

**A SPECIAL TOWN BOARD MEETING WAS HELD ON TUESDAY, APRIL 27, 2021 AT 4:00 P.M. IN
THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

Present: Glenn D. Asnoe, Supervisor
Christopher Evans, Councilman
Michael Perritano, Councilman
Joseph Tamburro, Councilman
John Wallace, Councilman

Supervisor Asnoe opened the meeting with the Pledge of Allegiance.

**NO. 99 ADOPT FINAL ORDER APPROVING THE INCREASE IN THE COST OF THE TOWN
OF FRANKFORT CENTER AND ZOLAD ROADS WATER DISTRICT**

MOTION made by Supervisor Asnoe that the town board resolves to approve the final order approving the increase in the cost of the Town of Frankfort Center and Zolad Roads Water District (attached). Second by Councilman Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 100 APPROVE AMENDING AND RESTATING BOND RESOLUTION

MOTION made by Supervisor Asnoe that the town board resolve to approve amending and restating bond resolution dated April 27, 2022, of the town board of the town of Frankfort, Herkimer County, New York (the "town"), amending the bond resolution that was adopted on April 24, 2019 (attached). Second by Councilmembers Tamburro and Wallace. Upon roll call; All in favor. Vote was 5-0

APPROVED

MOTION made by Supervisor Asnoe to adjourn. Second by Councilman Wallace. Upon roll call; All in favor. Meeting adjourned at 4:15 PM.

Respectfully submitted,
Dorri DeRollo, Deputy Town Clerk