

Regular Meeting

Justin Smithson, Peg Maneen, Alexandra Tamburro, Mark Harris, James Caiola  
Absent:

The meeting was called to order at 6:30 p.m. following Roll Call and the Pledge of Allegiance.

In Attendance: Superintendent Michael Irons, P&L foreman Jim Minosh

Public: none

**MINUTES:**

<b>Motion by James Caiola seconded by Mark Harris to accept the 4/14/26 Department Meeting minutes as written.</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
<b>Result: Motion to accept minutes passes.</b>				

**VOUCHERS:**

<b>Motion by Peg Maneen seconded by Alexandra Tamburro to accept vouchers for General, Water, Sewer-FP&amp;L, ETC Totaling \$204,864.03</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	0
<b>Result: Motion to accept vouchers passes.</b>				

**VILLAGE CLERK:** Karlee Tamburro

<b>Motion Mark Harris seconded by Alexandra Tamburro to approve Resolution #46-2026 to adopt the Budget for 2026-2027: General: \$2,986,275.72</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve Resolution #46-2026 passes.</b>				

<b>Motion by James Caiola seconded by Mark Harris to approve Resolution #47-2026 to adopt the Budget for 2026-2027: Water: \$931,473.73</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve Resolution #47-2026 passes.</b>				

<b>Motion by Alexandra Tamburro seconded by James Caiola to approve Resolution #48-2026 to adopt the Budget for 2026-2027: Sewer: \$213,885.00 *utilized \$8,945.37 of appropriated fund balance</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve Resolution #48-2026 passes.</b>				

<b>Motion by Peg Maneen seconded by Mark Harris to approve Resolution #49-2026 to adopt the 2026-2027 tax rate as \$22.99 per thousand and the W-5 wage schedule totaling \$1,248,458.24</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve Resolution #49-2026 passes.</b>				

**(\$0.88 per thousand increase)**

**(EX: Property assessed at \$70,000 will pay an extra \$61.60 annually/\$5.13month)**

<b>Motion by Peg Maneen seconded by Alexandra Tamburro to approve the Agreement with Adirondack Financial Bank Ilion Branch for the Collection of Village of Frankfort Taxes</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve Ilion branch of Adirondack Bank for tax collection passes.</b>				

<b>Motion by Mark Harris seconded by James Caiola to approve moving forward with negotiations for the potential sale of the cell tower lease property. Village attorney advised to counter offer.</b>				
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to approve moving forward with negotiations passes.</b>				

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

<b>Motion by Mark Harris seconded by James Caiola to adjourn at 6:45 p.m.</b>				
Mayor Justin Smithson	Yes X	No	Abstain	Absent
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Trustee James Caiola	Yes X	No	Abstain	Absent
Trustee Mark Harris	Yes X	No	Abstain	Absent
Trustee Peggy Maneen	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
<b>Result: Motion to adjourn passes.</b>				

Respectfully Submitted

Karlee M. Tamburro  
 Village Clerk