

**A SPECIAL TOWN BOARD MEETING WAS HELD ON MONDAY, OCTOBER 3, 2024 AT 6:30P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

Present: John Wallace, Supervisor  
Michael Perritano, Councilman  
Philip Tangorra, Councilman

Absent: Christopher Evans, Councilman  
Joseph Tamburro, Councilman

Supervisor Wallace opened the meeting with the Pledge of Allegiance

**PUBLIC COMMENTS** No public present

**NO. 135 RESCIND PUBLIC HEARING INTENT TO ACT AS LEAD AGENCY MOTION NO. 121**

**MOTION** made by Supervisor Wallace that the town board resolves to rescind part of motion No. 121 to hold a public hearing on October 23, 2024 at 6:00PM to act as lead agency for the Herkimer County Industrial Development Agency (Project Ballpark). Second by Councilman Perritano. Upon roll call; Vote was 3-0.

**APPROVED**

**NO. 136 PROPOSED—LOCAL LAW NO. 3 FOR THE YEAR 2025 (Override Tax Levy Limit)**

**SCHEDULE PUBIC HEARING – LOCAL LAW NO. 2, 2024**

**MOTION** made by Supervisor Wallace that the town board resolves to approve Proposed Local Law #2, 2024, a local Law to override the tax limit established in General Municipal law Section 3-c, attached and read. It is further resolved to schedule a Public Hearing on Wednesday, October 23 28, 2024 at 6: PM and authorize the town clerk to issue the legal notice for the same. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0

**APPROVED**

**FY2025 TENATIVE BUDGET**

Supervisor Wallace reported that the Town Clerk presented the FY2025 Tentative Budget to the town board prior to the meeting. He asked that the town board please review.

**MOTION** made by Supervisor Wallace to adjourn. Second by Councilman Perritano Upon roll call; All in favor. Meeting adjourned at 7:00 PM.

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**NEXT MEETING: Wednesday, October 23, 2023 at 6:00 PM.**  
**Public Hearing Override Tax Levey Limit 6:00 PM**  
**Public Hearing Zone Change at 6:15 PM**  
**Public Hearing T/h Snow bids 6:30 PM**