

**A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, May 13, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**PUBLIC COMMENTS** No public present.

**NO. 93 APPROVE MEETING MINUTES**

**MOTION** made by Councilwoman Wallace that the town board resolves to approve the meeting minutes of April 23, 2020. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

**COMMITTEE REPORTS / DEPARTMENT REPORTS**

Town Clerk, Codes and Police Reports submitted. DCO Berowski did not submit her report for the month of April.

**Police Department:** Sgt. Palumbo gave an overview of his report, attached.

**Highway Department:** Supt. Testa submitted report, attached. He also reported that the Hwy. Dept. has begun road repairs.

**FINANCIAL REPORT**

Supervisor Asnoe report that Councilman Wallace has been working with Jim Stoddard with Haylor, Fryer & Coon on the renewal of the Town's insurance policy. The 1<sup>st</sup> interest payment was made on the new refinance loan and the last payments were made on Sewer #2 and Water #4 loans. Also reported that the Town Clerk has closed out the remainder of the taxes with the County & the Town.

**WEST FRANKFORT WATER—USDA FUNDING**

**TABLED**

**NEW TOWN HALL**

Supervisor Asnoe is looking into how and when to open the Town Hall back up to the public safely.

**OLD TOWN HALL**

**TABLED**

**ASSESSOR**

**TABLED**

**BROOKSIDE DRIVE PUMP STATION**

Supervisor Asnoe said the town is still waiting for all the bills to come in so they can be submitted to FEMA. He is still waiting to hear from EFI Solutions as to when they are going to come and finish the work on the pump station.

**TREE COMPLAINT—KENT BLVD.**

**TABLED**

**GRANT APPLICATION—SALT SHED**

Supervisor Asnoe reported the he and Supt. Testa met with Jerry Stucchi and they are going to submit paper work to DEC.

**HERKIMER CO. HUMANE SOCIETY SHELTER AGREEMENT**

**TABLED**

**5 ADDITIONAL COURT HOURS**

Supervisor Asnoe said he has been in touch with Judge Bellino and the court is still asking for additional hours.

**PURCHASE OFFER — LAND ON HIGBY ROAD**

**Joseph Keator, 2392 Higby Road,** sent a letter to the Town Board offering to purchase approximately 25 acres of unused land on Higby Road owned by the Town.

**NO. 94                    NOT TO APPROVE SELLING LAND ON HIGBY ROAD**

**MOTION** made by Supervisor Asnoe not to sell the property due to the proximity to Tractor Supply and because of the water tower that is on the land. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**MOTION** made by Supervisor Asnoe to enter into Executive Session to discuss personnel issues. Second by Councilman Tamburro. 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 Councilman Wallace. 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, Town Clerk

**NEXT MEETING: Wednesday, May 27 at 6:00 PM.**