

December 9, 2025

Emergency Meeting

Justin Smithson, James Caiola, Peggy Maneen, Mark Harris, Alexandra Tamburro
Absent: None
The meeting was called to order at 6:30pm. following Roll Call and the Pledge of Allegiance.

In Attendance: Christine Crowley, Fiscal Advisors and Brenden Kennedy, BST via phone

Public: none

Village of Frankfort **EMERGENCY MEETING**
DUE TO THE REQUEST OF Fiscal Advisors: THE MAYOR HAS CALLED FOR AN EMERGENCY MEETING:
To discuss the proposed, pending, or current litigation and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person

EXECUTIVE SESSION:

Motion by Mark Harris seconded by James Caiola to go into Executive Session pertaining to Sec 105.1 (f) at 6:45pm				
Mayor Justin Smithson	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
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
Result: Motion to go into Executive Session passes.				
Motion by Peg Maneen seconded by James Caiola to go into Regular Session at 8:30pm				
Mayor Justin Smithson	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
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Vote Totals	5	0	0	0
Result: Motion to go into Regular Session passes.				

*Based on the executive session discussion and the recommendation of the Village’s Fiscal consultants, it was determined that the current Treasurer should be terminated effective Thursday am, December 11th, 2025. Arrangements will be made prior to remove all access to banking, email and the software system. The Mayor will notify the Treasurer with the town Police Chief present and collect all Village property.

Motion by Peg Maneen seconded by Justin Smithson to adjourn at 8:31pm.				
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
Result: Motion to adjourn passes.				

Respectfully Submitted

Karlee M. Tamburro
Village Clerk