

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, APRIL 23, 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 D. Tamburro, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS No public present.

OPEN BIDS—ICE CONTROL MATERIAL

Bids were opened and results are as follows: Contract period June 1, 2020 to May 31, 2021

	<u>Hauled by TOF from site</u>	<u>Delivered to TOF Highway Garage</u>
Barrett Paving Materials Inc.	\$8.55/Ton	\$10.25/Ton

NO. 86 **APPROVE MEETING MINUTES**

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of April 8, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Police Department Sgt. Palumbo, reported that the 2019 Dodge Charger is waiting for a piece of equipment that's on back order, it's expected to be back in service by the first week in May. He also stated that due to COVID-19 arraignments will be done by Judge Stone, German Flatts or Judge Mickle, West Winfield for after hours, weekends and holidays. Arraignments during regular hours will be done by Judge Crandall at the County Court.

FINANCIAL REPORT

Supervisor Asnoe submitted the banking statements for the month of April. He also stated that he received the 1st quarter sales tax check for last year from the county. He also informed the board that he received a thank you note from Nancy Hamlin thanking the Town for the \$1,000.00 donation to the Frankfort Hill Cemetery association.

WEST FRANKFORT WATER—USDA FUNDING

TABLED

NEW TOWN HALL

TABLED

OLD TOWN HALL

TABLED

ASSESSOR

TABLED

BROOKSIDE PUMP STATION

Superintendent Testa informed the board the pump station is operational and everyone has pressure. DOT is going to start putting the retaining wall up starting April 27, 2020.

TREE COMPLAINT—KENT BLVD.

TABLED

GRANT APPLICATION—SALT SHED

TABLED

HERKIMER CO. HUMANE SOCIETY SHELTER AGREEMENT

TABLED

5 ADDITIONAL COURT HOURS

TABLED

NO. 87 APPROVE—ICE CONTROL MATERIAL BID

MOTION made by Supervisor Asnoe to approve the bid from Barrett Paving Materials Inc. at \$8.55 price per ton minimum 3,000 yards – maximum 8,000 yards hauled by the Town of Frankfort from site. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 4

NO. 88 **MOTION** made by Councilwoman Abbatecola to approve General Abstract #4—Claim No. 141-175A, Total \$45,498.97. Second by Councilmen Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 89 **MOTION** made by Councilwoman Abbatecola to approve TOV Abstract #4—Claim No. 45-52, Total \$11,691.28. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 90 **MOTION** made by Councilwoman Abbatecola to approve Highway Abstract #4—Claim No. 68-78, Total \$21,140.49. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 91 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #2—Claim No. 2, Total \$271.72. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 92 **MOTION** made by Councilman Wallace to approve Special District Abstract #4—Claim No. 34-44, Total \$14,533.48. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a litigation issue. Second by Councilman Testa. Upon roll call; All in favor. 6:30 PM.

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilwoman Abbatecola. Upon roll call; All in favor. 6:35 PM.

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 6:35 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk

NEXT MEETING: Wednesday, May 13 at 6:00 PM.