

TWO PUBLIC HEARINGS WERE HELD ON THURSDAY AUGUST 28, 2025 AT 6:00 P.M. AT THE TOWN HALL 201 THIRD AVE., FRANKFORT, NY. PROPOSED LOCAL LAW #3, 2025 FOR THE PURPOSE OF REGULATING CAMPING IN PUBLIC WITHIN THE TOWN OF FRANKFORT. PROPOSED LOCAL LAW #4, 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. REGULAR MEETING TO FOLLOW

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

Supervisor Wallace opened the Public Hearing at 6:00 PM with the Pledge of Allegiance.

Supervisor Wallace opened the Public Hearing at 6:00PM, and read the legal notice for Local Law #3, 2025

PUBLIC COMMENT: No Public

NO. 133 APPROVE MEETING MINUTES

MOTION made by Councilman Tamburro that the town board resolves to approve the meeting minutes of July 29, 2025. Second by Councilman Evans.. Upon roll call; Vote was 5-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Chief Matthew Palumbo submitted his report; discussed.

- Accept the resignation of Ofc. Pete Colburn
- Ofc. Grief has started his department FTO and will be attending Phase II starting on 9/8/2025.
- Payment received from the Sheriff's Department for .40 cal ammo
- Working on completing the JAG funds, once grant is closed we will be applying again.
- Waiting to hear if LEETCH funding will be included in the NYS Budget
- Herkimer County Fair invoice has been submitted for reimbursement.

Highway Superintendent Marcus Perritano, read by Councilman Evans

- BC Group provided options for rebuilding the sewer pump stations and they gave us more than what we need. I am looking at other options and will provide them to the board for review once they're received.
- The last day for trash drop off is today, but we'll have dumpsters on site 9/5 and 9/6 to end the season.
- Many roads have been repaired and paved and we have a few more to complete.
- The Zolad Road project was completed on 8/27 and 8/28. The job was funded by the water project grant and the highway department provided manpower and trucking.

FINANCIAL REPORT

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

Supervisor Wallace closed the Public Hearing for Local Law #3 at 6:15
No public comments

Supervisor Wallace opened the Public Hearing Proposed Local Law # 4, 2025 at 6:15

TRACTOR SUPPLY CERTIORARI

Town Attorney Karl Manne stated that the appraisal is in process

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HACADAM ROAD USE AGREEMENT

Supervisor Wallace reported that there has been no update or reply to the agreement

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WATER DISTRICTS CONSOLIDATION/STUDY

Supervisor Wallace said that the study is moving along, not much to report at this time

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HIGHWAY GARAGE STUDY

Supervisor Wallace reported that BCA did do a study on what need to be repairs improvements and they are still waiting for some estimates.

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NO. 134 RESCIND MOTION NO. 120 APPROVING REFERENDUM ABOLISHING THE FRANKFORT CENTER FIRE DEPT. LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

MOTION made by Supervisor Wallace to rescind motion No. 120 regarding Frankfort Center Volunteer Fire Department; abolishing the LOSAP Referendum. Second by Councilman Perritano. Upon roll call; Vote was 5-0

APPROVED

NO. 135 APPROVE REFERENDUM ABOLISHING THE FRANKFORT CENTER FIRE DEPT. LENGTH OF SERVICE AWARD PROGRAM (LOSAP)

MOTION made by Supervisor Wallace that the town board resolves to approve the resolution by the Town of Frankfort for the Referendum for the Frankfort Center Fire Department to dissolution of their LOSAP program. Referendum will be October 21, 2025, From 10:00 AM to 6:00 PM at the Frankfort center Fire House for the residence of the Fire District. Town Clerk is to post in the Town newspaper and the Town Hall board. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0

APPROVED

SCHOOL HOUSE SOLAR PROJECT

Jerry Myers Deputy Codes Officer informed the town board that the project is locked and tagged out, He said the site had been in process for about a year and a half when he visited it Aug. 27. He observed no activity but considerable overgrowth, and that the site was online, connected to National Grid. He said the site had not fully met any of the requirements on the permit. He also contacted the company and demanded they disconnect, even giving an ultimatum. He met at the site with the company, National Grid, and Chief Palumbo, and disconnected the site, using proper lock out/tag out procedures. A work stoppage has been issued. He stated that he has documented everything and informed the company that when the next building permit expires next month, they will have to pay to renew it. All conditions must be met. The company is working on fixing everything.

Supervisor Wallace closed the Public Hearing Local Law #4, 2025 at 6:30 PM.

No public Comments

BOARD ASSESSMENT REVIEW OPENING

Supervisor Wallace said there is an opening on the Board of Assessment Review, Joseph Latella's term is up on 9/30/2025; and he does not want to be re-appointed. The new term is October 1, 2025 to September 30, 2030.

Supervisor Wallace thanked him for all his years of service.

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BROAD STREET SEWER PUMPS IMPROVEMENTS (BCA)

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PURCHASE HIGHWAY PLOW TRUCKS (20

Supervisor Wallace stated that the Town needs new plow trucks, the ones the Highway have are 20 years old, Superintendent Perritano submitted bids to the town board for two plow trucks; Supervisor Wallace would like to the board to review the bids before they make a decision on purchasing them.

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NO. 136 APPROVE—LOCAL LAW NO. 3 FOR THE YEAR 2025 - A LOCAL LAW REGULATING CAMPING IN PUBLIC PLACES WITHIN THE TOWN OF FRANKFORT

MOTION made by Supervisor Wallace that the town board resolves to approve Local Law #3, 2025, a Local Law regulating camping in public places within in the Town of Frankfort, the code of the town of Frankfort is hereby amended to add Chapter 33 the following, and renumber current Chapter 33 entitled "Dogs" to become Chapter 35.; Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0. **APPROVED**

NO. 137 POLICE DEPARTMENT—RESIGNATION Peter Colburn

MOTION made by Supervisor Wallace that that town board resolves to accept the resignation, with regret, from Peter Colburn, Part-time police officer, effective August 18, 2025. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

Supervisor Wallace asked that all department heads please get the FY 2026 Budget into the Town Clerk

ABSTRACT OF AUDITED VOUCHERS—AUGUST ABSTRACT # 8

NO. 138 **MOTION** made by Councilman Perritano to approve General Abstract #8—Claim No. 313 -357F Total \$191,854.44. Second by Councilman Evans. Upon roll call; All in favor. Vote was 5-0

APPROVED

NO. 139 **MOTION** made by Councilman Tamburro to approve TOV Abstract #8—Claim No. 89-100, Total \$4,282.04 Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 140 **MOTION** made by Councilman Tamburro to approve Highway Abstract #8—Claim No. 133-153 Total \$40,783.83. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 141 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #8—Claim No24-28 Total \$23,223.60 Second by Councilman Perritano Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 142 **MOTION** made by Councilman Tamburro to approve Special District Abstract #8—Claim No. 87-95, Total \$20,139.18. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 143 **MOTION** made by Councilman Tamburro to approve Water Project Abstract #7—Claim No 15-16 Total \$277,093.34. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

NO. 144 **MOTION** made by Councilman Perritano to approve Oakview Cemetery Abstract #3—Claim No.3 Total \$2,153.84. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 5-0 **APPROVED**

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

Respectfully submitted,
Dorri DeRollo, Town Clerk

Next Board Meeting: September 25, 2025 at 6:00PM