

TWO PUBLIC HEARING WAS HELD ON THURSDAY AUGUST 20, 2026 AT 6:00 P.M. AT THE TOWN HALL 201 THIRD AVE., FRANKFORT, NY. PROPOSED LOCAL LAW #2, 2025 A LOCAL LAW REPEALING AND REPLACING LOCAL LAW #4 OF 2025, AND ESTABLISHING A SIX-MONTH MORATORIUM ON APPLICATIONS, APPROVALS, AND/OR CONSTRUCTION OR INSTALLATION OF SOLAR ENERGY SYSTEMS, SOLAR FARMS, WIND ENERGY SYSTEMS, WINDMILLS, AND/OR BATTERY ENERGY STORAGE SYSTEMS(“BESS”) LOCAL LAW #3, 2025 ”) AND LOCAL LAW NO. 3 FOR THE YEAR 2026—A LOCAL LAW IMPLEMENTING A MORATORIUM ON COMMERCIAL CRYPTOCURRENCY MINING OPERATIONS AND DATA PROCESSING CENTERS. REGULAR BOARD MEETING TO FOLLOW.

Present: John Wallace, Supervisor
Christopher Evans, Councilman
Joseph Tamburro, Councilman
Karl Manne, Town Attorney
Absent: Michael Perritano, Councilman

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

Supervisor Wallace opened the Public Hearing at 6:00PM, and read the proposed Local law #3, 2026 legal notice.

Supervisor Wallace stated that Proposed Local Law #3, 2026 is canceled due to verbiage.

PUBLIC COMMENTS

Ray Cyr, Acme Rd, Frankfort, NY, addressed the town board wanting a speed study done on Acme Road. He said it was getting out of hand and it was unsafe for residents to back out of or into their driveways. Cyr said he had been in touch with Chief of Police Matthew Palumbo, who said the average speed was 53 mph in the 40 mph zone. Cyr said he had observed drivers going faster than that when police were not present. He thought if the area was zoned 35 mph drivers might go 45 mph or perhaps better signage for the existing speed limit could help. Supervisor Wallace said the board could request a traffic study, but the state might not agree to lower the speed limit. He agreed that better signage for the existing speed could help but recommended waiting for the speed study in case the lower speed limit was recommended. He also suggested better enforcement from both the town and village of Ilion police forces.

NO. 130 APPROVE MEETING MINUTES

MOTION made by Councilman Tamburro that the town board resolves to approve the meeting minutes of July 23, 2026. Second by Councilman Evans. Upon roll call; Vote was 3-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted and reviewed

Chief Matthew Palumbo submitted his report; attached and discussed.

LE Tech grant has been released this year the state has designated the max funding for agencies. I will be looking to extend the Body Camera licensing and storage for five (5) more years. I will look to fund upgrades to the building security system.

SPO Fahey has successfully completed Peace Officer school this week.

Officer Madia has successfully completed Police Instructor School.

Annual handgun range has completed, rifle range low light qualification will be held in the fall at the Herkimer County Sheriffs range.

LE Tech grant will be submitted in the next week. We are applying for new building security system and an Unmanned Aerial Vehicle (Drone).

Metro Count has been deployed on Acme Road & Speed trailer on W. Main St. We have received a few complaints on speeding. Once the Metro Count study is complete on Acme Road it will be deployed on W. Main St.

Police Chief is working on the 2027 budget, items to be addressed is vehicles and part time staff.

Superintendent Perritano report; discussed.

I will be selling old millings to Barrett to offset the cost of the ice control/road repair materials we have been stocking up on. The preconstruction meeting has been completed for the Broad Steet pump stations. The parts are

being ordered by the contractor and we are just waiting for a start date. Paving will start on 8/24/26 on Fifth Ave. Ext., Frankfort St., Palmer St., 7th and 8th Aves, and will hopefully be finished by next week. Other patchwork has been done throughout the town on roads that have been hard to plow and on areas where there were water leaks over the past winter. I have been interviewing candidates to fill my open HEO position and have another employee retiring at the beginning of January. I would like to get the position filled so that we can begin training them. I will also have an employee on medical leave from next week until October.

FINANCIALS

Supervisor Wallace reported that he didn't have the supervisor report but will put it in the councilman's office when he gets back from vacation. NYClass is still doing very well. The town received the WIIA Grant from the state for the West Frankfort Water Project, and Supervisor Wallace paid the Bond Anticipation Note (BAN).

NO. 131 DEPUTY TOWN CLERK RESIGNATION—Gina Dow

MOTION made by Supervisor Wallace that town board resolves to accept the resignation, with regret, from Gina Dow, Deputy Town Clerk, and effective August 14, 2026. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

Supervisor Wallace closed the public hearing 6:10 PM

TRAFFIC STUDY ROLLING HILLS

Town Clerk Dorri DeRollo sent the request to the Herkimer County Superintendent of highways and just waiting to hear back from them.

NO. 132 APPROVE THE CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION

MOTION made by Supervisor Wallace that the town board approve the contract Department of Transportation Contract for \$4,442,563.00 in federal funds. The town's contribution will be 5%, which will be shared with the Town of Schuyler. The project will begin in early 2027. Town Supervisor is authorized to sign and execute any and all documents. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 133 APPROVE RAILROAD STREET BRIDGE—Bridge Award

MOTION made by Supervisor Wallace that the town board resolves to approve awarding the lowest responsible bidder, Vector Construction Corporation, at a bid price of \$3,372,984.56 for the Railroad Street Bridge project. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 134 APPROVE REVISIONS — WEST FRANKFORT WATER PROJECT —USDA RURAL DEVELOPMENT

MOTION made by Supervisor Wallace that the town board accept the revisions to administrative budget items to the upcoming form E#8 (Attached). Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

LOCAL LAW #2, 2026 MORATORIUM ON APPLICATION, APPROVAL, AND /OR CONSTRUCTION OR INSTALLATION OF SOLAR ENERGY SYSTEMS, SOLAR FARMS, WIND ENERGY SYSTEM WINDMILL, AND/OR BATTERY ENERGY STORAGE SYSTEMS (BESS)

TABLED

NO 135 RESCIND MOTION NO. 117 PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2026—A LOCAL LAW IMPLEMENTING A MORATORIUM ON COMMERCIAL CRYPTOCURRENCY MINING OPERATIONS AND DATA PROCESSING CENTERS

NO. 136 PROPOSED—PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2026—A LOCAL LAW IMPLEMENTING A MORATORIUM ON COMMERCIAL CRYPTOCURRENCY MINING OPERATIONS AND DATA PROCESSING CENTERS

MOTION made by Councilman Evans that the town board resolves to approve Local Law No. 3, a local law establishing a new six-month moratorium on applications or proceeding, or the issuance of approvals or permits for

Commercial Cryptocurrency Mining operations and Data Processing Centers within the Town: that the town board of the Town of Frankfort shall hold a public hearing at 6:00 PM on September 24, 2026 at Town Hall, 201 Third Ave., Frankfort, New York 13340, and authorize the Town Clerk at the above address to issue legal notice for the same. Copies of the proposed local law are available at the office of the Town Clerk at the above address. All members of the public shall be heard. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0
APPROVED

NO. 137 **EVACUATION/EMERGENCY LOCATION FRANKFORT SCHUYLER CENTRAL SCHOOL**

MOTION made by supervisor Wallace that the town board resolve to approve the Town Hall, 201 Third Ave., as Evacuation/Emergency Location for the Frankfort Schuyler Central School; this resolution is to be continuous until changed by either party, so it would not need to be renewed every year. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0
APPROVED

Planning/ Codes Enforcement Officer Jerry Meyers spoke about the need for a comprehensive plan for the town and the possibility of the Town Planning Board working on it. A comprehensive plan is an expression of goals and recommended actions for a community. It could include land use controls to protect the health, safety, and general welfare of the residents as well as immediate and long-range protection, enhancement, growth and development of the community's assets. He stated that the plan had not been touched for a long time and should be updated. Wallace said that it was a major undertaking but felt that the planning board had the talent required. The potential need and costs for outside professional help was discussed, and Supervisor Wallace said that grants were often available. The town board said it was a good idea for the Planning Board to look into it.

ABSTRACT OF AUDITED VOUCHERS—JULY ABSTRACT #8

NO. 138 **MOTION** made by Councilman Tamburro to approve General Abstract #8—Claim No. 352-391E, Total \$96,608.39. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 139 **MOTION** made by Councilman Tamburro to approve TOV Abstract #8—Claim No. 91-94, Total \$2,704.54. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 140 **MOTION** made by Councilman Tamburro to approve Highway Abstract #8—Claim No. 148-158 Total \$38,756.37 Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 141 **MOTION** made by Councilman Tamburro to approve Highway TOV Abstract #6—Claim No. 20-21 Total \$4,164.01. Second by Councilman Evans. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 142 **MOTION** made by Councilman Evans to approve Special District Abstract #8—Claim No.83-93A, Total \$17,859.16. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

NO. 143 **MOTION** made by Supervisor Wallace to approve Oakview Cemetery Abstract #4—Claim No.4, Total \$1,866.66.00. 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 contract issue. Second by Councilman Evans. Upon roll call; All in favor. 6:40PM.

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. 6:45 PM.

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 6:45 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: September 24, 2026 at 6:00PM