

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, DECEMBER 9TH, 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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS No public present.

NO. 193 APPROVE MEETING MINUTES

MOTION made by Councilman Wallace that the town board resolves to approve the meeting minutes of November 12TH & 24th 2020. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORTS / DEPARTMENT REPORTS

Monthly reports from various departments were submitted and reviewed.

DOC Berowski: submitted reports for July through August.

Police Department: Sgt. Matthew Palumbo corrected October report, the DWI funding did not come from state for Thanksgiving & December DWI patrol, and Herkimer County funded the money to support the program.

He reported that Officer Matthew Mills was awarded the Herkimer County STOP DWI award for his support for the DWI program. He informed the town board that an EZ pass will be need for the Police Department when bring evidence to the lab in Albany.

Sgt. Palumbo Reported that Officer Gleasman retired November 27th, 2020 and he is going to hire him as a part-time competitive police officer. Also he purchased a 2020 Dodge Durango which will be held until 2021 and that the vehicle is within the budget and he was able to save \$1,100.00 by purchasing it in 2020.

Highway Department: Superintendent Testa reported that the 2012 Volvo snowplow was in the shop with electric trouble. He reported that he hired David Strong as HEO start date December 7th; 2020. He also reported that he was going to start digging for the Salt Shed project to get it ready for spring. Supervisor Asnoe informed him to keep track of the hours. Superintendent Testa reported that he is waiting for an estimate for Brookside Pump Station for a telephone system that is already in there to be hooked up.

FINANCIAL REPORT

Supervisor Asnoe reported that he still hasn't received anything from FEMA on Wilson Road and they are asking for addition information on the Brookside Pump Station.

NEW TOWN HALL

TABLED

OLD TOWN HALL

TABLED

SALT SHED

TABLED

CHARLESTOWN

TABLED

WEST FRANKFORT WATER

Motion made by Councilman Wallace that the town resolves to enter into an agreement with BCA Architects & Engineers, for engineering services to complete the West Frankfort Water Project (Center & Zolad Roads). The cost of \$270,405.00 and authorize the Town Supervisor to sign and execute any and all documents. Second by Councilmembers Abbatecola and Testa. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

HERKIMER COUNTY IDA-ROAD DEDICATION

TABLED

ASSESSOR

TABLED

NO. 194 APPROVE HIGHWAY -FULL TIME EMPLOYEE (David Strong)

MOTION made by Supervisor Asnoe that the town board resolves to approve the appointment, based on the recommendation from Superintendent Testa, to approve status change for David Strong, Full-Time as HEO at the rate of \$18.60 per hour, with overtime rate of \$27.90 per hour, effective December 7, 2020 and is eligible to all full-time benefits. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 195 ACCEPT RETIREMENT – POLICE DEPARTMENT (James Gleasman)

MOTION made by Supervisor Asnoe that the town board resolves to accept the retirement from James Gleasman effective November 17, 2020. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 196 APPROVE PART-TIME APPOINTMENT—POLICE DEPARTMENT

MOTION made by Supervisor Asnoe that the town board resolves to reappoint James Gleasman as a part-time competitive police officer at the rate of \$17.00 per hour, effective November 30, 2020, with no benefits. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 197 APPROVE JANUARY 1, 2021 AS A PAID HOLIDAY

MOTION by Supervisor Asnoe that the town board resolves to approve January 1, 2021 as a paid Holiday in observance of New Year's Day. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

BOARD COMMENTS

Councilman Wallace reported that he has been working with Hodgson Russ, LLP on the Solar Energy Local Law.

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

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: Wednesday, December 30th at 6:00 PM.