

A REGULAR TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JULY 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
Philip Tangorra, Councilman
Chief Matthew Palumbo
Karl Manne, Town Attorney
Absent: Joseph Tamburro, Councilman
Marcus Perritano, Highway Superintendent

Supervisor Wallace opened the meeting with the Pledge of Allegiance

PUBLIC COMMENTS: None

NO. 103 APPROVE MEETING MINUTES

MOTION made by Supervisor Tangorra that the town board resolves to approve the meeting minutes of June 27, 2024 and Special Meeting July 17, 2024. Second by Councilman Perritano. Upon roll call; Vote was 3-0.

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Hwy Superintendent Perritano submitted his report; attached and discussed.

- We've been having problems with our fuel pumps- the repair estimate is \$2,537.00
- I have been looking into prices for replacement pumps with possible service contracts and will let you know what I find out. If we do keep our pumps we should look into getting new or slightly used ones. Our current pumps are very old and it's hard to find parts for repairs
- Our road paving projects are projected to start 7/29/24
- Spoke with Jason Denno at Barton & Loguidice. He will be setting up a meeting to discuss the mandatory lead line service survey.
- I have spoken to John about looking for grant money for water projects in the Extensions. Is this something that the town's grant writer can look into?
- The onsite trash dumpster has been going strong and I've received a lot of positive feedback from the public. It will remain on site until 8/29/24 and we will offer one last weekend drop off opportunity on 9/6/24 and 9/7/24.
- I have a few items to auction off. The board said we can call it surplus liquidation. Will money received for sold items be credited to my maintenance budget line?
- The storms on 7/16/24 caused water to flow into the building through the front door and into the hallway and clerk's office & needs to be addressed soon

Assisted Barton & Loguidice with lane closure for testing the concrete deck on the Railroad St. Bridge to save around \$3000 in grant money

Police Chief Palumbo submitted his report; attached and discussed.

- New Stop DWI coordinator has meet with me.
- Herkimer County Fair 8/13 – 8/18, increase in staffing if needed will be covered by the fair.
- Recognition of officers will take place in August.
- Noise Ordinance
- Increase in pricing for Ballistic Vest.

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances, NYClass and the Supervisors monthly report for June. The second quarter sales check came in from Herkimer County.

WEST FRANKFORT WATER PROJECT

Supervisor Wallace reported that he was working on the due diligence report for Fiscal Advisors. The Town is going to be doing a bond anticipation note for one year until the town closes on the USDA loan

LEAD LINE INVENTORY PROGRAM —Barton & Loguidice

Supervisor Wallace reported that he along with the town clerk and Superintendent Perritano and Highway clerk had a Zoom meeting with Barton & Loguidice and things are moving along with the Lead line inventory.

NO. 104 DEPUTY TOWN CLERK—RESIGNATION—Alexandra Tamburro

MOTION made by Councilman Perritano that town board resolves to accept the resignation, with regret, from Alexandra Tamburro, Deputy Town Clerk, and effective August 3, 2024. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 105 APPROVE SUPPORTING THE VILLAGE OF FRANKFORT – HARBORFEST

MOTION made by Councilman Perritano that the town board resolves to support the Village of Frankfort in the amount of \$5,000.00. for the Harbor Fest on Saturday September 21, 2024 at the Frankfort Marina. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0.

APPROVED

2025 TENTATIVE BUDGET

Supervisor Wallace would like to have all Department heads turn in their budgets by August 10, 2024 and committee members meet with the department heads to go over their budgets

ABSTRACT OF AUDITED VOUCHERS—JULY ABSTRACT #7

NO. 106 **MOTION** made by Councilman Perritano to approve General Abstract #7—Claim No. 239-277A, Total \$101,000.77 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 107 **MOTION** made by Councilman Perritano to approve TOV Abstract #7—Claim No. 101—111, Total \$41,109.47 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 108 **MOTION** made by Councilman Perritano to approve Highway Abstract #7—Claim No. 130-1145A, Total \$29,168.66. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 109 **MOTION** made by Councilman Perritano to approve Highway TOV Abstract #6—Claim No 18-21, Total \$7,182.93. Second by Councilman Evans Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 110 **MOTION** made by Councilman Perritano to approve Special District Abstract #7—Claim No.55-64, Total \$9,810.25. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 111 **MOTION** made by Supervisor Wallace to approve Oakview Cemetery Abstract #2—Claim No.3, Total \$2,135.84. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Wallace to enter into Executive Session to discuss a litigation issue. Second by Councilman Perritano. Upon roll call; All in favor. 6:54 PM.

MOTION made by Supervisor Wallace to come out of Executive Session and resume the regular meeting. Second by Councilman Perritano Upon roll call; All in favor. 7:10 PM.

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:10 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: August 22, 2024 6:00 PM