

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY MAY 15, 2025, 2025 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

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

PUBLIC COMMENTS: No Public

NO. 90 APPROVE MEETING MINUTES

MOTION made by Councilman Tangorra that the town board resolves to approve the meeting minutes of April 24, 2025. Second by Supervisor Wallace. Upon roll call; Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Chief Matthew Palumbo submitted his report; discussed.

- Award ceremony will be scheduled for May 28th. This will be open to all board members, refreshments will be served.
- Waiting on the JAG Grant to be executed by the state, then we will begin purchases.
- DCJS escrow account is low; this is for finger printing new hires.
- Posting for full & part time positions. Would like the board's permission to hire Part time employees prior to next board meeting if any apply.

Highway Superintendent Marcus Perritano submitted his report; discussed

I'm still having problems at the Brookside pump station. The charger for the generator has to be replaced and is out of service until repaired.

- Brush pickup has been done and the first trash drop off weekend is complete.
- The roller has been purchased and is at the garage.
- The tractor has been ordered and I am waiting on delivery and training.
- The new pickup has been ordered and there is a 60 to 90-day delivery timeline.
- I am looking for prices for dialers for both pump stations on Broad Street.
- I would like to look into trading in our equipment trailer for a different one. The one we have isn't right for what we use it for. I would like to use money from my equipment line if there is a difference to be paid after the trade in.
- What are the terms of the contract for the West Frankfort Water Project regarding road repairs once the project is completed and who Okayed the repairs?

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 reported that he received some checks for the solar host user fees from Warrior, New Generation and he receive \$30,000.00 from FEMA for the Wilson Road storm damage.

Supervisor Wallace informed the board that the West Frankfort Water Project is moving along.

EMPLOYEE HANDBOOK

TABLED

NO. 91HOST COMMUNITY BENEFIT AGREEMENT—212 Solar Development, LLC

MOTION made by Supervisor Wallace that the town board resolves to enter into a Host Community Benefit Agreement between the Town of Frankfort and 212 Solar Development, LLC and authorize Supervisor Wallace to sign and execute any and all documents (Attached). Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0

APPROVEDTRACTOR SUPPLY CERTIORARI

Attorney Karl Manne stated that the County has agreed to pay their share and the Frankfort Schuyler School District and he on behalf of the Town has indicated that they will share the cost of the appraiser that the School district found. The process has not been imitated yet. The County has agreed to pay the prorate share and the Town and the School will be sharing the balance.

MOHAWK VALLEY WATER AUTHORITY AGREEMENT

TABLED

WATER DISTRICT CONSOLIDATION

TABLED

NO. 92LIQUOR LICENSE WAVIER — Stonebridge Restaurant and Banquet, LLC

MOTION made by Supervisor Wallace that the town board resolves to approve a 30 day wavier for the Stonebridge Golf and Country Club LLC for banquet/catering (private events) and recreation facility. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0

APPROVEDNO. 93DEPUTY TOWN CLERK RESIGNATION—Roseanne Wood

MOTION made by Supervisor Wallace that town board resolves to accept the resignation, with regret, from Roseanne Wood, Deputy Town Clerk, and effective May 22, 2025. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0

APPROVED

Supervisor Wallace stated that the state Comptroller will be doing a Court Audit staring May 19, 2025

CH INSURANCE RENEWAL

Supervisor Wallace stated that the insurance renewal increased \$18,000.00 from last year; \$15,000.00 was for Police professional liability. He said that it wasn't budgeted for and so he had them change the renewal date to May 20, 2025 to December 31, 2025; the new renewal will be January 1, 2026; this way it can be budgeted for each year.

LEAD SERVICE LINE INVENTORY PROJECT

TABLED

NO. 94APPROVE USE OF TOWN HALL-Frankfort Free Library

MOTION made by Supervisor Wallace that the Town Board resolve to approve the Frankfort Free Library the use of the Town Hall on for Thursday July 11, 17 & 24th for their summer Rec. program, They will need to provide the Town with prove of Certificate of liability. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0.

APPROVEDNO. 95APPROVE THE CHANGE OF THE JUNE15, 2025 BOARD MEETING

MOTION made by Town Supervisor Wallace that the Town Board resolves to approve changing the June 26, 2025 Town Board meeting to June 15, 2025 at 6:00 PM. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 3-0

APPROVEDABSTRACT OF AUDITED VOUCHERS—FEBRUARY ABSTRACT #5

NO. 96 **MOTION** made by Supervisor Wallace to approve General Abstract #5—Claim No. 176-211F Total \$110,508.79. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0

APPROVEDNO. 97

MOTION made by Supervisor Wallace to approve TOV Abstract #5—Claim No. 48-56, Total \$20,262.94 Second by Councilman Perritano Upon roll call; All in favor. Vote was 3-0

APPROVED

NO. 98 MOTION made by Supervisor Wallace to approve Highway Abstract #5—Claim No. 86-99 Total \$93,671.50. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 99 MOTION made by Supervisor Wallace to approve Highway TOV Abstract #5—Claim No.9-12, Total \$1,437.69. Second by Councilman Perritano Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 100 MOTION made by Supervisor Wallace to approve Special District Abstract #5—Claim No. 51-60, Total \$5366.49. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 101 MOTION made by Supervisor Wallace to approve Water Project Abstract #4—Claim No7-8 Total \$159,487.78 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **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: June 15, 2025 at 6:00 PM