

**A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 26, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

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

Absent: Joseph Tamburro, Councilman  
Michael Testa, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**NO. 57 APPROVE MEETING MINUTES**

**MOTION** made by Councilman Wallace that the town board resolves to approve the meeting minutes of February 12, 2020. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

**NO. 58 APPROVE SENIOR MEAL TICKETS AT SUMMER CONCERT SERIES**

**MOTION** made by Councilman Wallace that the town board resolves to approve a meal voucher for \$10.00, this voucher may be used on the day of their choice during the Concert Series August 5<sup>th</sup>, 6<sup>th</sup>, or 7<sup>th</sup>. Tickets can be picked up in the Town Clerk's Office. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

**SOLAR FARMS**

Supervisor Asnoe reported that he has received several calls pertaining to solar farms and he has referred them to the planning, Zoning and Codes committee. Councilwoman Abbatecola would like to refer it to the Planning and Zoning Boards so they can advise the town board. **TABLED**

**DEPARTMENT REPORTS**

**Police Department** Sgt. Matthew Palumbo, OIC reported that the new patrol car has been placed in service and the 2012 Chevy has been auctioned with a bid offer of \$2,550.00.

**NO. 59 ACCEPT BID FOR POLICE VEHICLE 2012 CHEVY**

**MOTION** made by Councilman Wallace that the town board approve the highest bid of \$2,550.00 for the sale of the 2012 police vehicle at auction. Second be Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

**KENT BOULEVARD TREES**

Highway Superintendent Testa Received another letter from Nancy Budney signed by the residents of Kent Boulevard received on 2/26/2020 asking for the removal of the damaged trees (attached and read). Hwy. Supt. Testa spoke with Nancy Budney and informed her that Nation Grid will be addressing the issue with the trees.

**SALT SHED GRANT**

Supervisor Asnoe and Highway Superintendent Testa met with J. Anthony Stucchi they reported that it was still a work in progress. **TABLED**

**DOG CONTROL OFFICER**

Supervisor Asnoe reported that he put a note in DCO Stephanie Berowski check to please send in her monthly reports

**FINANCIAL REPORT**

Monthly bank statement submitted by Supervisor Asnoe (attached)

Supervisor Asnoe reported that after February's abstract he will be closing the Capital Fund Account, Marcy South Grant Account & the Old General Fund Account. New York Power Authority approved the return of unspent funds under the Marcy South Community Grant Program for \$658.18.

**WEST FRANKFORT WATER**

Councilman Wallace report he has been in contact with Gregor Smith from BCA Architects & Engineers and he suggested Mike Irons from the Village DPW to do the water testing on the Lower District. Councilman Wallace also discussed about moving forward with the petition process for the Middle District and holding an informational meeting. **TABLED**

### **TOWN HALL**

Supervisor Asnoe reported that the updated camera system is working well. The electricity has been placed in the shed along with a light and plug.

### **OLD TOWN HALL**

### **TOWN NEWSLETTER**

Supervisor Asnoe asked that to please submitted articles to Town Clerk by March 13th.

### **ASSESSOR**

Councilwoman Abbatecola reported that she put a job posting for an Assessor on the NYS Assessors Association, Inc. website and to send resumes to Councilman Testa, deadline to apply is March 1, 2020.

### **BROOKSIDE DRIVE PUMP STATION**

Supervisor Asnoe reported that the pump station repairs are completed and the town will have it on Wednesday March 4<sup>th</sup>, 2020.

### **TRASH PICKUP**

Discussed guide lines no action was taken, will finalize guidelines at the March 11<sup>th</sup>, 2020 board meeting.

**TABLED**

### **HERKIMER COUNTY HUMAN SOCIETY CONTRACT**

Supervisor Asnoe reported that he received an email from the County Supervisors Association, they informed him that there has been several changes to the contract that would cost municipalities additional funding. The Supervisors Association is look into it.

**TABLED**

### **ADDITION COURT CLERK HOURS**

**TABLED**

#### **NO. 60**

#### **APPROVE GENERAL CODES BOOK**

**MOTION** made by Supervisor Asnoe that the town board resolves to purchase one new 8 1/2 x 11 codes book at the cost of \$770.00 included is a new index, binder and set of new tabs. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 3-0.

**APPROVED**

#### **ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 2**

**NO. 61** **MOTION** made by Councilwoman Abbatecola to approve General Abstract #2—Claim No. 52-99B, Total \$96,893.88. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 3-0

**APPROVED**

**NO. 62** **MOTION** made by Supervisor Asnoe to approve TOV Abstract #2—Claim No. 13-28, Total \$36,631.60. Second by Councilmembers Abbatecola & Wallace. Upon roll call; All in favor. Vote was 3-0

**APPROVED**

**NO. 63** **MOTION** made by Supervisor Asnoe to approve Highway Abstract #2—Claim No. 22-47, Total \$75,511.34. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 3-0

**APPROVED**

**NO. 64** **MOTION** made by Supervisor Asnoe to approve Special District Abstract #2—Claim No. 9-16, Total \$39,684.85. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 3-0

**APPROVED**

**MOTION** made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 7:00 PM.

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**NEXT MEETING: Regular Board Meeting March 11, 2020**