

A PUBLIC HEARING WAS HELD ON TUESDAY, MAY 21, 2024 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK, TO ADDRESS LOCAL LAW NO. 1, 2024 THE REGULAR MEETING IMMEDIATELY FOLLOWED.

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

Supervisor Wallace opened the meeting with the Pledge of Allegiance.

PUBLIC HEARING— 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

Supervisor Wallace opened the Public Hearing at 6:00PM, and read the legal notice.

Public Comment: No Public

MOTION made to close the Public Hearing. Second by Supervisor Wallace. Upon roll call; All in favor.
Public Hearing Closed at 6:15 PM.

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 **TABLED**

PUBLIC COMMENTS: No Public

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted.

Police Chief Palumbo submitted his report; attached and discussed.

- NYS LETEC grant been awarded for \$94,500.00. Official award letters will be sent out by May 31, 2024. This funding will be used to purchase and install 5 LPR (License Plate Readers) in the patrol vehicles and purchase for radios that we can use to talk to Oneida County, Utica & New Hartford Police.
- Police Chiefs Association meet with Attorney Jenn Chisman to get pricing on ERPO's. At this time she believes the price will be around \$600.00 per incident. She will be handling this through her firm. She will be submitting an official proposal for services.
- Along with the STOP DWI Details, we will also be participating in the 100 Deadliest Days of Summer Details. This allows for dedicated patrols every Thursday – Sunday in June and July. This is reimbursed through STOP DWI.
- Libritz Drive parking on dead-end.
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Hwy Superintendent Perritano submitted his report; attached and discussed.

- Am working with Barton and Loguidice on a price to do the lead line survey
- Had a leak detection done and am waiting on the report
- Our department started its 4 ten-hour day shift on 4/15/24
- Received notification from the state DOT that the bridge on Brice Road over Moyer Creek is red flagged. Mishele located documents stating that the town board closed the bridge in 1996. I have blocked it off and

sent photos and a letter that was approved by Karl to the DOT to resolve the red flag, as the bridge is permanently closed

- Trash is complete for the spring including green waste pickup
- The expansion joint on the TOF side of the Railroad Street Bridge went and is being repaired.
- I have been getting price quotes for summer road repair projects

NO. 80 APPROVE MEETING MINUTES

MOTION made by Councilman Tangorra that the town board resolves to approve the meeting minutes of April 25, 2024 and May 9, 2024. Second by Councilman Tamburro. Upon roll call; Vote was 3-0. **APPROVED**

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances, NYClass and the Supervisors monthly report for April.

WEST FRANKFORT WATER DISTRICT—Center and Zolad Roads

Supervisor Wallace informed the board that we are just waiting for the 30 day permissive referendum to expire and he has spoken to Gregory Smith from BCA waiting to see when the bid can be awarded, and then the town can go to the funding sources and set a closing so the project can move forward. **TABLED**

INSURANCE RENEWAL

Supervisor Wallace talked with Pat Leone, ChInsurance and said it will be an 8% increase, and he was pleased at the low cost of the renewal.

TOWN HALL GENERATOR

Supervisor Wallace reported that the new Town Hall Generator has been installed and that they will be testing it in a few weeks, it has a ten year warranty and was paid for with ARPA funding.

LENS PROGRAM

Supervisor Wallace stated that the Town needs to implement the LENS program that was suggested by the town's insurance carrier. Employee's license will go into a system that is no charge to the town; it is implemented by the State of New York department of Motor Vehicle. Any time there is a traffic violation the town will be notified.

COURT STORAGE

Supervisor Wallace stated that the Court is in need of more storage for filling.

TABLED

NO. 81 APPROVE HERKIMER COUNTY SNOW CONTRACT

MOTION made by Supervisor Wallace that the town board resolves to approve the Herkimer County Snow Contract; contract period January 1, 2025 to December 31, 2029, and authorize the supervisor to execute the same. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—MARCH ABSTRACT #5

NO. 82 **MOTION** made by Councilman Tamburro to approve General Abstract #5—Claim No. 157-195A, Total \$41,248.71 Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0

APPROVED

NO. 83 **MOTION** made by Councilman Tamburro to approve TOV Abstract #5—Claim No. 60—78B, Total \$24,482.08. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 84 **MOTION** made by Councilman Tamburro to approve Highway Abstract #5—Claim No. 89-108, Total \$59,539.52. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 85 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #4—Claim No. 4-10, Total \$5,366.05. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 86 **MOTION** made by Councilman Tamburro to approve Special District Abstract #5—Claim No.38-46A, Total \$12,846.87. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0

APPROVED

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor.
Meeting adjourned at 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: June 27, 2024 6:00 PM