

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 12, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

John Bonfardice, 419 Third Ave., Ext., voiced his concern on the town not having a trash pick-up this year. Supervisor Asnoe informed Mr. Bonfardice that the town board has not vote on either way on trash pick-up. But take his concerns under consideration.

NO. 48 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of January 22, 2020. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Monthly reports by Town Clerk, Codes Department and police submitted and reviewed. Sgt. Palumbo, Police OIC reported that the new patrol car has been lettered and the emergency equipment is being installed. Officers have been trained on life saving measures regarding NYS DHESE L.E.S.K. program. They have also been attending department in-service training on evidence handling and crime scene preservation. He also discussed extending the hours of patrol from 11am to 3am seven days a week.

FINANCIAL REPORT

Monthly bank statement submitted by Supervisor Asnoe (attached)

NO. 49 APPROVE BUDGET TRANSFERS 2019

MOTION made by Supervisor Asnoe that the town board resolves to approve the budget transfers provided by budget officer hall Hutton as attached. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

WEST FRANKFORT WATER

TABLED

NO. 50 APPROVE TOWN HALL OUTSIDE LIGHTS UPGRADE

MOTION made by Supervisor Asnoe that the town board approved quote from NY Advance Electric, Inc. in the amount of \$1,879.00 for the Town Hall outside lights upgrade (emails attached). Poll was taken by email on February 3, 2020. Upon Poll; all in favor. Poll was 5-0. **APPROVED**

NO. 51 APPROVE UPCHARGE ON THE TOWN HALL OUTSIDE LIGHTS UPGRADE

MOTION made by Councilman Wallace that the town board resolves to pay \$365. To NY Advance Electric, Inc. for extra work on the photo cells and extra hours it took to fix them. Second by councilman Testa. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

OLD TOWN HALL

TABLED

ADIRONDACK FINANCIAL SERVICES

TABLED

NO. 52**APPROVE SUMMER CONCERT SERIES DATES & BANDS**

MOTION made by Councilman Wallace that the town board resolves to approves the dates for the summer concert series and bands as follows: August 5th Lonesome Dove, August 6th Sole Injection and August 7th Showtime, and authorize the Town Supervisor to execute and sign all contracts. Second by Councilwoman Abbatecola. Upon roll call; all in favor. Vote was 5-0

APPROVED

2020 SPRING NEWSLETTER

March 15th is the deadline for articles to be submitted to the Town Clerk from the department heads.

TABLED

ASSESSOR

TABLED

BROOKSIDE PUMP STATION

Supervisor Asnoe reported that he spoke with Erin Wetzel she said they are very close to being done with the repairs on the pump and will get back to him on a time line, Hwy Superintendent Testa said the pipes are in and concrete is poured and the site is ready to go.

TABLED

KENT BOULEVARD TREES

TABLED

SALT SHED GRANT

Supervisor Asnoe reported that he and Hwy. Supt. Testa met with J. Anthony Stucchi and Matt Napierala and discussed the location of the salt shed, they will be meeting again to go into Grant Portal Website to complete additional paper work.

TABLED

NO. 53**2020 TRASH PICK-UP**

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the dates for the Town Trash Pickup as follows: May 4th & November 2th green waste only (weather permitting) and September 7th will be for trash pick- up, details and guidelines to follow. Second by Councilman Wallace. Upon roll call; all in favor. Vote was 5-0

APPROVED

HERKIMER COUNTY HUMANE SOCIETY CONTRACT

Supervisor Asnoe asked the town board to look over the contract and advice.

TABLED

NO. 54**APPROVE HIGHWAY RESIGNATION — JOSHUA SMITH**

MOTION made by Councilman Wallace that the town board resolves, per recommendation from Hwy. Superintendent Testa, to approve the resignation of Joshua Smith effective February 3, 2020. Second by Councilwoman Abbatecola. Upon roll call; all in favor. Vote was 5-0.

APPROVED

NO. 55**APPROVE NEW HIRE—HIGHWAY DEPARTMENT —COLE OLIVADOTI**

MOTION made by Councilman Wallace that the town board resolve, per recommendation from Hwy. Superintendent Testa, to approve temporary driver in the highway department, Cole Olivadoti, at \$16 per hour and overtime after 40 hours at time and a half, no benefits, effective February 6, 2020. Second by Councilwoman Abbatecola. Upon roll call; all in favor. Vote was 5-0.

APPROVED

BREZINSKI LETTER—FERGUSON CREEK

Supervisor Asnoe informed the board that he received a letter from County legislator John Brezinski regarding Ferguson Creek and Center Road flooding on January 3, 2020 (attached and read). Supervisor Asnoe would like permission from the town board to send a letter back in reply (attached and read).

NO. 56**APPROVE LETTER TO HERKIMER CO. LEGISLATOR JOHN BREZINZKI**

MOTION made by Councilman Wallace that the town board resolve to approve the letter written by Supervisor Asnoe to County legislator John Brezinski. Second by Councilmembers Abbatecola and Testa. Upon roll call; all in favor. Vote was 5-0

APPROVED

ADDITIONAL COURT CLERK HOURS

Discussion was held on extending court clerk an addition 5 hours no action was taken.

TABLED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a litigation issue. Second by Councilwoman Abbatecola. Upon roll call; All in favor. 7:30 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. 7:40 PM

MOTION made by Councilman Testa to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: February 26, 2020 at 6:00 PM