

A PUBLIC HEARING WAS HELD ON THURSDAY APRIL 24, 2025 AT 6:00 P.M. AT THE TOWN HALL 201 THIRD AVE., FRANKFORT, NY. PROPOSED LOCAL LAW #2, 2025 FOR THE PURPOSE OF ESTABLISHING A SIX MONTH MORATORIUM ON APPLICATIONS, APPROVALS, AND/OR CONSTRUCTION OR INSTALLATION ON SOLAR ENERGY SYSTEMS, SOLAR FARMS, WIND ENERGY SYSTEMS, AND/OR WINDMILLS WITHIN THE TOWN.

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

Absent: Michael Perritano, Councilman
Joseph Tamburro, Councilman
Chief Matthew Palumbo

Supervisor Wallace opened the regular meeting at 6:00 PM with the Pledge of Allegiance.

PUBLIC HEARING— LOCAL LAW NO. 2 FOR THE YEAR 2025 - A Local Law Establishing a Six Month Moratorium on Applications, Approvals and/or Construction or Installation On Solar Energy Systems, Solar Farms, wind Energy systems and/or Windmills within the Town.

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

PUBLIC COMMENT: No Public

Supervisor Wallace opened the regular meeting at 6: 05 PM

MOTION made to close the Public Hearing. Second by Supervisor Wallace. Upon roll call; All in favor.
Public Hearing Closed at 6:20 PM.

PUBLIC COMMENTS: No Public

NO. 70 APPROVE MEETING MINUTES

MOTION made by Supervisor Wallace that the town board resolves to approve the meeting minutes of March 27, 2025. Second by Councilman Tangorra. Councilman Tangorra abstains. Upon roll call; Vote was 3-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Chief Matthew Palumbo submitted his report; discussed.

- Award ceremony will be scheduled for May. This will be open to all board members, refreshments will be served.
- On Monday March 31, 2025 Ofc. Martin, Ofc. Philpotts, Ofc. Macera, ofc. Rooke assisted the Frankfort Fire Department at a working structure fire at Streamside Manor Apts. All four officers assisted in the evacuation of residents, Ofc. Macera entered the second floor and carried a resident down the stairs as the smoke was beginning to consume the second floor. Ofc. Macera had some smoke inhalation and was treated on scene and returned that evening for his shift.
- Accept the resignation of Court Attendant Donald Mosher
- See information on changing duty gun caliber, request permission to sell on hand ammo to local agencies for \$300.00/case which is what we paid on NYSC.

- Request to purchase 2024 Dodge Durango from Main Motorcar for \$44,616.40, and place order with Aim Point for \$16,660.00 weapon optics, both will be reimbursed by the JAG funding and NYS contract pricing.
- Approve and authorized the supervisor to sign the SRO agreement.

Highway Superintendent Marcus Perritano, read by Councilman Evans

- I have a rollover balance from CHIPS funding in the amount of \$150,038.76 which may be used to purchase equipment providing the equipment has a 10- year life span. I have received confirmation from the NYS DOT CHIPS representative that the Kubota boom mower that I have priced through state contract rates is eligible for reimbursement and am requesting that the board make a resolution to approve the purchase of the mower which will be paid back in full from the CHIPS funding.
- The highway department will start its 4 ten- hour day work week beginning this week.
- Andy Luke has donated an AED to our department
- We've been doing shoulder work on some roads for better drainage
- Winter is still hanging in there-we've had to plow a few times this spring
- We had large problems at the Broad Street pump stations. They are up and running now, but will need more work.
- I would like permission to list the 1965 Walters that we have here
- One of my employees had major surgery and will be out indefinitely and another is waiting to be scheduled for surgery and I expect he will be out of work for at least 6 weeks
- I'm looking to buy a roller out of my equipment purchase line. I have 3 quotes from JC Smith. It would be used to roll blacktop for patchwork that needs to be done. The price is \$14,700.00

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances and the Supervisors monthly report for March, NYClass is still doing very well.

Supervisor Wallace informed the AUD was filed on time.

ILION WATER CONTRACT EXPIRED 2016

TABLED

EMPLOYEE HANDBOOK

TABLED

SOLAR HOST USER FEE AGREEMENT

TABLED

TRACTOR SUPPLY CERTIORARI

TABLED

NO. 71 MOHAWK VALLEY WATER AUTHORITY AGREEMENT FOR OPERATION AND TAKEOVER OF WATER SYSTEM

MOTION made by Supervisor Wallace that the town board resolves to approve the agreement for operation and takeover of water system between Town of Frankfort and Upper Mohawk Valley Regional Water Board D/B/A Mohawk Valley Water Authority, Zolad and Center Roads Water District. Authorize the Town Supervisor to sign and execute any and all documents. Second by Councilman Evans. Upon roll call; Vote was Supervisor Wallace Yea Councilmen Evans Yea and Councilmen Tangorra Abstained.

TABLED

COURT SECURITY

Supervisor Wallace would like to address the court traffic during days that there is court, court is now on Monday's and Tuesday's at 4:00pm and the people are coming in early and going to the other offices for help, He would like to have court attendants come in early and open the Police door.

HIGHWAY COMMITTEE REPORT

Councilman Tangorra and Councilman Evans meet with Superintendent Perritano and went over some of the highway's needs. Their recommendations to the town board from the finance committee are retain consultants to provide scope of services and fee for condition assessment evaluation: sewer facilities, town highway garage, plow

NO. 78 **APPROVE THE CHANGE OF THE MAY 15, 2025 BOARD MEETING**

MOTION made by Town Supervisor Wallace that the Town Board resolves to approve changing the May 22, 2024 Town Board meeting to May 15, 2024 at 6:00 PM. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 79 **APPROVE CENTRAL PAVING – PAVE TOWN HALL PARKING LOT (ARPA FUNDING)**

MOTION made by Supervisor Wallace that the town board approves Central Paving (County list) to repave the Town Hall parking lot using ARPA Funds, in the amount of \$58,000.00. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 80 **APPROVE PAYMENT BP EXCAVATION PAY APP #2**

MOTION made Supervisor Wallace that the town board resolves to approve pay app #2 \$136,986.44; to BP Excavation; contingent upon approval of funding agency and approve the town supervisor to sign and execute any and all documents. Second .Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 81 **APPROVE SALE OF ON HAND AMMO (SURPLUS)**

MOTION made by Supervisor Wallace that the town board resolves to deem on hand ammo surplus and authorize e Chief Palumbo to sell on hand ammo to other local Police agencies. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 82 **POLICE DEPARTMENT—COURT ATTENDANT RESIGNATION (Donald Mosher)**

MOTION made by Supervisor Wallace that that town board resolves to accept the resignation, with regret, from Donald Mosher, Court Attendant effective April 2, 2025. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 83 **APPROVE 2024 DODGE DURANGO and WEAPON OPTICS (Jag Grant)**

MOTION made by Supervisor Wallace that the town board resolves Chief Palumbo to purchase a 2024 Dodge Durango from main Motor Cars in the amount of \$44,161.40 and place an order with Aim Point in the amount of \$16,660.00 for weapon optics; both will be reimburse by the JAG funding and NYS contract pricing. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—FEBRUARY ABSTRACT #4

NO. 84 **MOTION** made by Supervisor Wallace to approve General Abstract #3—Claim No. 146-175A Total \$42,185.26. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 85 **MOTION** made by Supervisor Wallace to approve TOV Abstract #3—Claim No. 37-47, Total \$19,933.31 Second by Councilman Evans Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 86 **MOTION** made by Supervisor Wallace to approve Highway Abstract #4—Claim No. 69-85A Total \$36,201.36. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 87 **MOTION** made by Supervisor Wallace to approve Highway TOV Abstract #4—Claim No.7-8, Total \$12,704.49. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 88 **MOTION** made by Supervisor Wallace to approve Special District Abstract #4—Claim No. 40-50, Total \$50,678.80. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 89 **MOTION** made by Supervisor Wallace to approve Water Project Abstract #3—Claim No.3-6, Total \$421,643.54 Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

MOTION made by Supervisor Wallace to enter into Executive Session to discuss a Litigation issue. Second by Councilman Tangorra Upon roll call; All in favor. 7:15 PM.

MOTION made by Councilman Wallace to come out of Executive Session and resume the regular meeting. Second by Councilman Perritano. Upon roll call; All in favor. 7:25 PM.

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Perritano. Upon roll call; All in favor. Meeting adjourned at 7:25 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: May 15, 2025 at 6:00 PM