Mayor Talerico called the regular meeting to order at 7:00 PM followed by the pledge of allegiance and roll call.

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

**Absent**: Trustee Edwards

**Also, Present**: Village Attorney Kate Hartnett, Chief Robert Frankland, Codes Enforcement Officer John Constas, Assistant Codes Enforcement Officer Tim Carey, Fire Chief Rick Ulinski, Highway Superintendent Mike Reid, and New Hartford Town Councilman Dick Lenart

**Mayor** Talerico informed the Board that long time Library Board President Philomena Nowakowski had passed away. A moment of silence was held to honor her.

**Open Forum:**

David Zhusma – 12 Garden Street – Mr. Zhusma explained to the Board that he is currently using his garage for his wood working business. He is in the process of buying another property and moving same but as of this date he is still operating. The mayor informed him he was to cease operation.

Bob Dziedzic – 5 Hillside Drive – Mr. Dziedzic informed the Board that since paving last summer on Wadas Drive, he has a catch basin in front of his house that water does not flow to. Because of this water keeps building up in his driveway. The mayor advised him he would have Village Engineer contact him.

Michael Papierz – 2 Pulaski Street – is having problems with drainage on Pulaski and Young Ave. He would like permission to tap into the Village’s drainage system with a French drain. Mayor advised him the Village Engineer would contact him.

John Montrose – 8 Meadow Street – just wanted to thank the Board for looking into his water problem in his back yard.

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Cieplenski to approve Abstract #4 General Fund Amount of $328,652.58 Library Fund $4,021.39 with a total of $332,673.97. Voucher numbers #212-272. All in favor, motion passed.

A motion was made by Trustee Cieplenski, seconded by Trustee Copperwheat to approve the Treasurer’s Report for August 2021. All in favor, motion passed. (Treasurer’s report is on file in the Clerk’s Office).

Trustee Jarosz made a motion, seconded by Trustee Copperwheat to accept the minutes for the August 10, 2021 Board Meeting. All in favor, motion passed. (Meeting minutes are on file in the Clerk’s Office).

**DEPARTMENTS**

**Police** – written report on file in Clerk’s Office for August 2021.

Chief advised the Board that the Police Department received a donation from YouFit for $450.00 as a thank you for allowing a ride along. The cameras are up at the club house at Pulaski Park and Movie Night was a success.

A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to approve the Police Report for August 2021. All in favor, motion passed.

**Highway** – written report on file in Clerk’s Office for August 2021. Superintendent Reid told the Board that he is short handed because two employees were on Jury Duty causing a slower process with duties.

A motion was made by Trustee Cieplenski made a motion seconded by Trustee Jarosz to accept the resignation of Joe Bellino. All in favor, motion passed.

A motion was made by Trustee Cieplenski seconded by Trustee Copperwheat to hire Christopher Reid as a Motor Equipment Operator. All in favor, motion passed.

Trustee Copperwheat made amotion, seconded by Trustee Cieplenski to accept the Highway Report for August 2021. All in favor, motion passed.

**Fire Department**– written report on file in the Clerk’s Office for August 2021.

A motion was made by Trustee Cieplenski, seconded by Trustee Copperwheat to accept the the Chief’s recommendation and hire Anthony Arrigo as an Ambulance Technician at $18.00 per hour. All in favor, motion passed.

A motion was made but Trustee Copperwheat, seconded by Trustee Cieplenski to rescind the resignation of Joseph Bellino and change his status to Honorary Member. All in favor, motion passed.

A motion was made by Trustee Cieplenski seconded by Trustee Copperwheat to approve Mohamud Osman, and Stephen Schafer as active members of the Fire Department. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to accept the Fire Department Report for August 2021. All in favor, motion passed.

**Code Enforcement** – written report is on file in the Clerk’s Office for August 2021. Code Initiative Letter went out to all the residents. The mayor complimented the effort by the Codes Committee and advised that Yorkville and Whitesboro are adopting our letter for their residents as well.

A motion was made by Trustee Cieplenski, seconded by Trustee Copperwheat to approve the to accept the Codes report for August 2021. All in favor, motion passed.

**Attorney’s Report** –

Nothing to report

**Engineer Report:** Al Swierczek report for August 2021 is on file in the Clerk’s Office. A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to approve the Engineer’s report. All in favor, motion passed.

**Budget Director Report**: Budget Director report is on file for the month of August 2021. Trustee Copperwheat made a motion to approve the August Budget Report, seconded by Trustee Cieplenski. All in favor, motion passed.

**Recreation Report**: Trustee Edwards was not in attendance.

**New Business –**

A special meeting to discuss the CDBG Grant was set for September 28, 2021.

A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to allow the Village Clerk to send all unpaid Village Taxes to Oneida County. All in favor, motion passed.

A motion was made by Trustee Jarosz, seconded by Trustee Copperwheat to approve the Court Audit for 2021. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Jarosz to hire Northland Telephone to replace all existing phones in the Village Offices, Fire Department, Library and DPW. All in favor, motion passed.

Mayor advised the Board that a ribbon cutting ceremony is scheduled for September 20, 2021 at 5PM for the new playground equipment at the school.

Mayor advised that the 9/11 Memorial Celebration was great and thanked everyone for their participation.

Don Hall sent a report updating the Board Members on his progress.

New Website is up and running nymills.com

OLD BUSINESS:

None

TRUSTEE BUSINESS:

Trustee Cieplenski advised that the sidewalks on the bottom of Wadas Drive and Main St need to be addressed. Mayor state he would contact Village Engineer to look into this since it was the paving project issues from 2020.

With no other business Trustee Cieplenski made a motion seconded by Trustee Copperwheat to adjourn the meeting. All in favor, motion passed. The meeting was adjourned at 7:44PM

Respectfully submitted,

Amy A. Topor

Village Clerk/Treasurer