

December 12,

2025

Emergency Meeting

Justin Smithson, Peggy Maneen, Mark Harris, Alexandra Tamburro

Absent: James Caiola

The meeting was called to order at 4:20pm. following Roll Call and the Pledge of Allegiance.

Public: none

Village of Frankfort EMERGENCY MEETING

DUE TO A VACANCY IN OFFICE: 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 Peg Maneen seconded by Mark Harris to go into Executive Session pertaining to Sec 105.1 (f) at 4:25pm				
Mayor Justin Smithson	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
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	1

Result: Motion to go into Executive Session passes.

Motion by Mark Harris seconded by Alexandra Tamburro to go into Regular Session 4:27pm

Motion by Mark Harris seconded by Alexandra Tamburro to go into Regular Session 4:27pm				
Mayor Justin Smithson	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
Trustee Alexandra Tamburro	Yes X	No	Abstain	Absent
Vote Totals	4	0	0	1

Result: Motion to go into Regular Session passes.

Motion by Peg Maneen seconded by Mark Harris to approve Resolution #32-2025 the appointment of Karlee Tamburro as Deputy Treasurer effective 12/12/ 2025

Motion by Peg Maneen seconded by Mark Harris to approve Resolution #32-2025 the appointment of Karlee Tamburro as Deputy Treasurer effective 12/12/ 2025				
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

Result: Motion to approve Resolution #32-2025 passes.

Motion by Mark Harris seconded by Alexandra Tamburro to adjourn at 4:29pm.

Motion by Mark Harris seconded by Alexandra Tamburro to adjourn at 4:29pm.				
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

Result: Motion to adjourn passes.

Respectfully Submitted

Karlee M. Tamburro
Village Clerk