Mayor Talerico called the special regular meeting to order at 6:30 PM followed by the pledge of allegiance and roll call.

**Present:** Mayor Ernie Talerico, Trustee Cieplenski, Trustee Edwards, Trustee Copperwheat, Trustee Jarosz.

**Also, Present**: Village Attorney Kate Harnett and Don Hall.

**Resolution37-2021**: A motion was made by Trustee Edwards, seconded by Trustee Cieplenski to officially appoint Robert Frankland as Chief of Police. All in favor, motion passed.

The remainder of the meeting was discussion regarding the planning stages of our CBDG Grant. Since the Award letter on May 18, 2021 there are things that have to be submitted within a certain time frame. Don Hall advised that he will be preparing the NEPA paperwork and Village Engineer Al Swierczek will be doing the DEQR. The bidding phase will probably be between September and October with the project beginning shortly after. There is a Local Recipient Registration Plan Administration Grant that Don will also be responsible for. The Project Team will consist of The Mayor, Village Clerk and the Village Board.

**Resolution 38-2021:** A motion was made by Trustee Edwards, seconded by Trustee Cieplenski to appoint Trustee Copperwheat the Fair House Officer. All in favor, motion passed.

**Resolution 39-2021:** A motion was made by Trustee Edwards, seconded by Trustee Cieplenski to have Trustee Copperwheat be appointed as the Section 3 Coordinator. All in favor, motion passed.

**Resolution 40-2021:** A motion was made by Trustee Edwards seconded by Trustee Copperwheat to appoint Trustee Cieplenski as the Labor Standards Compliance Officer. All in favor, motion passed.

At this time Don spoke about the Consolidated Funding Application. He has talked to a property owner about becoming an Anchor Project. He has 25000 square feet available per 4 floors. There is a 20-25K grant available for an architect to look in the the property potentially becoming apartments.

**Resolution 41:2021:** Motion by Trustee Copperwheat, seconded by Trustee Cieplenski that:

by the Village of New York Mills to apply to NYS Homes and Community Renewal for funding under the New York Main Street -Technical Assistance Grant program.

WHEREAS, the Village of New York Mills desires to apply for up to $20,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street – Technical Assistance Grant program; and

WHEREAS, the application proposes funding to assist property owners to undertake a technical assistance study for renovations to a building known as Mill Number 3, an Anchor Property on Main Street; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application has the support, approval and endorsement of the governing body of the municipality in which the project will be located, specifically the Village of New York Mills.

NOW, THEREFORE, BE IT RESOLVED, that the Village of New York Mills authorizes the application for assistance prepared and to be submitted by the Village of New York Mills.

Passed by the following vote of all the Village of New York Mills.

Members voting in favor thereof: 4

Village Board Members:

Trustee Mike Copperwheat, Trustee Dan Cieplenski, Trustee John Edwards, Trustee Ken Jarosz

# Affirmative: 4

# Negative: 0

A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski for the Village to Apply for the NY Main Street Technical Assistance Program. All in favor, motion passed.

Motion to adjourn the meeting at 7:30PM. All in favor, motion passed.