

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JANUARY 25TH, 2024 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

Present: John Wallace, Supervisor
Christopher Evans, Councilman
Michael Perritano, Councilman
Joseph Tamburro, Councilman
Philip Tangorra, Councilman
Marcus Perritano, Highway Superintendent
Chief Matthew Palumbo
Karl Manne, Town Attorney

Supervisor Wallace opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: No Comments

NO. 31 APPROVE MEETING MINUTES

MOTION made by Supervisor Wallace that the town board resolves to approve the meeting minutes of December 28, 2023. Second by Councilman Tamburro. Upon roll call; Vote was 4-0, Councilman Tangorra abstained.

APPROVED

NO. 32 APPROVE MEETING MINUTES

MOTION made by Councilman Tangorra that the town board resolves to approve the meeting minutes of January 4, 2023. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Police Chief Palumbo presented Officer Ryan Drake with the Town of Frankfort award for the most DWI's in 2022, he was also present from Ryan Parks with the Ryan Parks memorial award for excellence in law enforcement, for the most arrest of DWI's in Herkimer County.

Chief Matthew Palumbo submitted his report; attached and discussed.

Superintendent Perritano submitted his report; attached and discussed.

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances and the Supervisors monthly report for December. He reported that he received the fourth quarter's sales taxes in the amount off \$218,968.42 and check for state snow amount was \$11,433. The money market account is making good interest.

WEST FRANKFORT WATER—USDA

Supervisor Wallace that the grant has been accepted it is not enough money to get to the State mandated limit; he's going to try and get the water improvement & infrastructure grant from the state. He informed the board that he would like to have an informational special board meeting for the residence for that district.

TABLED

NORTH FRANKFORT BRIDGE

Supervisor Wallace reported that the Bridge NY Grant was accepted; he checked with Barton & Loguidice and there is no recovery for the repairs to the Bridge.

TABLED

EMPLOYEE HANDBOOK

Supervisor Wallace stated there are a few things to address still.

TABLED

SPEED LIMIT CHANGES TAFT AVE. & ALBANY ROAD

Supervisor Wallace reported that the State approved the change from 45 MPH on Albany Rd. between Jackson Road and Brockway Road, and 30 MPH on Albany between County border to Brockway Rd. and that we are still waiting for Taft Ave.

NO. 33 **APPROVE MICHAEL A. PETUCCI AS TOWN JUSTICE**

MOTION made by Councilman Tangorra that the town board approve the appointment from the OCA, Michael A. Petucci as Town of Frankfort Justice effective January 22, 2024 for the remainder of calendar year 2024, at the salary rate of the current justices, with no benefits, but the NYS retirement. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 34 **APPROVE PART-TIME CODES OFFICER (Gerald Meyers)**

MOTION made by Supervisor Wallace that the town board resolves to approve Gerald Myers as part-time codes officer, effective January 25, 2024, at the rate of \$17.51 per hour, with no benefits, but the NYS retirement. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 35 **MOHAWK VALLEY REGIONAL WATER FINANCE AUTHORITY BOARD**

MOTION made by Councilman Tangorra that the town board resolves to appoint Ryan Gilroy to the Mohawk Valley Water Authority Finance Board. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 36 **AMEND MOTIONS 18 & 19 1/4/2024 MINUTES**

MOTION made by Supervisor Wallace that the town board resolves to amend motions numbers 18 and 19 from the January 4, 2024 minutes; to read as Zoning and Planning Board Secretary Karlee Tamburro; 6 hour work week. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

Councilman Tangorra presented the board with the audit that he and Councilman Perritano did on the court records and dockets provided by the Town Justices for the Fiscal Year 2023. Councilman Tangorra did make a suggestion that Judge Cuda look into securing a credit card machine.

NO. 37 **ACCEPT JUSTICE COURT AUDIT**

MOTION made by Councilman Tangorra that the town board resolves to accept the Audit of the two Justices of the Town of Frankfort, regarding finances and keeping of the books (Attached) Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 38 **ACCEPT RETIREMENT – POLICE DEPARTMENT (Mathew Darrow)**

MOTION made by Supervisor Wallace that the town board resolves to accept the retirement from Mathew Darrow effective February 17, 2024. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 39 **APPROVE PART-TIME REAPPOINTMENT—POLICE DEPARTMENT**

MOTION made by Supervisor Wallace that the town board resolves to reappoint Mathew Darrow as a part-time competitive police officer at the rate of \$20.00 per hour, effective February 19, 2024, with no benefits. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—JANUARY ABSTRACT #1

NO. 40 **MOTION** made by Councilman Tangorra to approve General Abstract #1—Claim No. 1-38A, Total \$42,876.06 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 41 **MOTION** made by Councilman Perritano to approve TOV Abstract #1—Claim No. 1-10A, Total \$56,937.56 Second by Councilman Tamburro Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 42 **MOTION** made by Councilman Tamburro to approve Highway Abstract #1—Claim No. 1-19, Total \$57,330.19 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 43 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #1—Claim No. 1, Total \$29,131.49 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 44 **MOTION** made by Councilman Perritano to approve Special District Abstract #1—Claim No.1-8, Total \$5,424.34. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Wallace to enter into Executive Session to discuss a personnel issue. Second by Councilman Perritano Upon roll call; All in favor. 7:25 PM.

MOTION made by Councilman Wallace to come out of Executive Session and resume the regular meeting. Second by Councilman Tamburro. Upon roll call; All in favor. 7:35 PM.

NO. 44 APPROVE COURT CLERK PAY INCREASE

MOTION made by Supervisor Wallace that the town board resolves to increase Court Clerk Susan DiSano salary by \$2.00 Per/hour for a 35 hour work week; Effective January 22, 2024. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Councilman Tamburro to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:40 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: February 22, 2023 at 6:00PM