

**A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY AUGUST 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
Philip Tangorra, Councilman
Chief Matthew Palumbo
Marcus Perritano, Highway Superintendent
Julian F. Clark, P.E. , Plumley Engineering, P.C.

Absent: Karl Manne, Town Attorney
Joseph Tamburro, Councilman

Supervisor Wallace opened the meeting with the Pledge of Allegiance

PUBLIC COMMENTS:

Penny Trojan, She was looking for information on the noise ordinance and what is was for, Chief Palumbo stated the noise ordinance law has been under question and the Town has been gathering information and data, on recommendation of the Town's Attorney.

NO. 112 APPROVE MEETING MINUTES

MOTION made by Supervisor Wallace that the town board resolves to approve the meeting minutes of July 25, 2024 and Special Meeting July 17, 2024. Second by Councilman Evans. Upon roll call; Vote was 4-0.

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Hwy Superintendent Perritano submitted his report; attached and discussed.

- I have enrolled in the Grade D Water Operator's Class at SUNY Morrisville and will attend 11/18/24 and 11/19/24.
- Have been working with other towns with shared services for road projects. We utilized the towns of Litchfield and Schuyler and we assisted the towns of Herkimer and Columbia.
- The area of Kent Blvd. has been paved and it came out really well. The residents are very happy.
- We are still working with Barton & Loguidice on the lead line service report. We met on a zoom meeting and Jason said we are better shape than others.
- We're working with Herkimer County on the Russell Farm Pump Station. A few items needed repairs and I requested that they install a dialer like the other pump stations have. I'm working with them on that now.
- Trash drop off will be done on 8/29/24. I've received a lot of positive feedback from residents. We have filled 15 dumpsters to date including the trash drop off in May.
- We received a bill from the Village of Ilion to repair a water main break on their infrastructure in their village within the Town of Frankfort-it includes a 75% surcharge on top of the repairs
- We are in need of someone to assess the roof for repairs. There are loose pieces of metal where screws are pulling out.
- The fire/security system for the garage is over 20 years old and is out of date. I have one quote from CNY Security Systems so far for replacement.

Police Chief Palumbo submitted his report; attached and discussed.

- Department annual range qualifications session one is taking place this week.
- LETECH funded LPR's have arrived and hopefully be installed in the upcoming months. Also portable radios purchased with the funds will be programmed this coming Monday 8/26/2024.
- Traffic congestion due to the fair

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances, NYClass and the Supervisors monthly report for July and that he also had a phone conversation with Standard & Poor that the town was not rate

for a few years, that former Supervisor, Glenn Asnoe got the Town up to an A rating, the Town is now upgraded to an A+ rating.

WEST FRANKFORT WATER PROJECT

Supervisor Wallace informed the board that the bond anticipation note is going out to bid August 28, 2024; it is a one year bond note to get the project up and running until the town closes with the USDA. Supervisor Wallace has a meeting with a couple of town residences to talk about trash pickup on Tuesday August 27 at 2:00 PM, they are unable to attend a meeting.

LEAD LINE INVENTORY PROGRAM —Barton & Loguidice

Supervisor Wallace reported that he received an email that there may be some grants from the governor's office.

Julian F. Clark, P.E.—Plumley Engendering, P.C.

Julian F. Clark, P.E with Plumley Engineering, P.C. gave a presentation on a one million square foot distribution center/warehouse facility that Routine Properties is looking to develop on 82 acres of land along Higby Road. The project would require a zone change by the Town Board as well as subdivision/lot consolidation by the Planning Board, and a special use permit and variance from the Zoning Board. Routine Properties is requesting a consolidated review of the project by all three boards simultaneous with the Town Board acting as Lead Agency for the SEQR process. Supervisor Wallace would like to go through the paperwork that he received the week of the board meeting and he would also like the Town's Attorney Karl Manne to review.

NO. 113 APPROVE AMERICAN FIREWORKS APPLICATION (for August 22, 2024)

MOTION made by Supervisor Wallace that the town board resolves to approve and grant permission to American Fireworks Display LLC to conduct fireworks display at Herkimer County Fairgrounds located on Cemetery Hill in the Town of Frankfort on Saturday, August 22, 2024 for a Wedding. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

VILLAGE OF ILION WATER CONTRACT (2016)

Supervisor Wallace informed the board that the water contract expired in 2016, he would like Councilman Tangorra to please take a look at the contract and advise the board.

2025 TENTATIVE BUDGET

Supervisor Wallace asked the committee members to meet with the department heads to go over their budgets for 2025.

ABSTRACT OF AUDITED VOUCHERS—AUGUST ABSTRACT #8

NO. 114 **MOTION** made by Supervisor Wallace to approve General Abstract #8—Claim No. 278-307E, Total \$195,092.74. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 115 **MOTION** made by Supervisor Wallace to approve TOV Abstract #8—Claim No. 112-124B, Total \$39,544.28. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 116 **MOTION** made by Supervisor Wallace to approve Highway Abstract #8—Claim No. 146-163A, Total \$37,295.73. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 117 **MOTION** made by Supervisor Wallace to approve Highway TOV Abstract #7—Claim No. 22-24, Total \$65,334.78. Second by Councilman Evans Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 118 **MOTION** made by Supervisor Wallace to approve Special District Abstract #8—Claim No.65-70, Total \$4,739.47. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

NO. 119 **MOTION** made by Supervisor Wallace to approve Oakview Cemetery Abstract #3—Claim No.4, Total \$2,135.84. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

APPROVED

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: September 26, 2024 6:00 PM

