

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, May 27, 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
Darlene Abbatecola, Councilwoman
Michael Testa, Councilman
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC
John Piseck, Jr., Executive director, Herkimer County IDA
Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Piseck informed the board that when Adirondack Food & Fuel bought the property from the Herkimer County IDA they were informed that they would have to maintain the property. They said they would be fixing the landscaping in the corner of the property.

Mr. Piseck is also asking that the Town to take over Country Mile Road, Supervisor Asnoe said he is skeptical about taking it over due to the structure of the road.

Mr. Piseck discussed that Human Technologies Corp would like to host a potential Solar Farm on their property. Supervisor Asnoe said to set up a meeting with the Planning and Zoning Boards.

NO. 96 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of May 13, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Police Department: Sgt. Palumbo informed the town board that the remaining balance from the insurance company for patrol vehicle 401 has been received. Also that the in station recording system has failed and is in need of replacement asap. He is getting prices and looking for funding.

Hwy Department: Superintendent Testa informed the town board that the Brookside Pump Station is completed and up and running.

Dog Control Officer: has not submitted her reports for April and May.

FINANCIAL REPORT

Supervisor Asnoe submitted the account summary report for May (attached). The Town received a \$75.00 donation from Mrs. Barbara Powers to Oakview Cemetery that will go into the maintenance account. The Town also received a check from Comp Alliance for a 10% reduction in funding for the 6-week period beginning March 16, 2020 in the amount of \$1,472.00 due to COVID-19. Supervisor Asnoe also made a wire transfer payment on the Worker's Comp bond of \$7,987.50 for interest only. The state gave the town the new equalization rate of 64.5.

WEST FRANKFORT WATER—USDA FUNDING

Supervisor Asnoe informed the board that the loan application for the lower district has been extended another 60 days to August 3, 2020 due to COVID-19. **TABLED**

NEW TOWN HALL

Supervisor Asnoe reported that the Town Hall had Air Temp back in because the heating air conditioning is never consistent, the building was 95° and the Supervisors office was 70°. **TABLED**

OLD TOWN HALL

TABLED

ASSESSOR

TABLED

TREE COMPLAINT—KENT BLVD

TABLED

SALT SHED GRANT

Supervisor Asnoe reported that Jerry Stucchi is still working on submitting the budget to the state by the deadline in June.

TABLED

HERKIMER CO. HUMANE SOCIETY SHELTER AGREEMENT

TABLED

5 ADDITIONAL COURT HOURS

TABLED

ECODE ONLINE

Supervisor Asnoe let the board know that Ecodes has been added to the town's website free of charge for 90 days.

FISHING AND HUNTING LICENSES

Town Clerk Dorri DeRollo received a letter from the New York State Department of Environmental Conservation have terminated the appointment of a License issuing agent, due to sales being less than 15 annually over the last 3 years.

NO. 97 **MOTION** made by Councilman Testa to approve General Abstract #5—Claim No. 176-215C, Total \$187,551.32. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 98 **MOTION** made by Councilman Testa to approve TOV Abstract #5—Claim No. 53-64, Total \$35,380.62. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 99 **MOTION** made by Councilman Testa to approve Highway Abstract #5—Claim No. 79-98, Total \$32,541.73. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 100 **MOTION** made by Councilman Testa to approve Highway TOV Abstract #4— Claim No. 3- 6A, Total \$2,182.86. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 101 **MOTION** made by Councilman Testa to approve Special District Abstract #5— Claim No. 45-52, Total \$77,673.82. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. 7:15 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, June 24 at 6:00 PM.