

**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 PUBLIC 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