

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JULY 22, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS

John Piseck, Executive Director Herkimer County IDA, Thanked the town board for putting together and working with the zoning and planning board for the meeting August 6, 2020 on the solar farms, he said there are several projects interested in property in the town of Frankfort. Mr. Piseck informed the board that he was going to be sending out an amendment for the 5S Business Park POLIT.

Enrico D'Alessandro & Joseph LaBella, West Frankfort Water Committee Middle District, Enrico would like to get the Middle Water District moving. He asked if the wells could at least be tested. Supervisor Asnoe said he is going to refer this to Councilman Wallace who has a better understanding of everything going on and has been working with the Mohawk Valley Water Authority.

NO. 112 APPROVE MEETING MINUTES

MOTION made by Councilman Testa 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

Monthly reports were submitted by various departments and reviewed. Supervisor Asnoe reported that one Judge will be holding court with limited occupancy on August 3, 2020. The NYS Safety plan template has been prepared and is on file in the Town Clerks office, thermometers have been purchased, hand sanitizers have been placed all entrances along with sign in sheets. The building is still closed and opened by appointment only. Central security put in a push button in the Clerk's office to open the door from the office.

NO. 113 APPROVE PART-TIME COURT ATTENDANT

MOTION made by Supervisor Asnoe, per recommendation by Sgt. Palumbo, that the town board resolves hire to retired police officer James Palumbo, Jr. as part-time Court Attendant; noncompetitive Herkimer County Civil Service at \$17.00 per hour, with no benefits. Second by Councilwoman Abbatecola. Upon roll call; All in favor. **Vote was 4-0 APPROVED**

FINANCIAL REPORT

Supervisor Asnoe submitted the account summary report for July (reviewed & attached). He informed the board that he did receive the sales tax for the 2nd quarter and it was down \$30,000.00 in revenue and compared to last year's. The town is down \$55,000.00 in revenue from court from last year.

WEST FRANKFORT WATER—USDA FUNDING

Supervisor Asnoe reported that the final paper work has been submitted to the USDA and with Architects and Engineers updated cost is up around \$100,000. from the original paper work, due to contingency and the price of piping going up. Supervisor Asnoe said that is still falls below the original estimate for each household. Supervisor Asnoe informed the board that the money for New York State funding went back into The U.S. pool and now the application has to compete with all of the ones in the pool. He said that he is still hopeful the project will receive the funding. **TABLED**

<u>OLD TOWN HALL</u>	TABLED
<u>ASSESSOR</u>	TABLED
<u>TREE COMPLAINT—KENT BLVD</u>	TABLED

SALT SHED GRANT

Supervisor Asnoe reported that he spoke with Jerry Stucchi, JGK Associates; he has submitted the budget proposal to the Department of Conservation. TABLED

<u>HERKIMER CO. HUMANE SOCIETY SHELTER AGREEMENT</u>	TABLED
<u>5 ADDITIONAL COURT HOURS</u>	TABLED

NO. 114 ACCEPT RETIREMENT—POLICE DEPARTMENT (James Gleasman)

MOTION made by Councilman Testa That the town board resolves to accept the retirement from James Gleasman effective September 29, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

APPROVED

HERKIMER COUNTY IDA—ROAD DEDICATION TABLED

NO. 115 APPROVE 2020 TOWN DUMPSTER TRASH DROP OFF

MOTION made by Councilwoman Abbatecola that the town board resolves to approve a town dumpster trash drop off for 2020 per recommendation by Highway Superintend Testa; dates and guidelines to be determined. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

ERS REPORTING

NO. 116 **MOTION** made by Supervisor Asnoe that the town board resolves to approve a resolution to report the days worked to the New York State & Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the town clerk. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0

APPROVED

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 8

NO. 117 **MOTION** made by Councilman Testa to approve General Abstract #7—Claim No. 252-292A, Total \$41,086.6. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 118 **MOTION** made by Councilman Testa to approve TOV Abstract #7—Claim No. 75-82, Total \$10,980.90. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 119 **MOTION** made by Councilwoman Abbatecola to approve Highway Abstract #7—Claim No. 117-132 Total \$23,732.42. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 120 **MOTION** made by Councilwoman Abbatecola to approve Highway TOV Abstract #6—Claim No. 13-17, Total \$31,782.27. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 121 **MOTION** made by Councilwoman Abbatecola approve Special District Abstract #7—Claim No. 62-69, Total \$3536.57. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 122 **MOTION** made by Councilman Testa to approve Oakview Cemetery Abstract #2—Claim No. 2, Total Amount \$1,539.40. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, August 26 at 6:00 PM.

