

**A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, APRIL 8, 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: No public present

NO. 82 APPROVE MEETING MINUTES

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of March 11, 2020. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

DCO Stephanie Berowski submitted her reports from November 2019 to March 2020, also submitted and reviewed were Town Clerk, Codes and Highway Department reports.

Police Department Sgt. Palumbo, reported that the 2019 Dodge Charger repairs are expected to be completed this month, the insurance check has already been received. He purchased CDC approved COVID-19 killing solution for cleaning the surfaces, patrol vehicle equipment, and for the use of the Town Hall. Sgt. Palumbo informed that he would like to hire Kenneth R. Allen III, as a Part-time Police Officer (competitive status).

BROOKSIDE PUMP STATION

Highway superintendent Testa informed the board that the Pump station is almost complete, the water is charged and he is just waiting for national Grid to hook up the wires. Supervisor Asnoe reported that there was a conference call between himself, Hwy. Supt. and Chuck Waggoner. Mr. Waggoner gave the Town of Frankfort the permission to run the booster station as needed in order to provide water for essential customers. **TABLED**

FINANCIAL REPORT

Supervisor Asnoe submitted monthly bank statements, budget transfers for 2019 and he informed the board that he is just about ready to submit the 2020 AUD.

NO. 83 FY2017 BUDGET — APPROVE TRANSFER OF FUNDS

MOTION made by Councilman Wallace that the town board resolves to approve the Transfer of Funds for the 2019 Budget, per attached list submitted by Budget Officer dated March 18, 2020. Second by Councilwoman Abbatecola. Upon roll call: All in favor. Vote was 5-0 **APPROVED**

WEST FRANKFORT WATER—USDA FUNDING (CENTER & ZOLAD ROADS)

Supervisor Asnoe reported that he gave the board a copy of the latest figures that Gregor Smith gave him regarding the funding based on the interest rates in the extension due to the COVID-19 (attached).

NEW TOWN HALL

OLD TOWN HALL

ASSESSOR

TREE COMPLAINT — KENT BLVD.

SALT SHED GRANT

HERKIMER COUNTY HUMANE SOCIETY CONTRACT

ADDITIONAL COURT CLERK HOURS (5)

NO. 84 REQUEST BIDS—ICE CONTROL MATERIALS

MOTION made by Councilman Wallace that the town board resolves to request bids for Ice Control Materials, per bid specifications submitted by Hwy Supt. Testa. Bids to be received up to 2 pm on, April 22, 2020, and opened at 6 PM on April 22, 2020, and authorize the Town Clerk, Dorri DeRollo to issue legal notice for the same. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

TOWN INSURANCE RENEWAL

Councilman Wallace made necessary changes to the policy and submitted it to Patti Bagozzi at Haylor, Freyer & Coon, Inc.

TABLED

NO. 85 APPROVE NEW PART-TIME POLICE OFFICER—Kenneth R. Allen III

MOTION made by Councilman Wallace that the town board resolves to approve the appointment, per recommendation by OIC Sgt. Palumbo, of Kenneth R. Allen III as a Part-Time competitive Police Officer at the rate of \$17.00 per hour, effective immediately, with no benefits other than NYSR. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personnel issues. Second by Councilman Wallace. Upon roll call; All in favor. 6:30PM

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. 6:40 PM

MOTION made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 6:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Regular Board Meeting April 22, 2020