

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY, APRIL 25, 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

Absent:

Supervisor Wallace opened the meeting with the Pledge of Allegiance.

PUBLIC COMMENTS: No Public

NO. 69 APPROVE MEETING MINUTES

MOTION made by Councilman Tangorra that the town board resolves to approve the meeting minutes of March 28 and Special Meeting April 18, 2024. Second by Councilman Tamburro. Upon roll call; Vote was 5-0.

APPROVED

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Police Chief Palumbo submitted his report; attached and discussed.

- NYS LETEC grant is still pending; now that State Budget is passed hopefully we will see funding in May.
- Police Chiefs Association will be meeting with Attorney Jenn Chisman to get pricing on ERPO's. This is another unfunded mandate by the State that we are required to do. The goal is to all agree to use the same attorney and keep the cost down.
- New AT&T phones working fine had to keep Highway Dept. on Verizon as their building was a dead spot.
- New STOP DWI coordinator will be appointed. NYS will be returning funding to STOP DWI for purchase of equipment for police agencies. This has not been done in over 6 years.
- Bullet Proof Vest grant application submitted for FY2025
- Several officers attended the funeral for the fallen Syracuse officers.

Hwy Superintendent Perritano submitted his report; attached and discussed.

- Had a problem with generator when the storm took the power out on 4/4. Per Emergency Power Systems (our contracted service provider) the unit needs a radiator, estimated to cost \$3,909.97
- Have been cutting up trees on side of the road from storm damage
- I've started getting prices for upcoming road work projects
- Our department started its 4 ten-hour day shift on 4/15/24
- Have cleaned Southside Rd. of trash dumped all winter
- Are fixing plow damaged lawns
- Have begun sweeping roads to clean off winter material
- The annual water leak detection is scheduled to be performed within the next couple of weeks
- The expansion joint on the TOF side of the Railroad Street bridge went and needs to be replaced. A portion of the bridge had to be coned off. John and I are meeting with Barton & Loguidice 4/26/24. Central Paving has sent an estimate of \$23,500.00.
- I have contacted Roy Richardson of Barton and Loguidice regarding our mandated Lead Line Service Report. They will set up a meeting to discuss a plan and pricing.

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances, NYClass and the Supervisors monthly report for March. He reported that the AUD complete and is in the office for anyone to review also he received the 4th quarter sales tax check from the county.

John Piseck, Executive Director Herkimer County IDA

Mr. Piseck discussed various projects that the Herkimer County IDA is working on in the Village and the Town of Frankfort.

WEST FRANKFORT WATER CENTER AND ZOLAD ROADS

Supervisor Wallace reminded the town board that there is a Public Hearing for The Increase Cost on West Frankfort Water Project, May 9, 2024 at 6:00 PM.

EMPLOYEE HANDBOOK

Supervisor Wallace reported that he has a meeting on May 3, 2024 to go over the handbook with CHinsuranc.

TABLED

NORTH FRANKFORT BRIDGE

TABLED

LEAD LINE SERVICE INVENTORY

TABLED

2025 TRASH PICK UP

Supervisor Wallace asked that the Highway Committee review the pros and cons of doing a trash pick-up or trash Drop-off.

NO. 70 PROPOSED—LOCAL LAW NO. 1 FOR THE YEAR 2024 - A Local Law Establishing a Six Month Moratorium on Applications, Approvals and/or Construction or Installation On Solar Energy Systems, Solar Farms and/or Windmills SCHEDULE PUBIC HEARING – LOCAL LAW NO. 1, 2024, AND REFERRING THE LOCAL LAW TO THE COUNTY PLANNING BOARD LOCAL LAW #2 ESTABLISHING A SIX MONTH MORATORIUM ON SOLAR ENERGY AND OR SOLAR FARMS

MOTION made by Supervisor Wallace that the town board resolves to approve Proposed Local Law No.1, 2024 a local law establishing six (6) month Moratorium on Energy Systems, solar Farms and/or Windmills that the Town Board of the Town of Frankfort shall hold a public hearing at 6:00 PM on May 21, 2024 at Town Hall, 201 Third Ave., Frankfort, New York 13340, for the purposes of considering and possibly adopting a local law imposing a six (6) month moratorium on the processing of solar energy systems, Solar Farms and/or windmills applications and authorize the town clerk to issue the legal notice for the same. Copies of the proposed local law are available at the Office of the Town Clerk at the above address. At the time and place above, all members of the public shall be heard. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0. Councilman Perritano Abstained.

APPROVED

NO. 71 APPROVE THE CHANGE OF THE MAY 23, 2024 BOARD MEETING

MOTION made by Town Supervisor Wallace that the Town Board resolves to approve changing the May 23, 2024 Town Board meeting to May 21, 2024 at 6:00 PM. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 72 ERS REPORTING

MOTION made by Supervisor Wallace that the town board resolves to approve a resolution to report the days worked to the New York State & Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the town clerk. Second by Councilman Tamburro. Upon roll call; Vote was 5-0

APPROVED

NO. 73 APPROVE USE OF TOWN HALL-Frankfort Free Library

MOTION made by Supervisor Wallace that the Town Board resolve to approve the Frankfort Free Library the use of the Town Hall on for Thursday July 11, 18 & 25th for their summer Rec. program, They will need to provide the Town with prove of Certificate of liability. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—MARCH ABSTRACT #4

NO. 74 MOTION made by Councilman Tamburro to approve General Abstract #4—Claim No. 113-156D, Total \$133,830.89 Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 75 MOTION made by Supervisor Wallace to approve TOV Abstract #4—Claim No. 48-59C, Total \$23,567.98. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 76 MOTION made by Supervisor Wallace to approve Highway Abstract #4—Claim No. 70-88, Total \$101,288.62. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 77 MOTION made by Supervisor Wallace to approve Highway TOV Abstract #3—Claim No. 3, Total \$41.74. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 78 MOTION made by Supervisor Wallace to approve Special District Abstract #5—Claim No.31-37, Total \$4,493.41. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

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: May 9, 2024 6:00 PM

Public Hearing West Frankfort Water District Increase Cost