Mayor Talerico called the special regular meeting to order at 7:04 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, Chief Robert Frankland, Budget Officer Brenda Mitchell, Codes Enforcement Officer Tim Carey, Highway Superintendent Mike Reid and Village Engineer Al Swierczek

**Open Forum**:

Bob Dziedzic – 5 Hillside Drive – Mr. Dziedzic was in attendance at the September 14, 2021 meeting. At that time, he 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 asked both Mike Reid and Al Swierczek if they had gone to the property and made an assessment. Both advised that they would speak to the mayor at a later time.

**Regular Business**

Trustee Jarosz made a motion seconded by Trustee Copperwheat to approve Abstract #5 General Fund Amount of $103,528.63 Library Fund $1,916.83 with a total of $105,445.46. Voucher numbers #273-348. All in favor, motion passed.

Village Treasurer informed the Board that the delinquent taxes have been sent to the county totaling:

 Town of New Hartford $30,759.02

 Town of Whitestown $11,527.89

 TOTAL $42,286.91

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

Trustee Cieplenski made a motion, seconded by Trustee Copperwheat to accept the minutes from the September 14th and September 29, 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 September 2021.

Resolution 45-2021: Trustee Cieplenski made a motion seconded by Trustee Edwards to hire Jeffrey Chase as a Part-Time Police Officer at $20.00 per hour. All in favor, motion passed.

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

**Highway** – written report on file in Clerk’s Office for September 2021. Superintendent Reid told the Board that they have been make good progress issuing Red Tags for violations. Also, that the Town of New Hartford will be helping the Village with leaf pickup this fall.

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

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

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

**Code Enforcement** – written report is on file in the Clerk’s Office for September 2021. Code Initiative Letter is having great results. Also, Tim Carey has been throughout the Village issues letters for violations. The mayor complimented Tim for his great efforts.

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

**Attorney’s Report** –

Nothing to report

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

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

**Recreation Report**: Trustee Edwards thanked Chief Frankland for installing cameras in the park. Due to this there currently has not been an incident with vandalism. Christmas on Main Street will be scheduled for Friday December 10th from 6-8PM at Pulaski Park. John will reach out to the school to include the chorus.

NEW BUSINESS:

**Resolution 469-2020** Trustee Copperwheat made a motion seconded by Trustee Cieplenski to have the Clerk put a legal notice in the OD for towing rotation applications that will be available starting November 2 and must be returned by November 27th. All in favor, motion passed.

Village Newsletter will be sent out the first week in December.

The Mayor, Don Hall and Jackie Baur met with the Oneida County Planning Department as the plans for Centennial Park are slowing taking shape.

With no new business Trustee Edwards made a motion seconded by Trustee Copperwheat to adjourn the meeting. Meeting adjourned 7:35PM