

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 8TH, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

John & Lori Knapp 717 Mucky Run Road, Mrs. Knapp present the town board with a list of question to an accident that her husband had and she feels is the town's responsibility (attached and read). Supervisor Asnoe did explain that he tried to get a police report from the State Troopers but was told that since the Town of Frankfort was not named in the investigation he was not entitled to a copy report.

Kayla Spaman 302 3rd Ave. Frankfort, Ms. Spaman needed to observe a meeting for her Masters in social work.

NO. 31 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of December 30th, 2019. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Monthly reports from town clerk, codes, and police department were submitted and reviewed.

NO. 32 CLOSE GENERAL FUND CHECKING ACCOUNT

MOTION made by Supervisor Asnoe to close the General Fund Checking Account due to a forged check and reopen a new General Fund Checking Account. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

WEST FRANKFORT WATER MIDDLE DISTRICT

Councilman Wallace reported that there is a meeting on Thursday January 16th, 2020 at 4:30 with the engineers from BCA Architect & Engineers and the water committee. **TABLED**

TOWN HALL SECURITY CAMERAS

The Town received 3 quotes for the Town Hall security cameras, they are as follows:

Central Security System	\$4,785.00
Big Appel Music	\$5,691.89
FES Instillation, Inc.	\$5,828.00

NO. 33 TOWN HALL SECURITY CAMERAS—AWARD BID

MOTION made by Councilman Wallace that the town board resolves to approve the lowest bid from Central Security Systems at the cost of \$4,785.00. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

ASSESSOR POSITION

TABLED

BROOKSIDE PUMP STATION

Supervisor Asnoe reported that he received an email from Linda Lubey form the NYSDOT said that the state is responsible for the damage at Brookside Drive and they will be repairing the embankment ASAP.

LETTER FROM NANCY BUDNEY

Supervisor Asnoe referenced a letter from Nancy Budney, Kent Blvd., and dated January 5, 2020 (attached) as a follow up to her letter dated November 25th, 2019. She is asking for the town to down the trees that were damaged from the storm on October 31, 2019. Hwy. Superintendent Testa spoke to National Grid and they were going to take a look to see what they can do. If National grid can't cut down the trees the town is going to have to get prices on taking them done. **TABLED**

NO. 34 SUMMER CONCERT SERIES—MEAL VOUCHER 65 AND OLD

MOTION made by Councilman Wallace that the town board resolve to approve any town resident 65 or older are eligible for a meal voucher, and any Young at Heart Member. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

*Note Councilman Wallace is going to check with Tony C's and The St. Francis about available dates.

SALT SHED GRANT

Supervisor Asnoe reported that he and Hwy. Superintend met with Jerry Stucchi from JGK Associates regarding the Salt Shed Grant, he made a proposal to administer the grant on behave of the Town of Frankfort which will be discussed at the next board meeting after everyone has had a chance to look it over. **TABLED**

NO. 35 OAKVIEW CEMETERY—MAINTENANCE CONTRACT

MOTION made by Councilman Wallace that the town board resolves to request bids for a three year contract for Oakview Cemetery Maintenance. Bids to be accepted up to 2 pm on March 11th and opened on March 11th at 6 pm. Bid specs to be available in the town clerk's office. All in favor. Vote was 4-0 **APPROVED**

No. 36 ACCEPT RESIGNATION—POLICE DEPARTMENT (Officer Long)

MOTION made by Councilman Wallace that the town board resolves to accept Officer Steven Long Resignation. Effective December 31, 2019. The town board thanked Officer Long for his service. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

Supervisor Asnoe reported that he send the town board an email for NYS Webinar on January 14th regarding elected and appointed officials report, he asked that anyone who does reporting please view this. On January 15th, at 9 am there is a FEMA Application Briefing Meeting at Herkimer College. He will be attending along with Hwy Superintendent Testa, Hwy Clerk Laurie Valent, Town Clerk Dorri DeRollo and Codes Officer Mishele Spaman.

NO. 37 APPOINTMENT OF ZONING BOARD MEMBER

MOTION made by Councilman Wallace that the town board resolves to re-appoint Robert Drummond to the Zoning Board of Appeals. Term of office 1/1/2020 to 12/31/2024. Second by Councilman Tamburro. Upon roll call; Council Members Tamburro & Wallace voted Aye, Councilman Testa voted Nay. Supervisor Asnoe Voted Nay. Vote was 2-2 **TABLED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personal and litigation issue. 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 Wallace. Upon roll call; All in favor. 7:30 PM

MOTION made by Councilman Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, January 11th at 6:00 PM