

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, SEPTEMBER 9, 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
John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC
Absent: Michael Testa, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Supervisor Asnoe asked to take a moment of silence in honor of 9/11.

PUBLIC COMMENTS: No public present.

NO. 143 APPROVE MEETING MINUTES

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of August 26, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

FINANCIAL REPORT

Supervisor Asnoe reported that there is a new banking system with M&T Bank, they changed the online banking and he has been doing webinars on new system.

2021 BUDGET

Supervisor Asnoe gave the board copies of each department's budget. He asked that they go over them and he would like to start scheduling budget workshops with each department head. **TABLED**

WEST FRANKFORT WATER USDA FUNDING –CENTER AND ZOLAD ROADS

Supervisor Asnoe reported that he is still getting paper work together to send to USDA Rural development, he also contacted Fiscal Advisors and Bond Schoeneck & King. **TABLED**

NEW TOWN HALL

Supervisor Asnoe informed the town board that the Police Department side of the building has an issue with the air conditioning and it's been very hot.

OLD TOWN HALL

Supervisor Asnoe reported that he and Superintendent Testa met with Lisa Aglieo of HRP Associates, Inc. at the old town hall so she could conduct a phase 1 inspection of the interior and exterior of the building. Lisa said she didn't see any issues with contamination, she was looking for more information as to if there were tanks in the ground or around the grounds, which there are not. Supervisor Asnoe did inform her that it was built on top of the canal bed. He informed the town board that Town Clerk Dorri DeRollo did find the original drawing of where they were placing the Town Hall along with the deed. He is just waiting to hear from her or the IDA. **TABLED**

COMMITTEE REPORTS/DEPARTMENT REPORTS

Reports were submitted by Codes & Town Clerk.

Police Department Sgt. Palumbo reported that he is still waiting on guidelines set by the State on **Governor's Executive order #203** and that it must be adopted and approved by April 2021 and there is no funding to complete this task, and the town board should look at Town & Village having only one board. He also reported that this will be the topic of discussion at the local police Chiefs meeting this month.

Hwy. Department Superintendent Testa reported that the dumpster for the trash drop off arrived for Friday & Saturday's drop off. Supervisor Asnoe reported that he has received calls from residents thanking the town for doing a drop off, they like when they drive around the Community it doesn't look like a war zone the way it did with all the trash at the side of the roads.

TREE COMPLAINT-KENT BLVD.

Hwy Superintendent Testa reported that he talked with Dan Curry and he said that they will be cutting the trees down next week and that the highway department will be assisting with the job.

TABLED

ASSESSOR

Supervisor Asnoe reported that he received an application for the Assessors position that he will give to the Assessors committee to review and advise the town board.

TABLED

GRANT APPLICATION-SALT SHED

Supervisor Asnoe reported that Jerry Stucchi grant writer has been imputing the data and has been with the DEC.

TABLED

HERKIMER COUNTY IDA-ROAD DEDICATION

TABLED

NO. 144 BOARD OF ASSESSMENT REVIEW — RE-APPOINTMENT

MOTION made by Supervisor Asnoe that the town board resolves to re-appoint Joseph Latella to serve on the Board of Assessment Review; term of office 10/1/2020 to 9/30/2025. Second by Councilmembers Abbatecola and Wallace Upon roll call; All in favor. Vote was 4-0

APPROVED

CHARLESTOWN

Supervisor Asnoe reported that he has sent email to elected official asking them for help in remediating the situation.

NO. 145 TOWN HALL SNOW REMOVAL—REQUEST BIDS

MOTION made by Supervisor Asnoe that the town board resolves to request bids for the Removal of Snow at the Town Hall, with bids to be received up to 2 pm on Wednesday, October 28th and opened on October 28th at 6 pm. Contract period from November 15, 2020 to April 15, 2021, with same bid specs as last contract, and authorize the town clerk to publish the legal notice for the same. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 6:55 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: September, 23rd at 6:00 PM.