

**A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 13<sup>TH</sup>, 2021 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

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

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**PUBLIC COMMENTS:** None, no public present.

**NO. 34 APPROVE MEETING MINUTES**

**MOTION** made by Councilman Wallace that the town board resolves to approve the meeting minutes of December 30, 2020 7 January 4, 2021. Second by Councilman Testa. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

## **COMMITTEE REPORT / DEPARTMENT REPORTS**

Various reports submitted and reviewed.

**Sgt. Matthew Palumbo** reported that he picked up the new the 2020 Dodge Durango SSV, the 2014 Ford has been taken out of service and will remove all emergency equipment; Hwy Superintendent Testa will place it on the auction website. There will be a joint Public meeting with the Town and the Village on Executive Order No. 203 January 28, 2021 at 6:00 PM at the Town Hall, held by the Theresa Wilson from the Olio Consulting Group. Sgt. Palumbo asked that the Town Clerk Dorri DeRollo to please post the press release provided by the Olio Consulting Group.

**Hwy Superintendent Testa** reported that the check from FEMA for Wilson Road was received in the amount of \$142,864.75. He informed the town board that he is going to need a new 4x4 truck and a salt truck. He will need to order them by April or May in order to have them for next year. He also reported that he started getting the ground ready for the salt shed. Supervisor Asnoe asked him to get some process together and look into leasing and see what the better option is.

**FINANCIAL REPORT** TABLED  
**OLD TOWN HALL** TABLED  
**NEW TOWN HALL** TABLED  
**SALT SHED GRANT** TABLED  
**CHARLESTOWN** TABLED  
**WEST FRANKFORT WATER** TABLED

**COMP ALLIANCE VIRTUAL TRAINING**

Supervisor Asnoe informed the board that there is a mandated PESH virtual video conference training and everyone is required to take the training.

## **PURPOSED SOLAR ENERGY LOCAL LAW**

Councilman Wallace presented the town board with a copy of the proposed solar energy local law. Supervisor Asnoe asked the board to look over the proposal and asked Councilman Wallace to schedule a meeting with Hodgson and Russ office so the board can go over any question they may have. **TABLED**

**MOTION** made by Councilman Testa to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 6:45 PM.

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**Next Meeting: January 28, 2021 at 6PM**

