

THREE (3) PUBLIC HEARINGS WERE HELD ON WEDNESDAY, NOVEMBER 12, 2020 IN THE FRANKFORT TOWN HALL, 201 THIRD AVE, FRANKFORT, NEW YORK. THE REGULAR MEETING IMMEDIATELY FOLLOWED. (1) 5:00 PM—PUBLIC HEARING ON THE FY2021 PRELIMINARY BUDGET (2) 5:15 PM—PUBLIC HEARING ON THE FY2021 SPECIAL IMPROVEMENT DISTRICT. (3) 5:30—PUBLIC HEARING—FRANKFORT HILL VOL. FIRE COMPANY, INC. (FIRE DISTRICT NO. 4)

Present: Glenn D. Asnoe, Supervisor
Darlene Abbatecola, Councilwoman
Joseph D. Tamburro, Councilman
Michael Testa, Councilman
Arrived 6:00 PM John Wallace, Councilman
Ronald A. Testa, Highway Superintendent
Sgt. Matthew Palumbo, Police OIC

PUBLIC HEARING—FY2021 PRELIMINARY BUDGET

Supervisor Asnoe opened the Public Hearing at 5:00 PM. Public Comments: No public present.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Tamburro Upon roll call; All in favor. Public Hearing Closed at 5:15 PM.

PUBLIC HEARING—FY2021 SPECIAL IMPROVEMENT DISTRICTS

Supervisor Asnoe opened the Public Hearing at 5:15PM. Public Comments: No public present.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilman Testa. Upon roll call; All in favor. Public Hearing Closed at 5:30 PM.

PUBLIC HEARING—FRANKFORT HILL VOL. FIRE COMPANY, INC. (FIRE DISTRICT NO. 4)

Supervisor Asnoe opened the Public Hearing at 5:30PM. Public Comments: No public present.

MOTION made by Supervisor Asnoe to close the Public Hearing. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Public Hearing Closed at 5:45 PM.

REGULAR MEETING

Supervisor Asnoe opened the regular meeting at 6:00 PM with the Pledge of Allegiance. After the Pledge, the board had a few minutes of silence to honor all Veterans for Veteran's Day.

PUBLIC COMMENTS No public present.

NO. 182 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of November 2nd, 2020. Second by Councilman Testa. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

COMMITTEE / DEPARTMENT REPORTS

Town clerk, Codes, Highway and Police reports submitted and reviewed.

Police Department: Sgt. Palumbo reported that he met with Theresa from Olio Consulting; the Department's Policy & Procedures was reviewed and is being updated to meet the Executive order requirements. They will meet again when updates are completed and Supervisor Asnoe and Mayor Richard Adams will be emailed as the board will have some questions to answer.

Sgt. Palumbo reported that he received funding by Stop DWI for extra DWI details. He also would like to get a police department work policy in place after January.

Hwy Superintendent Testa: reported that the highway just finished picking up all the leaves and branches and was going to do one more pickup if it doesn't snow. He informed the board that William Smith turned in his resignation.

FINANCIAL REPORT

Supervisor Asnoe reported that he made the first payment on the new bond today for the Town Hall in the amount of \$259,000. He closed out the accounts that are not in use that was discussed with the board previously.

<u>OLD TOWN HALL</u>	TABLED
<u>NEW TOWN HALL</u>	TABLED
<u>GRANT APPLICATION—SALT SHED</u>	TABLED
<u>CHARLESTOWN</u>	TABLED
<u>WEST FRANKFORT WATER—USDA FUNDING</u>	TABLED
<u>HERKIMER COUNTY IDA—ROAD DEDICATION</u>	TABLED
<u>ASSESSOR</u>	TABLED

NO. 183 ACCEPT RESIGNATION—HIGHWAY DEPARMENT

MOTION made by Supervisor Asnoe that the town board resolves to accept the resignation from William Smith, Highway employee, effective November 20, 2020. Medical insurance will be terminated December 31, 2020 and he will be eligible for Cobra at his own expense. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 184 CHANGE DATES OF NOVEMBER AND DECEMBER BOARD MEETINGS

MOTION made by Supervisor Asnoe resolves to change November's board meeting from the 25th to November 23, 2020 and Cancel the meeting on the December 23, 2020. Second by Councilman Testa. Upon roll call; All in favor. **APPROVED**

NO. 185 APPROVE FY2021 BUDGET

MOTION made by Councilman Testa that the town board resolves to adopt the FY2021 Budget as presented by the supervisor, with a 1.9% tax increase, tax rate per \$K of taxable assessment at \$5.35 inside Village and \$7.98 outside Village, and includes all special districts. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 186 APPROVE FY2021 SPECIAL IMPROVEMENT DISTRICTS

MOTION made by Supervisor Asnoe that the town board resolves to adopt the FY2021 Special Improvement District as presented in the public hearing. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 187 APPROVE CONTRACT WITH FHVFC—FIRE PROTECTION DISTRICTS 4

MOTION made by Supervisor Asnoe that the town board resolves to approve Fire Contract with Frankfort Center Fire Department for District No. 4 as presented in the public hearing. Contract to be signed and executed by town Supervisor. Second by Councilman Testa. Upon roll call; all in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss personnel issues. Second by Councilman Testa. Upon roll call; All in favor. 6:40 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. 6:50 PM.

MOTION made by Supervisor Asnoe to adjourn. Second by Councilwoman Abbatecola. Upon roll call; All in favor. Meeting adjourned at 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, November 23rd

