

**A REGULAR TOWN BOARD MEETING WAS HELD ON THURSDAY JANUARY 22, 2026 AT 6:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK.**

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

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

**PUBLIC COMMENTS:** No Public

**NO. 33 APPROVE MEETING MINUTES**

**MOTION** made by Supervisor Wallace that the town board resolves to approve the meeting minutes of January 12, 2026. Second by Councilman Perritano. Upon roll call; Vote was 4-0 **APPROVED**

**NO. 34 APPROVE MEETING MINUTES**

**MOTION** made by Councilman Tamburro that the town board resolves to approve the meeting minutes of January 23, 2025. Second by Councilman Evans. Upon roll call; Vote was 4-0 **APPROVED**

**COMMITTEE REPORT / DEPARTMENT REPORTS**

Various reports submitted

Chief Matthew Palumbo submitted his report; attached and discussed.

- No hits on the open full time police officer position for a lateral transfer. I will be requesting the Civil Service List once it is certified. It is becoming difficult to staff open shifts with part-time staff. I have not had any inquiries for part-time employment; need to look at how we are going to proceed moving forward.
- LE Tec grant has not been opened up, I am working on a new camera system for the building and looking to get five more years of body camera service covered.
- Gym membership.
- Looking into grant funding regarding a public safety complex to house police fire departments as well as court. He will form a committee to discuss options.
- Catholic Charities will be using the building March 5 for a community program dealing with substance abuse, bullying and cyber-bullying.

Supervisor Wallace was in favor of anything promoting consolidation and improving facilities but only if it benefits everybody.

Superintendent Perritano submitted his report;

- New garage door has been installed
- Overhead doors have all had seals and jamb seals replaced
- The guys have already been out plowing a lot this season and we have used a lot of material
- We've had a few breakdowns, nothing major
- I haven't had any luck finding anyone for part time help at this point
- Still having problems with both gas pumps and am looking to replace them

Supervisor Wallace praised the Highway department for the wonderful job they have been doing clearing the roads.

**FINANCIAL REPORT**

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

**NO. 35 FRANKFORT CENTER FIRE DEPARTMENT—CONTRACT**

**MOTION** made by Supervisor Wallace that the town board resolves to approve the utilizing funding from the Frankfort Center Fire Department LOSAP to be applied to their budget going forward; from 2026 \$187,163, 2027 \$192,778 & 2028 \$198,560. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 36 PROPOSED LOCAL LAW NO.1, 2026 A LOCAL LAW REGULATION PROPERTY MAINTENANCE WITHIN THE TOWN OF FRANKFORT**

**MOTION** made by Supervisor Wallace that the Town Board resolves to approve Proposed Local Law 1, 2026, a local law regulating property maintenance within the Town of Frankfort; that the Town Board shall hold a public hearing at 6:00 PM February 26, 2026 at Town Hall, 201 Third Ave., Frankfort, New York 13340, and authorize the town clerk to issue the legal notice for the same. Copies of the proposed local law are available at the Office of the Town Clerk at the above address. At the time and place above, all members of the public shall be heard. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0.

**APPROVED**

**HARRIETT TUBMAN UNDERGROUND RAILROAD BYWAY**

**TABLED**

**NO. 37 APPROVE TOSHIBA DESK TOP COPIER LEASES**

**MOTION** made by Supervisor Wallace that the town board resolves to approve six new Toshiba copiers to replace the 2019 old copiers in the town Clerks office (2), (1) in the Police Dept., Codes Department, Supervisors Department and the Town Highway; It is a 42 month lease at \$267.00 a month. Supervisor is authorized to sign and execute any and all documents. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0.

**APPROVED**

**NO. 38 ADOPT NEW YORK STATE DEFERRED COMPENSATION PLAN**

**MOTION** made by Supervisor Wallace that the town board resolves to adopt the Deferred Compensation Plan for employees of the State of New York; it is a voluntary participation of all eligible employees and authorize the town Supervisor to sign and execute any and all documents. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0.

**APPROVED**

**ABSTRACT OF AUDITED VOUCHERS—FEBRUARY ABSTRACT #1**

**NO. 39** **MOTION** made by Councilman Evans to approve General Abstract #1—Claim No. 1-52G, Total \$107,291.24. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 40** **MOTION** made by Councilman Evans to approve TOV Abstract #1—Claim No. 1-8, Total \$3,329.99 Second by Councilman Perritano Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 41** **MOTION** made by Supervisor Wallace to approve Highway Abstract #1—Claim No. 1-23D Total \$ 142,472.37. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 42** **MOTION** made by Supervisor Wallace to approve Highway TOV Abstract #1—Claim No. 1-3, Total \$1,637.51 Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 43** **MOTION** made by Supervisor Wallace to approve Special District Abstract #1—Claim No.1-5, Total \$7,077.20. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0

**APPROVED**

**NO. 44** **MOTION** made by Supervisor Wallace to approve Water Project Abstract #1—Claim No.1-3, Total \$2,149.50. Second by Councilman Perritano. 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 Perritano 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. 7:25 PM.

**NO. 45                    APPROVE TRACTOR SUPPLY – TAX CERTIORARI**

**MOTION** made by Supervisor Wallace that the town board resolves to accept the settlement agreement for Tractor Supply Certiorari effective tax years 2024 to 2028; as outlined in Attorney Karl Mann’s (email read and attached).  
Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

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

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**NEXT MEETING: February 26, 2026 at 6:00PM**