

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:**

| <b>Motion by Mark Harris seconded by James Caiola to go into Executive Session pertaining to Sec 105.1 (f)<br/>at 6:45pm</b> |       |    |         |        |
|------------------------------------------------------------------------------------------------------------------------------|-------|----|---------|--------|
| 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**

| <b>Motion by Peg Maneen seconded by James Caiola to go into Regular Session at 8:30pm</b> |       |    |         |        |
|-------------------------------------------------------------------------------------------|-------|----|---------|--------|
| 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 11<sup>th</sup>, 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.

| <b>Motion by Peg Maneen seconded by Justin Smithson to adjourn at 8:31pm.</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      |

**Result: Motion to adjourn passes.**

Respectfully Submitted

Karlee M. Tamburro  
Village Clerk