to Illinois as soon as possible. Councilman Wallace reported that he's been in contact with the Town's insurance adjustors and it's questionable whether there's insurance coverage, and they may want someone to evaluate the pump here. Also, FEMA hasn't notified the Town whether or not the Town will receive any funds. Mr. Piseck stated that he is ready and willing to help the Town in any way possible.

Public Comments Closed 6:25 PM.

NO. 226 APPROVE MEETING MINUTES

MOTION made by Councilwoman Wallace that the town board resolves to approve the meeting minutes of November 13th, 2019. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE / DEPARTMENT REPORTS

Police and Codes Department reports submitted and reviewed.

Highway Department: Hwy Supt. Testa reported that the 2011 Western Star and 2012 Dodge Truck have been repaired. Wilson Road is still closed and may be reopened in a couple of weeks. Slatonbush Terrace bank has washed out and will have to hire someone to make repairs.

FINANCIAL REPORT

Supervisor Asnoe reported that final payment has been made to M&T Bank for the Town Hall Bond. The closing of the Refinancing Bond is November 29th with Bond Shoeneck & King and Roosevelt & Cross. The Town will be saving \$500,000 over the course of the bond. Also, the Workers' Comp Bond payment was made this month (\$110,000).

WEST FRANKFORT WATER

Middle District: Councilman Wallace reported that he hasn't received any reports yet from BCA Engineers, and he's still trying to coordinate the water test kits.

Lower District: USDA grant deadline is December 9th, and Supervisor Asnoe has provided BCA Engineers with everything they've asked for. **TABLED**

NEW TOWN HALL

Security System: FES Installations, Inc, submitted a proposal to replace the cameras not functioning. Councilman Wallace reported that Central Security came yesterday to look at the current system and will submit a proposal next week.

Boiler: Supervisor Asnoe reported that there are still issues with the boiler, and Billy Flagg will be checking on it.

TABLED

ASSESSOR POSITION

EXECUTIVE SESSION

LOCAL LAW NO. 1, 2019—EXTENDING TERM OF TOWN SUPERVISOR

Supervisor Asnoe acknowledged that the proposition extending the term of the Supervisor from two (2) years to four (4) years was passed in the General Election held on November 5, 2019.

NO. 227 BROOKSIDE DRIVE PUMP STATION

MOTION made by Councilman Wallace that the town board resolves to accept the quote from EFI Solutions to evaluate the pump station at the cost of \$1,143, to utilize Todd Edinger to ship the pump station at the cost of \$5,800, and to utilize Rig All for their crane at the cost of \$1,200, and all efforts to be coordinated by Councilman Tamburro. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 228 APPROVE NEW YEAR'S DAY HOLIDAY

MOTION made by Councilwoman Abbatecola that the town board resolves to approve January 1, 2020 as an official holiday for the Town. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 229 APPROVE REZONING REQUEST FROM NEDZAD SMAJIC

MOTION made by Councilman Wallace that the town board resolves to approve resolution concerning the rezoning request from Nedzad Smajic, attached and read. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0

APPROVED

LETTER FROM NANCY BUDNEY—KENT BLVD.

Supervisor Asnoe referenced letter from Nancy Budney, Kent Blvd, dated November 25th (attached) relative to damage to her property as a result of surrounding trees, and that this is the first time the Town has been made aware of the situation. Hwy Supt. Testa explained that he cut 5 trees last year and the other trees have power lines running through them and his equipment can't do the work. He stated that he will have a discussion with National Grid to see if something can be done.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 11

NO. 230 **MOTION** made by Councilman Testa to approve General Abstract #11—Claim No. 474523C, Total \$539,090.47. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 231 **MOTION** made by Councilwoman Abbatecola to approve TOV Abstract #11—Claim No. 158-182, Total \$53,150.20. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 232 **MOTION** made by Councilwoman Abbatecola to approve Highway Abstract #11—Claim No. 182-205A, Total \$72,356.79. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 233 **MOTION** made by Councilwoman Abbatecola to approve Highway TOV Abstract #9—Claim No. 29-38, Total \$21,567.05. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 234 **MOTION** made by Councilman Wallace to approve Special District Abstract #11—Claim No. 89-96A, Total \$5,442.84. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Councilman Testa to enter into Executive Session to discuss personnel issues. Second by Councilman Wallace. Upon roll call; All in favor. 7:00 PM.

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

MOTION made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 7:20 PM.

Respectfully submitted,
Georgina Bellino, Town Clerk

NEXT MEETING: Wednesday, December 11th