

THE REGULAR (YEAR END) TOWN BOARD MEEETING WAS HELD ON MONDAY, DECEMBER 30, 2020 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present:	Glenn D. Asnoe, Supervisor Joseph D. Tamburro, Councilman Michael Testa, Councilman John Wallace, Councilman Ronald A. Testa, Highway Superintendent Sgt. Matthew Palumbo, Police OIC
Absent:	Darlene Abatecola, Councilwoman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

Supervisor Asnoe asked for a moment of silence for Fire Chief David Miller, of the Frankfort Center Fire Department, he was an outstanding member of the community who passed away recently.

PUBLIC COMMENT No public present

NO. 198 APPROVE MEETING MINUTES

MOTION made by Councilman Testa that the town board resolves to approve the meeting minutes of December 09, 2020. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Sgt. Matthew Palumbo, informed the town board that after January 1, 2021 he is going to place a notice for a Full Time Police Officer on the Town Police social media page.

Hwy Superintendent submitted his unpaid obligation for FY2020.

FINANCIAL REPORT

Monthly bank balances not including expenditure for December submitted by Supervisor Asnoe. Supervisor Asnoe also reported that FEMA will be sending a check for the Storm damages on Wilson Road.

<u>OLD TOWN HALL</u>	TABLED
<u>NEW TOWN HALL</u>	TABLED
<u>SALT SHED GRANT</u>	TABLED
<u>CHARLESTOWN</u>	TABLED
<u>WEST FRANKFORT WATER</u>	TABLED
<u>ASSESSOR POSITION</u>	TABLED

NO. 199 APPROVE FAMILY MEDICAL LEAVE POLICY

MOTION made by Supervisor Asnoe that the Town Board resolves to approve the Town's Policy for Federal Family Medical Leave Act (FMLA), requires that the employee is to use all available paid leave (e.g. sick, vacation, PTO,) Any paid leave taken for this reason will also be designated as FMLA leave and counted against the amount of FMLA leave employee has available to use in the applicable 12-month period. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—ABSTRACT 12

NO. 200 MOTION made by Councilman Testa to approve General Abstract #12—Claim No. 431-472D, Total \$276,684.66. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 201 MOTION made by Councilman Testa to approve TOV Abstract #12—Claim No. 149-158, Total \$12,916.21. Second by Councilman Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 202 MOTION made by Councilman Testa to approve Highway Abstract #12—Claim No. 192-211, Total \$37,318.37. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 203 MOTION made by Councilman Testa to approve Highway TOV Abstract #11—Claim No. 40-41, Total \$559.63. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 204 MOTION made by Councilman Testa to approve Special District Abstract #12—Claim No. 104-110, Total \$3,974.57. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

MOTION made by Supervisor Asnoe to enter into Executive Session to discuss a personnel and legal issues. Second by Councilman Tamburro. Upon roll call; All in favor. 6:30 PM.

MOTION made by Supervisor Asnoe to come out of Executive Session and resume the regular meeting. Second by Councilman Tamburro. Upon roll call; All in favor. 6:40 PM.

MOTION made by Councilman Testa to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 6:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: January 4, 2021 REORGANIZATION MEETING