

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, FEBRUARY 22, 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 lead by the Boys Scouts Troop 1

PUBLIC COMMENTS: No Comments

NO. 45 APPROVE MEETING MINUTES

MOTION made by Supervisor Wallace that the town board resolves to approve the meeting minutes of January 25, 2024. Second by Councilman Perritano. Upon roll call; Vote was 4-0. **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted
Police Chief 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, NYClass and the Supervisors monthly report for January. He reported that he received a check for the state snow in the amount of \$156,711.86, PILOTS for \$164,621.85 and the Town Clerk gave Supervisor Wallace a check for the Tax warrant in the amount of \$2,947,645.00.

WEST FRANKFORT WATER—USDA

Supervisor Wallace reminded the town board that there is an informational meeting at the Frankfort Center Fire Department on Tuesday February 27, 2024 at 6PM; Gregor Smith from BCA will be there to inform the residence where the Town stands on the water project. **TABLED**

NORTH FRANKFORT BRIDGE

Supervisor Wallace all the paper work for Bridge New York is complete for the project; it might be a year before work begins on the bridge. **TABLED**

EMPLOYEE HANDBOOK

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

NO. 46 ACCEPT RESIGNATION – Anthony Forlenza-Planning Board Chairman

MOTION made by Supervisor Wallace that the town board resolves to accept the resignation from Anthony Forlenza, Planning Board Chairman; with regret effective February 7, 2024. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

Supervisor Wallace stated that he received a letter of interest from Alexandra Tamburro to be a member of the Planning Board.

NO. 47 MORTGAGE AGREEMENT FOR 140 SOUTH LITCHFIELD STREET

MOTION made by Supervisor Wallace that the town board resolves to acknowledge that Creek View Apartments and Suites spent the agreed upon amount per the mortgage agreement on October 28, 2022; and that the Bernie Adorino is entitled to the satisfaction. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 48 FRANKFORT CENTER—LOSAP

MOTION made by Councilman Tangorra that the Town Board resolves to approve the list of volunteer firefighters of the Frankfort Center Fire Department and the points earned during calendar year 2023 (Read and Attached). Second by Councilman Evans Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 49 HERKIMER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

MOTION made by Deputy Supervisor Wallace that the town board resolves to adopt the 2023 Herkimer County Multi-Jurisdictional Hazard Mitigation Plan and Town of Frankfort Jurisdictional Annex as this community's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan and the Annex; resolution attached and read. Second by Council Members Abbatecola & Testa. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 50 REQUEST BIDS—HIGHWAY FUEL (Liquefied Petroleum (LP) Propane)

MOTION made by Supervisor Wallace that the town board resolves to request bids per specs submitted by Hwy Supt. Marcus Perritano to request bids for Highway Fuel (Liquefied Petroleum (LP) propane) to be accepted up to Thursday, March 27th at 2 pm and opened at the March 28th Board Meeting at 6PM, and authorize the town clerk to issue legal notices for the same. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 51 CLOSE OLD JUSTICE COURT BANK ACCOUNTS

MOTION made by Supervisor Wallace that the town board resolves to close excess Court bank accounts from several past Town Justices, the outstanding funds to be transferred into Justice Petucci's account to be distributed appropriately. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0.

APPROVED

ABSTRACT OF AUDITED VOUCHERS—FEBRUARY ABSTRACT #2

NO. 52 MOTION made by Supervisor Wallace to approve General Abstract #2—Claim No. 39-77, Total \$54,116.35 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 53 MOTION made by Councilman Perritano to approve TOV Abstract #2—Claim No. 11-25B, Total \$39,496.98 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 54 MOTION made by Councilman Evans to approve Highway Abstract #2—Claim No. 20-43A, Total \$73,589.02 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 55 MOTION made by Councilman Perritano to approve Special District Abstract #2—Claim No. 9-15, Total \$5,208.62 Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 56 APPOINT NEW PLANNING BOARD MEMBER- Alexandra Tamburro

MOTION made by Councilman Perritano that the town board resolves to appoint Alexandra Tamburro to the Planning Board to serve out Anthony Forlenza remaining appoint; December 31, 2026. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0. Councilman Tamburro abstained.

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. 7:45 PM.

MOTION made by Councilman Tamburro to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

**NEXT MEETING: Special Meeting February 27, 2024 at 6PM, Frankfort Center Fire Department
Regular Meeting Board March 28, 2023 at 6:00PM**