

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 23, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: Glenn D. Asnoe, Supervisor
Darlene Abatecola, Councilwoman
Michael Testa, Councilman
Joseph D. Tamburro, 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

NO. 146 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of September 9, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

FINANCIAL REPORT

Monthly bank statement submitted by Supervisor Asnoe, He also reported that there is no Fiscal Stress per the State Comptroller's AUD for FY 2019.

WEST FRANKFORT WATER --USDA FUNDING (Zolad & Center Roads) **TABLED**

NEW TOWN HALL

Supervisor Asnoe reported that there still are issues with fluctuating temperature in the building, his office and hallways are very hot while the Town Clerk's office is cold.

OLD TOWN HALL **TABLED**

ASSESSOR

Supervisor Asnoe reported that Mary Ann Barbuto will be leaving the assessor position at the end of September. **TABLED**

TREE COMPLAINT - KENT BLVD. **TABLED**

SALT SHED - GRANT APPLICATION **TABLED**

NO. 147 MEDICAL INSURANCE RENEWAL—ACTIVE EMPLOYEES

MOTION made by Councilman Wallace that the town board resolves to renew the medical insurance for active employees with Excellus Blue Cross Blue Shield Platinum Plus, with a 5.7% increase per document supplied by Kevin Morse from Kaatirondack Benefit Planning. Renewal date is 12/1/2020. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 148 ACCEPT RESIGNATION—COURT ATTENDENT (Gregory Malta)

MOTION made by Supervisor Asnoe that the town board resolves to accept the resignation from Gregory Malta effective 9/16/2020 and thanked him for his service. Second by Councilman Wallace Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 149 ACCEPT RETIREMENT—POLICE DEPARTMENT (Jonathan Thomes)

MOTION made by Supervisor Asnoe that the town board resolves to accept the retirement of Jonathan Thomes effective 10/3/2020 and thanked him for his service. Second by Councilman Wallace Upon roll call; All in favor. Vote was 5-0 **APPROVED**

CHARLESTOWN

TABLED

EXECUTIVE ORDER 203 –POLICE REFORM & REINVENTION PROPOSAL

Supervisor Asnoe reported that he the Village Mayor Richard Adams, Councilman Wallace and Sgt. Palumbo met with the Olio Consulting Group, Theresa Wilson, regarding Governor Cuomo's executive order 203. The Town and Village would like to collaborate and work together on the police reform plan. The compensation rate of the proposal is \$7,500.00 which includes research, (3) community forms, online survey, social media graphics, first & second drafts and final documentation with the public and send everything into the State of New York for approval.

NO. 150 APPROVE OLIO CONSULTING GROUP – POLICE REFORM REINVENTION GOVERNS EXECUTIVE ORDER NO.203

MOTION made by Supervisor Asnoe to enter into a contract with Olio Consulting Group for the purpose of complying with Governor Cuomo's Executive Order 203, at a cost not to exceed \$4,000.00 and the Board authorizes Supervisor Asnoe to sign and execute any and all documents. Second by Councilman Wallace Upon roll call; All in favor. Vote was 5-0

APPROVED

NEW YORK STATE COVID-19 QUARANTINE PAID LEAVE

Supervisor Asnoe informed the board that if under mandatory or precautionary ordered quarantine or isolation issued by the State of New York Health Department that full and part-time employees are entitled to COVID-19 quarantine paid leave for at least 14 days.

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 9

NO. 151 **MOTION** made by Councilman Testa to approve General Abstract #9—Claim No. 326-360B, Total \$37,644.06. Second by Councilmen Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 152 **MOTION** made by Councilman Testa to approve TOV Abstract #9—Claim No.99-117A, Total \$11,577.73. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 153 **MOTION** made by Councilman Wallace to approve Highway Abstract #9—Claim No. 144-155, Total \$20,891.68. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 154 **MOTION** made by Councilman Wallace to approve Highway TOV Abstract #8—Claim No. 23-28A, Total \$167,288.29. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 155 **MOTION** made by Councilman Testa to approve Oakview Cemetery Abstract #4—Claim No. 4, Total Amount \$769.70. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 156 **MOTION** made by Councilman Wallace to approve Special District Abstract #9—Claim No. 78-85, Total \$7,878.61 Second by Councilwoman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Councilman Testa to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. 7:00 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, October 14 at 6:00 PM.