

**TOWN OF FRANKFORT
REGULAR TOWN BOARD MEETING
FEBRUARY 24, 2022- 6:00 PM**

OPEN MEETING WITH PLEDGE

PUBLIC COMMENTS

APPROVE MEETING MINUTES—Regular Meeting January 25, 2022

COMMITTEE REPORTS / DEPARTMENT REPORTS

FINANCIAL REPORT

OLD BUSINESS:

WEST FRANKFORT WATER- USDA FUNDING

INTERNET/ SECURITY UPGRADE

FRANKFORT CENTER—LOSAP

LEXIPOL

NEW BUSINESS

CLAY COOL

JOHN PISECK, EXECUTIVE DIRECTOR HERKIMER COUNTY IDA-Zoning Change

ELIE SCHERTE, NEW GENERATION - BLEECKER ST. & 5S SOLAR PROJECT

CALL FOR PUBLIC HEARING REGARDING THE PROPOSED INCREASE IN THE COST OF THE TOWN OF FRANKFORT CENTER AND ZOLAD ROADS WATER DISTRICT

APPROVE INTENT TO ACT AS LEAD AGENCY/SEQRA FOR THE PROPOSED SOLAR ENERGY FACILITY PROJECT - Frankfort Solar Farm, LLC (Our Generation)

PROPOSED LOCAL LAW ENACTING A TEMPORARY MORATORIUM ON SOLAR ENERGY SYSTEMS, CALLING FOR A PUBLIC HEARING

OLD TOWN HALL SALE

NORTH FRANKFORT BRIDGE

VACATED JUSTICE SEAT

HWY TERMINATION — Jesse Reynolds

HEALTH INSURANCE WAVIER

APPROVE ABSTRACT OF AUDITED VOUCHERS

TOWN BOARD COMMENTS

ADJOURN

NEXT MEETING— Regular Board meeting March 24, 2022 at 6PM

PENDING

GRANT APPLICATION—SALT SHED

CHARLESTOWN PROPERTY