

A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY JUNE 19, 2025, AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.

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

Councilman Tangorra opened the regular meeting at 6:00 PM with the Pledge of Allegiance.

PUBLIC COMMENTS:

Anthony & Susan Giovinazzo, 2Viburnum Pl, New Hartford, NY; addressed the town board stating they would like to have their property on the corner of Dyke Road and Bleecker St. changed from an residential (R20) to an commercial (M1), they would like to put cars for sale on the property. Codes Officer Spaman said they could go to the zoning board for a variance and submit the proper paper works and plans of what they would like to do and the cost is \$250.00 yes or no.

Joe Costanza, Frankfort, NY asked the board when the roads would get fix on Center and Zolad; Supervisor Wallace that said that after the water project they will get the roads workable through the winter and next spring or early summer they will repaved the roads.

NO. 102 APPROVE MEETING MINUTES

MOTION made by Councilman Tamburro that the town board resolves to approve the meeting minutes of May 15, 2025. Second by Councilman Tangorra. 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 June 23rd. This will be open to all board members, refreshments will be served.
- JAG funding was executed and purchases have been made, voucher to the state, and reimbursed have already been received for what was purchased.
- DCJS escrow account is low, this is for finger printing new hires.
- Posting for full & part time positions has been unsuccessful. I have had no inquiries and the current civil service list is not out yet.
- Recruitment and retention of employees
- County Wide Police Records Management System paid for by the County Grants
- Ofc. Koppany completing Phase II and starting his 160hrs of field training

Highway Superintendent Marcus Perritano submitted his report; Supervisor Wallace read the report ;discussed

- We received our new Kubota Lawn mowing tractor on June 2nd
- Our summer drop off has begun and there has been a lot of traffic
- We've been working on summer road maintenance and blacktop work
- Suit Kote will be doing work off of the County contract on:
 - o Harts Circle
 - o Jones Road
 - o East River Road
 - o Gates Road
 - o Zoar Ave

- Empire Ave
- Taft Ave
- Eldred Ave
- Patchwork needs to be done on the extensions but I haven't received any quotes back on the cost yet
- Had all 3 pump stations serviced by Koester Associates and was advised that both pumps at station 2 (Broad St.) are on their last legs with internal problems.
- I am starting to plan my road repair projects and need to know if the shortfall balance in DB5112.4 (CHIPS/permanent improvements) has been corrected

FINANCIAL REPORT

Supervisor Wallace reported that he gave the town board the current bank balances and the Supervisors monthly report for April, NYClass is still doing very well it is still above 4%. He received the first check on mortgage tax in the amount of \$32,000. the town should be getting another one around October.

TRACTOR SUPPLY CERTIORARI

Attorney Karl Manne told the board that the Tractor Supply certiorari is moving ahead with the appraisal the town's portion will be \$1,912.00 of the \$9, 000.00 cost.

NO. 103 APPROVE LEASING OF NEW COPIERS/PRINTS

MOTION made by Supervisor Wallace that the town board resolves to approve leasing to copiers/ printers in the amount of \$174.60 a month for a 63 month lease; Supervisor Wallace is authorized to sign and execute any and all documents. Second by Councilman Tangorra. Upon roll call; All in favor vote was 4-0. **APPROVED**

NO. 104 APPROVE MOHAWK VALLEY WATER AUTHORITY AGREEMENT

MOTION made by Supervisor Wallace that the town board resolves to approve the agreement with the Upper Mohawk Valley Regional Water Board D/B/A Mohawk Valley Water Authority for operation and takeover of water system for Zolad and Center Roads Water District. Approve Supervisor Wallace to sign and execute any and all documents. Second by Councilman Evans. Upon rollcall; All in favor. Councilman Tangorra abstained. Vote was 3-0. **APPROVED**

NO. 105 WATER DISTRICT CONSOLIDATION

MOTION made by Councilman Tangorra that the town board resolves to approve the proposal from BCA Architects & Engineers to a study & report for consolidation of seven (&) water districts and water infrastructure improvement; in the amount of \$20,500.00. Supervisor Wallace is authorized to sign and execute any and all documents. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 106 APPROVE JUNK YARD LICENSE RENEWALS

MOTION made by Supervisor Wallace that the town board resolves to renew the following Junkyard Licenses, per recommendation dated 6/17/2024 from Codes Enforcement Officer Mishele Spaman under Section 49-6 operating a Junkyard: Musa's Auto Parts & Sales located at 2295 Broad Street, and R&S Auto Parts Located at 2211 Broad Street, Sims Metal Management located at 167 W River Road; license period goes from July 1, 2025 to June 30, 2026. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

NO. 107 APPROVE ATTORNEY FOR THE TOWN—CODES COUNSEL

MOTION made by Supervisor Wallace that the town board resolves; Whereas, a position for the Attorney for the Town Codes department opened due to the illness of Donald Manley; Therefore the Town Board resolves to retain Joseph Macri to act as Attorney for the Town Codes Department on an hourly basis, of \$200.00/hr.; per his letter dated June 20, 2025, effective immediately. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 108 RAILROAD STREET BRIDGE EPO

MOTION made by Councilman Tangorra that the town board resolves to appoint Supervisor Wallace as the responsible local official (RLO) for Equitable business opportunities (EBO) access and administration for project

D040979 (PIN 2754.85 bridge NY 2022 Railroad street over Amtrak & Mohawk River Barge Canal (BIN 4423040).
Second by Supervisor Wallace. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

SPECIAL ELECTION END LOSAP—FRANKFORT CENTER FIRE DEPT.

Supervisor Wallace stated that the Frankfort Center Fire department would like to end their LOSAP, and will need a Special Election. Attorney Karl Manne said Firefly will be preparing the resolution and will need to know when the town would like to schedule the mandatory referendum so they can prepare the resolution. He recommends something in writing from the Fire Company that all the members want to end their LOSAP. **TABLED**

NO. 109 TEMPORARY TOWN ROAD WEIGHT LIMITS Hacadam Rd.-& McIntyre Rd.

MOTION made by Supervisor Wallace that the town board approve a temporary weight limit restrictions for 12 months on Hacadam Road Higby Road south to the Town of Frankfort line and McIntyre Road - entire length (Higby Rd. to Gulf Rd.) with a specified weight limit of 5ton per axial; due to the extensive heavy cut through traffic instead of using the roads that where built for these type of vehicles, these truck using the road can cause sustainable damage. Second by Councilman Tangorra. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—JUNE ABSTRACT #6

NO. 110 **MOTION** made by Councilman Tamburro to approve General Abstract #6—Claim No. 212-260F Total \$197,242.71. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 111 **MOTION** made by Councilman Tamburro to approve TOV Abstract #6—Claim No. 57-72, Total \$23,484.75 Second by Councilman Evans Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 112 **MOTION** made by Councilman Tamburro to approve Highway Abstract #6—Claim No. 100-115 Total \$179,446.03. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 113 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #6—Claim No13-16 Total \$24,880.35 Second by Councilman Evans Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 114 **MOTION** made by Councilman Tamburro to approve Special District Abstract #6—Claim No. 61-71, Total \$172,720.31. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 115 **MOTION** made by Councilman Tamburro to approve Water Project Abstract #5—Claim No9-11Total \$419,389.54. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 116 **MOTION** made by Councilman Tamburro to approve Oakview Cemetery Abstract #1—Claim No1 Total \$3230.16. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

MOTION made by Supervisor Wallace to enter into Executive Session to discuss personnel & Litigation issue. Second by Councilman Tamburro Upon roll call; All in favor. 7:00 PM.

MOTION made by Councilman Wallace to come out of Executive Session and resume the regular meeting. Second by Councilman Tamburro. Upon roll call; All in favor. 7:15 PM.

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 7:15 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: July 24, 2025 at 6:00 PM