

PH/Department Meeting

Justin Smithson, Mark Harris, Peggy Maneen, Alexandra Tamburro,

Absent: James Caiola

The meeting was called to order at 6:30 pm. Following Public Hearing, Roll Call and the Pledge of Allegiance.

In Attendance: Superintendent Michael Irons, Utility Office Manager Andrew Stafford, P&L Foreman James Minosh, Fire Chief Matthew Palumbo, Village Attorney Karl Manne

Public: Mark Palumbo, Nick Mayr, Frank Bianchi, Jacob Phalen, Rick Bernier, Rocco Lamanna

**PUBLIC HEARING:** Opened at 6:32

**NOTICE OF PUBLIC HEARING  
ON A PROPOSED LOCAL LAW OF THE  
VILLAGE BOARD OF THE VILLAGE OF FRANKFORT**

**LEGAL NOTICE IS HEREBY GIVEN** that pursuant to the Municipal Home Rule Law of the State of New York, and pursuant to a resolution of the Village Board of the Village of Frankfort adopted the 27<sup>th</sup> day of January, 2026, the said Village Board will hold a public hearing at the Village Offices at 110 Railroad Street, Frankfort, New York, on the 10<sup>th</sup> day of February, 2026, at 6:30 p.m. to hear all interested parties and citizens for or against the enactment of proposed Local Law No. 1, 2026, for the purpose of authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Copies of said proposed Local Law are available at the Offices of the Village Clerk.

Attorney Manne gave a summary of the reason for the proposed Local Law and that it is necessary to pass it every year.

|   |       |    |         |          |
|---|-------|----|---------|----------|
| <b>Motion by Peg Maneen seconded by Alexandra Tamburro to close the Public Hearing at 6:35pm.</b> |       |    |         |          |
| Trustee Alexandra Tamburro  | Yes X | No | Abstain | Absent   |
| Trustee James Caiola  | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris   | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen  | Yes X | No | Abstain | Absent   |
| Vote Totals   | 4     | 0  | 0       | 1        |
| <b>Result: Motion to close public hearing passes.</b>   |       |    |         |          |

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Mark Harris seconded by Peg Maneen to enter into Executive Session pertaining to Sec 105.1(f) at 6:36pm</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 4     | 0  | 0       | 1        |
| <b>Result: Motion to approve entering Executive Session passes.</b>  |       |    |         |          |

|   |       |    |         |          |
|---|-------|----|---------|----------|
| <b>Motion by Peg Maneen seconded by Mark Harris to enter into Regular Session at 6:57pm</b> |       |    |         |          |
| Trustee Alexandra Tamburro  | Yes X | No | Abstain | Absent   |
| Trustee James Caiola  | Yes   | No | Abstain | Absent x |
| Trustee Mark Harris   | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen  | Yes X | No | Abstain | Absent   |
| Vote Totals   | 4     | 0  | 0       | 1        |
| <b>Result: Motion to approve entering into Regular Session passes.</b>                      |       |    |         |          |

**PUBLIC:**

- Frank Bianchi and Jacob Phalen are appearing to notify the board of a potential business at Railroad St property owned by Mr. Bianchi. Mr. Phalen is a fully NYS licensed cannabis grower and cultivator. He is looking to operate at

Mr. Bianchi's facility. It was conveyed that there would be no issue with the business moving forward as it is a permitted use in the zone.

- Nick Mayr is appearing to discuss his interest in being the Village Codes Officer. He submitted his qualifications and would like to begin taking the required courses through NYS. He explained that he must be affiliated with a municipality in order to take the training. He currently is a volunteer fire fighter with the VOF. The board approved him moving forward with his training.

**MINUTES:**

|   |       |    |         |          |
|---|-------|----|---------|----------|
| <b>Motion by Mark Harris seconded by Peg Maneen to accept the 1/27/2026 Regular Meeting minutes as written.</b> |       |    |         |          |
| Trustee Alexandra Tamburro  | Yes X | No | Abstain | Absent   |
| Trustee James Caiola  | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris   | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen  | Yes X | No | Abstain | Absent   |
| Vote Totals   | 4     | 0  | 0       | 1        |
| <b>Result: Motion to accept minutes passes.</b>   |       |    |         |          |

**VOUCHERS:**

|   |       |    |         |          |
|---|-------|----|---------|----------|
| <b>Motion by Alexandra Tamburro seconded by Mark Harris to accept vouchers for General-\$47088.49 Water-\$16110.43 Sewer- \$11468.46 FP&amp;L- \$20830.73 Water proj-\$5106 T&amp;A- \$4790.92 Totaling \$105395.03</b> |       |    |         |          |
| Trustee Alexandra Tamburro  | Yes X | No | Abstain | Absent   |
| Trustee James Caiola  | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris   | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen  | Yes X | No | Abstain | Absent   |
| Vote Totals   | 4     | 0  | 0       | 1        |
| <b>Result: Motion to accept vouchers passes.</b>  |       |    |         |          |

**FIRE** : Matthew Palumbo, Chief

**VILLAGE BOARD MEETING DATE:** Tuesday February10, 2025

**Reporting from:**1/1/2026 – 1/31/2026

**TOTAL CALLS FOR THIS PERIOD:** 45 **TOTAL CALLS TO DATE:** 45

| CALL BREAKDOWN           | VILLAGE | TOWN |  |  |
|--------------------------|---------|------|--|--|
| Fire                     | 2       | 0    |  |  |
| Emergency Medical Alarms | 22      | 10   |  |  |
| Motor Vehicle Accidents  | 0       | 1    |  |  |
| Investigations           | 3       | 3    |  |  |
| Hazardous Conditions     | 0       | 0    |  |  |
| Other                    | 0       | 0    |  |  |
| Flooding                 | 0       | 0    |  |  |
| Rescue                   | 0       | 0    |  |  |
| Mutual Aid               | 4       | 0    |  |  |

**FIEFIGHTER TRAINING HOURS THIS PERIOD.....** 87.5 Hours (does not include NYS Training)

New Member Orientation ....2hrs

RIT equipment and refresher ....2hrs

Total house of training 4hrs.

**CURRENT ACTIVE FIRE BRIGADE PERSONNEL.....** 40

**Gain:** 20

**Loss of membership:** 0

**FIREFIGHTER INJURY:** 1

**CURRENT NYS CERTIFIED EMT PERSONNEL:** 9= EMS Providers

**ISSUES FOR DISCUSSION:**

Annual Physicals have been completed for 2026.

All 13 sets of PPE awarded on the AFG funds have been ordered.

We have signed on to the NYS EMS reporting system, this is free and our contract has been ended with EMS Charts.

We will be applying for the NYS VFG, this year we will be applying for building floor and parking lot restoration.

We are looking to hold a NYS First Responder Class for members to provide EMS services. This is the level below EMT and is only 50-60 hours long.

| <b>Motion by Mark Harris seconded by Peg Maneen to approve the report submitted by the Fire Chief</b> |       |    |         |          |
|---|-------|----|---------|----------|
| Trustee Alexandra Tamburro  | Yes X | No | Abstain | Absent   |
| Trustee James Caiola  | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris   | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen  | Yes X | No | Abstain | Absent   |
| Vote Totals   | 4     | 0  | 0       | 1        |
| <b>Result: Motion to approve report passes.</b>   |       |    |         |          |

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**Superintendent of Utilities:** Mike Irons  
DPW

Snow removal from business and congested areas.

Potholes are being filled as needed

Continued work on the 2026/2027 budgets

Build and fill ice rink.

FPL

Tested meters to comply with the PSC

Completed inventory of stock items

Water Dept

All required water samples and documents were completed and emailed to the NYS DOH

Our Annual Quality Water Report was completed and will be delivered for publication

Work on our Water 2026/2027 budget

Two water leaks were found in the Town . One repaired by the TOF and another by a private contractor.

Sewer Dept

All sewer checks were satisfactory

| <b>Motion by Mark Harris seconded by Peg Maneen to approve the report submitted by the Superintendent of Utilities</b> |       |    |         |          |
|--|-------|----|---------|----------|
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 4     | 0  | 0       | 1        |
| <b>Result: Motion to approve report passes.</b>  |       |    |         |          |

James Minsoh suggested that the Board review the charges affiliated with after hours disconnect/reconnect fees for electric.

**OFFICE MANAGER:** Andrew Stafford

1) January 2026 Disconnects – Water – 16, Electric - 5

2) BST Update – Working with Brendan Kennedy and Bill Freitag on EOY 5/31/25. They seem to be ge5ng close to wrapping that up, then I can move forward with 9 months of Poleline records waiting to be put into the system.

3) Continuing to work closely with Karlee to help as much as possible, taking daily deposits to bank, working with BST on daily, weekly and monthly procedures going forward.

4) Teresa Shepard has a surgery scheduled for 3/23/26, her absence is expected to be 6 weeks. It could be longer or shorter depending on her recovery. If the Mayor & Board approve, I would like to see if we can get Steve Billings at

Herkimer County to allow Kari Stinebrickner to work additional hours while still remaining part time. Teresa and Kari currently work 19.5 hours each per week.

5) February 2026 Power Bills – I emailed you guys in January because the NYMPA, NYPA and National Grid Non-Utility power bills were the highest total (\$306,001.29) I have seen since I’ve worked here, or could see in Edmunds. As I’m sure you have heard our NYMPA bill for supplemental energy has skyrocketed this month due to several factors. These factors include but are not limited to; the extreme cold in January 2026 here and throughout the country, increased electrification, production not keeping pace, green initiatives and others. Our NYMPA bill alone for February 2026 is \$455,880.00 and the other 2 bills will likely total \$75,000.00. This means our total for power bills for February 2026 are expected to be around \$530,000.00. This will have a huge effect on our PPA and March 2026 bills for our Electric customers. I am working with the Mayor to put something together to get out in front of this like others have including Boonville, Ilion and Mohawk.

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Alexandra Tamburro seconded by Peg Maneen to approve the report submitted by the Office Manager</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 4     | 0  | 0       | 1        |
| <b>Result: Motion to approve report passes.</b>  |       |    |         |          |

**VILLAGE CLERK:** Karlee Tamburro

LOCAL LAW NO. 1, 2026 A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Section 1. Legislative Intent. It is the intent of this local law to allow the Village of Frankfort to adopt a budget for the fiscal year commencing June 1, 2026 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority. This local law is adopted pursuant to subdivision 5 of the General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override. The Village Board of Trustees of the Village of Frankfort, County of Herkimer, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2026 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability. If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date. This local law shall take effect immediately upon filing with the Secretary of State

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Mark Harris seconded by Alexandra Tamburro to approve Resolution #37-2026 approving LL#1-2026 authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve Resolution #37-2026 passes.</b>   |       |    |         |          |

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF AN ADDITIONAL \$2,500,000 BONDS OF THE VILLAGE OF FRANKFORT, HERKIMER COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS, IN AND FOR SAID VILLAGE.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects and SEQRA compliance materials are available in the office of the Village Clerk where they may be inspected during regular business hours; and

WHEREAS, the Board of Trustees of the Village of Frankfort, Herkimer County, New York (the "Village"), on April 23, 2020, duly adopted a bond resolution authorizing the issuance of up to \$8,500,000 bonds of said Village to pay the cost of the construction of water supply and distribution system improvements, in and for said Village of Frankfort, Herkimer County, New York; and

WHEREAS, the Board of Trustees of said Village, on July 11, 2023, duly adopted a bond resolution authorizing the issuance of an additional \$3,000,000 bonds of said Village to pay additional costs of the aforesaid improvements; and

WHEREAS, it has now been determined that the maximum estimated cost of such object or purpose is \$14,000,000, an increase of \$2,500,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$2,500,000 bonds of said Village for such class of objects or purposes to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Frankfort, Herkimer County, New York, as follows:

Section 1. For the object or purpose of paying additional costs of the construction of water supply and distribution system improvements, there are hereby authorized to be issued an additional \$2,500,000 bonds of the Village of Frankfort, Herkimer County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$14,000,000, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

- a) By the issuance of the \$8,500,000 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted April 23, 2020;
- b) By the issuance of the \$3,000,000 bonds of said Village authorized to be issued pursuant to bond resolution dated and duly adopted July 11, 2023; and
- c) By the issuance of the additional \$2,500,000 bonds of said Village authorized to be issued pursuant to this bond resolution; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

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Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations therefor.

Section 4. The faith and credit of said Village of Frankfort, Herkimer County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Village Treasurer is hereby further authorized, at his sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof and of the bond resolutions dated April 23, 2020 and July 11, 2023, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

- Section 8. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, a summary thereof shall be published in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **This resolution is adopted subject to permissive referendum.**

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Mark Harris seconded by Peg Maneen to approve Resolution #38-2026 authorizing, subject to permissive referendum, the issuance of an additional \$2,500,000 bonds of the village of Frankfort, Herkimer county, New York, to pay part of the cost of the construction of water supply and distribution system improvements, in and for said village.</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve Resolution #38-2026 passes.</b>   |       |    |         |          |

RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF UP TO \$500,000.00 IN REVENUE ANTICIPATION NOTES OF THE VILLAGE OF FRANKFORT, NEW YORK IN ANTICIPATION OF THE RECEIPT OF REVENUE FROM THE SALE OF ELECTRIC POWER TO RETAIL CUSTOMERS DURING THE CURRENT FISCAL YEAR

WHEREAS, the Village of Frankfort has received notice from the New York Municipal Power Agency (NYMPA) that electric power rates for the month of January 2026 and following months are anticipated to be significantly higher than normal and that the NYSPA will accelerate the deadline for payment by the Village; and

WHEREAS, the Village will be receiving revenue from the sale of electric power to retail customers but have experienced a temporary shortfall due to the timing of increased charges to the Village; and

WHEREAS, there is an immediate need for funds to remain current in payment to NYMPA; and

WHEREAS, no other Revenue Notes have been issued by the Village of Frankfort as Obligor based upon said anticipated revenue; and

WHEREAS, there have been no other funds allocated by the Village to offset this expense; and

WHEREAS, the proceeds of the Note(s) shall be used for purposes stated herein; and

WHEREAS, the Revenue Anticipation Note(s) will mature within six (6) months of the date of the Note(s) and may be renewed from time to time however not to extend beyond the close of the second fiscal year succeeding the present fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Frankfort, Herkimer County, New York, as follows:

Section 1. For the specific object or purpose of paying increased electric power charges from NYMPA, in and for the Village of Frankfort, Herkimer County, New York, the power to authorize the sale and issuance of up to \$500,000.00 in revenue anticipation notes of the Village of Frankfort, Herkimer County, New York, including renewals thereof, in anticipation of the receipt of funds from retail electric power customers during the current fiscal year of said Village, is hereby delegated to the Village Deputy Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Deputy Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$500,000.00 which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by and the issuance of up to \$500,000.00 in Revenue Anticipation Notes of said Village authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the Note(s) herein authorized will not exceed two (2) years.

Section 4. The Village of Frankfort shall issue its Revenue Anticipation Notes in amounts not to exceed an aggregate of \$500,000.00 to finance such cost in accordance with the financial plan set forth above. Such Note(s) shall be dated approximately as of the date of the completion of the project and the power to fix and determine the exact date of such Notes is hereby delegated to the Deputy Treasurer.

Section 5. The Deputy Treasurer is hereby delegated the power to prepare such Note(s) and to sell such Note(s) at private sale at not less than par and accrued interest, and at such sale to fix the interest rate to be borne by such Note(s) within the limitations as set forth in this resolution. The Deputy Treasurer shall deliver such Note(s) to the purchaser(s) thereof only against cash or a certified check. The proceeds of sale of the Note shall be deposited in

a special bank account as required by section 165.00 of the Local Finance Law. The powers delegated to the Deputy Treasurer by this resolution shall be exercised in conformity with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Village of Frankfort, Herkimer County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Alexandra Tamburro seconded by Peg Maneen to approve Resolution #39-2026 authorizing, the sale and issuance of up to \$500,000.00 in revenue anticipation notes of the village of frankfort, new york in anticipation of the receipt of revenue from the sale of electric power to retail customers during the current fiscal year.</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve Resolution #39-2026 passes.</b>   |       |    |         |          |

**RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF UP TO \$370,000.00 IN REVENUE ANTICIPATION NOTES OF THE VILLAGE OF FRANKFORT, NEW YORK IN ANTICIPATION OF THE RECEIPT OF REVENUE FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION DURING THE CURRENT FISCAL YEAR**

WHEREAS, the Village of Frankfort has undertaken a paving project on Main Street within the Village and has an outstanding bill from the contractor; and

WHEREAS, the Village will be receiving revenue from funding through the NYS Department of Transportation; and

WHEREAS, there is an immediate need for funds to remain current in payment to the paving contractor; and

WHEREAS, no other Revenue Notes have been issued by the Village of Frankfort as Obligor based upon said anticipated revenue; and

WHEREAS, there have been no other funds allocated by the Village to offset this expense; and WHEREAS, the proceeds of the Note(s) shall be used for purposes stated herein; and

WHEREAS, the Revenue Anticipation Note(s) will mature within six (6) months of the date of the Note(s) and may be renewed from time to time however not to extend beyond the close of the second fiscal year succeeding the present fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Frankfort, Herkimer County, New York, as follows:

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Section 1. For the specific object or purpose of paying paving charges to the contractor which provided paving services on Main Street within the Village of Frankfort, Herkimer County, New York, the power to authorize the sale and issuance of up to \$370,000.00 in revenue anticipation notes of the Village of Frankfort, Herkimer County, New York, including renewals thereof, in anticipation of the receipt of funds from the NYS Department of Transportation during the current fiscal year of said Village, is hereby delegated to the Village Deputy Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Deputy Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$370,000.00 which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by and the issuance of up to \$370,000.00 in Revenue Anticipation Notes of said Village authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten (10) years, pursuant to Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the Note(s) herein authorized will not exceed two (2) years.

Section 4. The Village of Frankfort shall issue its Revenue Anticipation Notes in amounts not to exceed an aggregate of \$370,000.00 to finance such cost in accordance with the financial plan set forth above. Such Note(s) shall be dated approximately as of the date of the completion of the project and the power to fix and determine the exact date of such Notes is hereby delegated to the Deputy Treasurer.

Section 5. The Deputy Treasurer is hereby delegated the power to prepare such Note(s) and to sell such Note(s) at private sale at not less than par and accrued interest, and at such sale to fix the interest rate to be borne by such Note(s) within the limitations as set forth in this resolution. The Deputy Treasurer shall deliver such Note(s) to the purchaser(s) thereof only against cash or a certified check. The proceeds of sale of the Note shall be deposited in a special bank account as required by section 165.00 of the Local Finance Law. The powers delegated to the Deputy Treasurer by this resolution shall be exercised in conformity with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Village of Frankfort, Herkimer County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Alexandra Tamburro seconded by Peg Maneen to approve Resolution #40-2026 authorizing, the sale and issuance of up to \$370,000.00 in revenue anticipation notes of the village of Frankfort, New York in anticipation of the receipt of revenue from the NYS Department of Transportation during the current fiscal year.</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve Resolution #40-2026 passes.</b>   |       |    |         |          |

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Peg Maneen seconded by Alexandra Tamburro to approve moving forward with the land purchase offer from the Frankfort Free Library of \$5,500</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve moving forward with land purchase passes.</b>   |       |    |         |          |

NOTICE IS HEREBY GIVEN that a General Election will be held regarding the nomination of candidates for the office of Village Mayor and Trustee for the Village of Frankfort; and WHEREAS, the next General Election for the Village of Frankfort will be held on Tuesday, June 16, 2026; and the following offices are designated as open:

**OFFICER**

TRUSTEE

TRUSTEE

**TERM OF OFFICE**

FOUR YEARS

FOUR YEARS

This notice is being published by order of the Village of Frankfort Board of Trustees pursuant to Article #15-104(3)(a) of the New York State Election Law.

|  |       |    |         |          |
|--|-------|----|---------|----------|
| <b>Motion by Mark Harris seconded by Alexandra Tamburro to approve the posting of the Notice of Vacancies for the upcoming Village Election.</b> |       |    |         |          |
| Trustee Alexandra Tamburro   | Yes X | No | Abstain | Absent   |
| Trustee James Caiola   | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris  | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen   | Yes X | No | Abstain | Absent   |
| Vote Totals  | 3     | 0  | 0       | 1        |
| <b>Result: Motion to approve posting notice of vacancies for election passes.</b>  |       |    |         |          |

- Trustee Harris updated the Board regarding his work involving the Hilltop Fields. A season charge for field use needs to be established.

|  |
|--|
| <b>Motion by Mark Harris seconded by Alexandra Tamburro to adjourn at 7:36 pm.</b> |
|--|

|  |       |    |         |          |
|--|-------|----|---------|----------|
| Mayor Justin Smithson.                   | Yes X | No | Abstain | Absent   |
| Trustee Alexandra Tamburro               | Yes X | No | Abstain | Absent   |
| Trustee James Caiola                     | Yes   | No | Abstain | Absent X |
| Trustee Mark Harris                      | Yes X | No | Abstain | Absent   |
| Trustee Peggy Maneen                     | Yes X | No | Abstain | Absent   |
| Vote Totals                              | 4     | 0  | 0       | 1        |
| <b>Result: Motion to adjourn passes.</b> |       |    |         |          |

Respectfully Submitted

Karlee M. Tamburro  
Village Clerk