

A TOWN BOARD MEETING WAS HELD ON THURSDAY JUNE 25, 2026 AT 6:00P.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

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

PUBLIC COMMENTS: No Public

NO. 99 APPROVE MEETING MINUTES

MOTION made by councilman Perritano that the town board resolves to approve the meeting minutes of May 21, 2026. Second by Councilman Tamburro. Upon roll call; Vote was 4-0 **APPROVED**

COMMITTEE REPORT / DEPARTMENT REPORTS

Various reports submitted

Chief Matthew Palumbo submitted his report; attached and discussed.

Officer Ali has completed Phase II training and is on Field Training
Increasing cost in vehicle repairs as we have several that have over 100k on them
We will have to take a look at vehicles during the 2027 budget.
LE Tech grant is supposed to be released by July 1, 2026. Again as stated looking to cover
The 10yr cost of body cameras, car camera, drone, and purchase and install of building video system.
Looking into new uniform vendor to keep cost down.
Special Patrol Officer Fahey will be attending S.P.O. certification training in July. This is a month long and has no cost to the Town. This will give his Peace Officer status. SPO. Fahey works court details, covers the SRO's and will allow him to do security details. This training allows him to legally act in court with unruly attendees. I and F/Sgt. Pavlot will be assisting with this academy.

Superintendent Perritano submitted his report; attached and discussed.

I am looking into putting a new dialer into the Brookside Drive pump station. They run between \$4200 and \$6000
The dumpster for trash drop off is at the shop until the end of August
Paving projects will be starting soon. The work will be done by Central Paving and Suit Kote, both off the county contract
We have been cleaning ditches and cutting the shoulders on the roads for better storm water drainage
We have been out mowing the road sides
There was a water leak on Reese Road but had problems finding the source. Herkimer County had a map and the main was located in the woods off of 5S and we were able to fix it
Zolad, Taft, Empire, Zoar and Eldred have been micro paved
We did a Townwide green waste pickup from damages caused by last week's storm

FINANCIALS

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

BOILER/AIR CONDITIONER —MAINTENANCE CONTRACT-W.I.P.

TABLED

RAILROAD STREET BRIDGE—BIDS

Supervisor Wallace said that Barton & Loguidice is going to rebid the Bridge project for July 2, 2026 at 10:00AM; it is for 2027.

HIGHWAY PHONE SYSTEM UPGRADE

TABLED

WEST FRANKFORT WATER PHASE II

TABLED

NO. 100 APPROVE WATER DISTRICT CONSOLIDATION GRANT SUBMISSION REQUEST

MOTION by Supervisor Wallace that the Town Board resolves to authorizing submission of new York state local citizens reorganization grant (CREG) application for planning and authorize the Town Supervisor to sign and execute any and all documents (attached and read). Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

Supervisor Wallace will be doing a proclamation for Vincent Palmieri at next month's meeting July 23, 2026

The board agreed to move forward with grant application for Acme Road storm water mapping and planning, covering culvert pipes on Acme Road and Route 5S.

NO. 101 APPROVE LEAD SERVICE LINE GRANT

MOTION made by Supervisor Wallace that the town board resolves to approve the undertaking of the lead Service Line Inventory project and the town board appropriates the sum of \$403,400. For the project; the town board authorizes the submission of an application to the New York State Environmental Facilities Corporation for water infrastructure improvement act (WIIA) lead service line inventory grant funding and any other funding sources deemed appropriate for the project; and authorize Supervisor Wallace to sign and execute any and all documents. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 102 APPROVE GRAFFENBURG CEMETERY MAINTENANCE

MOTION by Supervisor Wallace that the town board resolves to approve Cacciatore Cemetery Services to take over the mowing of Graffenburg Cemetery for 6 mows in the amount of \$2,000. Second my Councilman Evans. Upon rollcall; All in favor. Vote was 4-0 **APPROVED**

NO. 103 APPROVE JUNK YARD LICENSE RENEWALS

MOTION made by Supervisor Wallace that the town board resolves to renew the following Junkyard Licenses, per recommendation dated 6/09/2026 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, 2026 to June 30, 2027. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0. **APPROVED**

BROAD STREET PUMP STATION-BIDS

TABLED

Supervisor Wallace asked the board approve changing the August 27th, 2026 board meeting to the 20th. Board agreed

NO. 104 APPROVE PART-TIME HIGHWAY HEO - JAMES COVELESKI

MOTION made by Supervisor Wallace that the town board resolves to approve on the recommendation of Highway Superintendent Perritano; part-time Highway HEO James Coveleski, start date July 1, 2026, 19.5 hr./per week, hourly rate of \$24.65 Per/Hr. with no benefits. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 105 APPROVE PUMP STATION PROJECT SEQR REVIEW

MOTION made by Supervisor Wallace the town board approves the SEQR for the Pump Station project (attached and reviewed). Second by Councilman Perritano. Upon roll call: All in favor. Vote was 4-0 **APPROVED**

ABSTRACT OF AUDITED VOUCHERS—MAY ABSTRACT #6

NO. 106 **MOTION** made by Councilman Perritano to approve General Abstract #6—Claim No. 243-309M, Total \$198,744.02. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 107 **MOTION** made by Councilman Perritano to approve TOV Abstract #6—Claim No. 55- 72A, Total \$11,649.50. Second by Councilman Evans Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 108 **MOTION** made by Councilman Perritano to approve Highway Abstract #6—Claim No. 114-129 Total \$29,381.08. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 109 **MOTION** made by Councilman Perritano to approve Highway TOV Abstract #6—Claim No. 11-14 Total \$7,101.97. Second by Councilman Evans. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 110 **MOTION** made by Councilman Evans to approve Special District Abstract #6—Claim No.57-67, Total \$23,181.85. Second by Councilman Perritano. Upon roll call; All in favor. Vote was 4-0 **APPROVED**

NO. 111 **MOTION** made by Supervisor Wallace to approve Oakview Cemetery Abstract #2—Claim No.2, Total \$1,866.66.00. 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 contract issue. Second by Supervisor Wallace Upon roll call; All in favor. 6:40 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.6:50 PM.

MOTION made by Supervisor Wallace to adjourn. Second by Councilman Tamburro. Upon roll call; All in favor. Meeting adjourned at 6:50 PM.

Respectfully submitted,
Dorri DeRollo, Town Clerk

NEXT MEETING: July 23, 2026 at 6:00PM