

A SPECIAL TOWN BOARD MEETING WAS HELD ON THURSDAY, MAY 9 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

Supervisor Wallace opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING -PROPOSED INCREASE IN THE COST OF THE TOWN OF FRANKFORT CENTER AND ZOLAD ROADS WATER DISTRICT

Supervisor Wallace opened the Public Hearing at 6:00PMPM, and read the legal notice (attached).

PUBLIC COMMENTS: Pam Reece, 1050 Center Road spoke to the Town Board that she was in favor of the increase in the cost of the west Frankfort water district, she thanked the board for all the time and dedication they put into get the project. All in attendance agreed with her statement and are in favor of the increase in the cost.

Supervisor Wallace opened the Closed Hearing at 6:20 PM.

NO. 79 RESOLUTION APPROVING THE INCREASE IN THE COST OF THE TOWN OF FRANKFORT CENTER AND ZOLAD ROADS WATER DISTRICT IN THE TOWN OF FRANKFORT, SUBJECT TO PERMISSIVE REFERENDUM

MOTION made by Supervisor Wallace that the town board resolves to approve the increase of the cost of Center and Zolad Roads water district to \$2,400,000.00 from the \$1,470,000.00, and authorize the town clerk to issue the legal notice a copy of this order. (Attached and read). Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 6:30 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: May 21, 2024 at 6:00PM