Mayor Talerico called the special regular meeting to order at 7:02 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 Festine, Chief Robert Frankland, Budget Officer Brenda Mitchell, Codes Enforcement Officer John Constas and Tim Carey, Highway Superintendent Mike Reid, Assistant Fire Chief Ed Chamberlain and Village Engineer Al Swierczek

**Open Forum**:

David Zhushma – 11 Mill Street – Mr. Zhushma recently purchased the property at 11 Mill Street. He would like permission to contact the Planning Board on getting the necessary approval to put a wood working business on the property. A motion was made by Trustee Cieplenski, seconded by Trustee Edwards recommending Mr. Zhushma to the planning board for application. All in favor, motion passed.

Gary Markowicz – 52 Greenman Ave – Mr. Markowicz advised the Board that the Veteran’s Memorial is in need of repair. The left-hand side with the names engraved seems to be coming loose. Highway Superintendent Mike Reid will check into it. Also, he states that there is a vehicle parked at the end of Greenman and Main Street on the curb and would like it removed. Chief Frankland will look into that matter.

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Cieplenski to approve Abstract #6 General Fund Amount of $135,538.97 Library Fund $1,425.48 with a total of $136,964.45. Voucher numbers #349-407. All in favor, motion passed.

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

Trustee Copperwheat made a motion, seconded by Trustee Cieplenski to accept the minutes from the October 12, 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 October 2021. Chief Frankland reported that Sergeant Lee Soja has been with the Police Department for 20 years and he would like to commend and thank him for his service. Mayor Talerico commended Chief Frankland on his recent dedication to Breast Cancer and wearing the pink badges etc.

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

**Highway** – written report on file in Clerk’s Office for October 2021.

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

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

A motion was made by Trustee Jarosz seconded by Trustee Edwards to accept the to accept the Fire Department Report for October 2021. All in favor, motion passed.

**Code Enforcement** – written report is on file in the Clerk’s Office for October 2021. Code Initiative Letter is having great results 19 out of 33 infractions have either been complied or homeowner is working to comply.

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

**Attorney’s Report** –

Nothing to report

**Engineer Report:**

Nothing to report

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

**Recreation Report**:

Nothing to report

A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to go into executive session to discuss personal matters as well as pending litigation. All in favor, motion passed at 7:30PM.

A motion was made by Trustee Cieplenski seconded by Copperwheat to return from Executive Session. All in favor, motion passed. Meeting began at 7:55PM.

NEW BUSINESS:

**Resolution 470-2021** Trustee Copperwheat made a motion seconded by Trustee Edwards to enter into a contract with Officer Guy Danella for $20,000K per year paid monthly for Codes Support, SRO and Evidence Tech. All in favor, motion passed.

**Resolution 471-2021** Trustee Cieplenski made a motion seconded by Trustee Copperwheat to accept the resignation of Brandon Morris, Ambulance Technician. All in favor, motion passed.

**Resolution 472-2021** Trustee Edwards made a motion seconded by Trustee Cieplenski to accept the resignation of Eliesa Fitzgerald, School Crossing Guard. All in favor, motion passed.

**Resolution 473-2021** Trustee Copperwheat made a motion seconded by Trustee Cieplenski to hire John Malozzi as School Crossing Guard at $300 paid monthly. All in favor, motion passed.

**Resolution 474-2021** Trustee Copperwheat made a motion seconded by Trustee Cieplenski to increase the Clerk’s salary by $1380.92 per year starting December 1, 2021. All in favor, motion passed.

**Resolution 475-2021** Trustee Edwards made a motion seconded by Trustee Copperwheat to retain Don Hall as the Village’s Grant Consultant. All in favor, motion passed.

Don Hall presented the Board with a progress report (same on file in Clerk’s Office).

Trustee Copperwheat made a motion, seconded by Trustee Cieplenski to allow the Red Cross to have Blood Drives in the Firehouse on the following dates: January 29, April 2, June 4, August 20, and October 15, 2022. All in favor, motion passed.

OLD BUSINESS:

Mayor and Don Hall are meeting with National Grid on November 10th to discuss the LED Lighting.

Christmas on Main Street is scheduled for December 10, 2021 from 6-8PM

Village Newsletter will be sent out the last week in November.

There will be a ceremony at the Veteran’s Park on Thursday November 11, 2021 at 11AM.

A motion was made by Trustee Cieplenski, seconded by Trustee Copperwheat, to enter into a contract with Northland to supply our 5 business lines (for faxes, alarms and breathalyzer machine) and internet for an approximate cost of $217.95 per month. And Capraro will provide the cabling with phones and hardware for approximately ($600) a month. All in favor, motion passed.

With no new business Trustee Cieplenski made a motion seconded by Trustee Edwards to adjourn the meeting. All in favor, motion passed. Meeting adjourned 8:23PM