

**TOWN OF FRANKFORT**  
**PUBLIC HEARING May 26, 2022 5:45PM**

(Rezoning of the Russell Farm Property, 2571 Higby Rd. from an RA (Residential Agricultural) to a PC (Planned Development Commercial))

**REGULAR TOWN BOARD MEETING**  
**May 26, 2022- 6:00PM**

**OPEN MEETING WITH PLEDGE**

**OPEN PUBLIC HEARING 5:45PM**

**PUBLIC COMMENTS**

**OPEN REGULAR BOARD MEETING 6:00PM**

**APPROVE MEETING MINUTES—Regular Meeting April 20 & 27, 2022**

**COMMITTEE REPORTS / DEPARTMENT REPORTS**

**FINANCIAL REPORT**

**OLD BUSINESS:**

**WEST FRANKFORT WATER Center & Zolad Roads — USDA FUNDING**

**INTERNET UPGRADE (AARPA Funding) Security & Internet upgrade**

**FRANKFORT CENTER—LOSAP**

**HEALTH INSURANCE WAVIER**

**HIGHLAND AIRPORT**

**STARLIGHTERS' CONTRBUTION LETTER**

**NEW BUSINESS**

**ZONE CHANGE RUSSELL FARM PROPERTY, 2571 HIGBY RD. FROM AN RA TO A PC (PLANNED DEVELOPMENT COMMERCIAL)**

**EXTENSION OF THE TOWN OF FRANKFORT PUMPKIN PATCH WATER DISTRICT NO. 20 AND THE TOWN OF FRANKFORT PUMPKIN PATCHES SEWER DISTRICT NO. 10**

**HOST COMMUNITY BENEFIT AGREEMENT- OUR GENERATION**

**ACCEPT RESIGNATION HIGHWAY DEPARTMENT John Weir, Mechanic effective 5/11/2022  
REMOVAL Salvatore Guarneri, Temporary Laborer effective 5/3/2022**

**TAX SOFTWARE PROPOSALS**

**OLD HOSPITAL RECORD AT THE OLD TOWN HALL**

**USE OF TOWN HALL-M&T BANK**

**APPROVE ABSTRACT OF AUDITED VOUCHERS**

**TOWN BOARD COMMENTS**

**EXECUTIVE SESSION-Legal Matters**

**ADJOURN**

**NEXT MEETING— Regular Board meeting June 23, 2022 at 6PM**