

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, OCTOBER 28th, 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 Tamburro, Councilman
Michael Testa, Councilman
John Wallace, Councilman
Ronald Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC
John Piseck, Executive Director, Herkimer Co. IDA

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS No public present.

TOWN HALL SNOW REMOVAL—OPEN BIDS

Councilman Tamburro opened bids with results as follows (Contract Period November 15, 2020 April 15, 2021)

All Pro Unlimited Service LLC	\$7,500	Removal of Excess Snow \$90/hour
	\$2,800	Alternate walkway (no Salt)

JOHN PISECK, EXCEPTIVE DIRECTOR, HERKIMER COUNTY IDA

Mr. Piseck informed the town board he had several item to discuss.

1. Old Town Hall, he reported that he received the report back from the Phase 1 study EPA grant that was done on the old town hall, the only issue that was found was asbestos. Mr. Piseck said as the town moves forward with any plans for the old town hall he would be more than happy to help.

2. Amend Agreement Allocating Pilot Payments Mr. Piseck is asking the town to approve the amended POLIT Agreement with Herkimer County IDA for the Frankfort 5S Business Park that he presented to the board.

3. Road Dedication Mr. Piseck said that in the spring the IDA will be working with the county to trench and Suite Kote the road. And the IDA would pay for materials to fix the potholes if the town highway did the work. He will ask the town to take the road over when the work is completed.

4. Solar Moratorium he is asking for the town board to lift the on Solar Farms.

NO. 161 APPROVE LIFTING THE MORITORIUM FOR SOLAR FARMS-BATTERY ENERGY STORAGE

MOTION made by Councilman Testa the town board resolves to lift Resolution #218 on 11/13/2019 Solar Moratorium and adopt the Model local Law Provided by NYSERDA. Second by Councilman Tamburro. Upon roll call; Councilmembers, Tamburro and Test Aye, Councilmembers Abbatecola, Wallace and Supervisor Asnoe Nay. Vote was 2-3. **MOTION DENIED**

NO. 162 APPROVE MEETING MINUTES

MOTION made by Councilwoman Abbatecola that the town board resolves to approve the meeting minutes of October 14th, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE / DEPARTMENT REPORTS

Police Department: Sgt. Palumbo reported that all required documents have been reviewed by Olio Consulting Group for Executive order #203 and he will be meeting with Theresa Wilson to go over the next process. He also reported that Herkimer County is going to pay for a new antenna for the Police Station radio. He received a BVP grant for \$4,000.00 to cover half of new Ballistic Vest.

Highway Department: Superintendent Testa report that he is getting things ready for winter.

FINANCIAL REPORT

Supervisor Asnoe submitted the account summary report for October (attached). He reported that the town received the 3rd quarter sales tax for 2020 for \$195,165.48; he stated that is more than last year's 3rd quarter.

NEW TOWN HALL

It was reported that the back door and police door are not closing and locking, town Clerk put a call into Central Security and they seem to think that the door plates are old and looking into replace them.

GRANT APPLICATION-SALT SHED

Supervisor Asnoe reported that Jerry Stucchi, JGK Associates has submitted all the data and is just waiting for approval for the project.

CHARLESTOWN

EPA will be on site on November 6, 2020 if anyone wants to attend.

WEST FRANKFORT WATER-USDA FUNDING

TABLED

2021 BUDGET

Supervisor Asnoe stated that budget officer Hal Hutton is still working on the budget, he would like to schedule a special meeting on Monday, November 2, 2020 4:30PM to establish the preliminary budget.

ASSESSOR POSITION

Supervisor Asnoe reported that he heard back from the county and they are asking \$12 per parcel to do the Town's assessing, contingent if they can find someone.

TABLED

ESTABLISH DATE AND TIME FOR TRICK OR TREAT NIGHT

Supervisor Asnoe reported the town will go with the same timeline as the Village, Saturday October 31st from 6PM to 8PM, and abide by the guidelines given by the health department.

NO. 163 APPROVE—FRANKFORT HILL VOL. FIRE DEPT. CONTRACT

MOTION made by Councilman Wallace that the town board resolves to approve the Fire Protection Agreement for Frankfort Fire Protection District #4, Frankfort Hill Vol. Fire Co., Inc. effective January 1, 2021 through December 31, 2025, in the amounts of \$98,685 for the year 2021; \$101,646 for the year 2022; \$104,695 for the year 2023; 107,836 for the year 2024; & \$111,071 for the 2025. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 164 APPROVE PROPERTY MAINTENANCE RELEVIES TO BE PLACED ON 2021 T/C TAXES

MOTION made by Supervisor Asnoe that the town board resolves to adopt the attached resolution and exhibits for Property Maintenance Relevies for Town of Frankfort to be placed on the 2021 Town & County Taxes. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 165 APPROVE WATER RELEVIES TO BE PLACED ON 2021 T/C TAXES

MOTION made by Councilman Wallace that the town board resolves to adopt the attached resolution and exhibits for Water Relevies for Village of Ilion to be placed on the 2021 Town & County Taxes. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 166 APPROVE WATER RELEVIES TO BE PLACED ON 2021 T/C TAXES

MOTION made by Supervisor Asnoe that the town board resolves to adopt the attached resolution and exhibits for Water Relevies for Mohawk Valley Water Authority to be placed on the 2021 Town & County Taxes. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 167 APPROVE SEWER RELEVIES TO BE PLACED ON 2021 T/C TAXES

MOTION made by Supervisor Asnoe that the town board resolves to adopt the attached resolution and exhibits for Sewer Relevies for the Oneida County Sewer District to be placed on the 2021 Town & County Taxes. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 168 ACCEPT RESIGNATION-OAKVIEW CEMETERY –COORDINATOR (Sidney Vivacqua)

MOTION made by Councilman Testa to accept Sidney Vivacqua resignation as coordinator of Oakview Cemetery. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 169 APPROVE APPOINTMENT-OAKVIEW CEMETERY OF COORDINATOR (Jason Cacciatore)

MOTION made by Councilwoman Abbatecola that the town board resolves to appoint Jason Cacciatore to the position of Coordinator for Oakview Cemetery at the salary of \$3,000. Per year, no benefits, and supply him a cell phone. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 10

NO. 170 **MOTION** made by Councilman Testa to approve General Abstract #10- Claim No. 361-393C, Total \$111,289.13. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 171 **MOTION** made by Councilman Testa to approve TOV Abstract #10 - Claim No. 118-133, Total \$10,866.76. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 172 **MOTION** made by Councilman Wallace to approve Highway Abstract #10 - Claim No. 156-169, Total \$50,211.16. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 173 **MOTION** made Supervisor Asnoe by to approve Highway TOV Abstract #9 - Claim No. 29-34A, Total \$18,025.36. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 174 **MOTION** made by Councilwoman Abbatecola to approve Special District Abstract #10- Claim No.86- 96, Total \$19,121.84 Second by Councilwoman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 175 **MOTION** made by Councilwoman Abbatecola to approve Oakview Cemetery Abstract #5 – Claim No. 5, Total Amount \$769.70. Second by Supervisor Asnoe. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 176 TOWN HALL SNOW REMOVAL—AWARD BID

MOTION made by Councilman Wallace that the town board resolves to award the bid received from All Pro Unlimited Services LLC for Town Hall Snow Removal at the cost of \$7,500 and \$90 per hour for the removal of excess snow; contract period from November 15, 2020 to April 15, 2021; the cost does not include walkways. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 177 APPROVE AMENDED AGREEMENT ALLOCATING PILOT PAYMENTS

MOTION made by Supervisor Asnoe that the town board resolves to approve the amended allocated PILOT agreement with Herkimer County IDA for the 5S Business Park and authorizes the supervisor to execute the agreement. Second by Councilwoman Abbatecola. Upon roll call; All in favor. **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a personnel issue. Second by Councilman Testa. Upon roll call; All in favor. 7:30 PM.

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilwoman Abbatecola. Upon roll call; All in favor. 7:40 PM.

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Testa. Upon roll call; All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

**NEXT MEETING: SPECIAL BOARD MEETING
MONDAY, NOVEMBER 2ND
ESTABLISH PRELIMINARY BUDGET & SPECIAL DISTRICTS**

