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, Codes Enforcement Officer John Constas and Tim Carey, Highway Superintendent Mike Reid, Chief Rick Ulinski and Village Engineer Al Swierczek

**Open Forum**:

Residents from Comenale Crescent were in attendance at tonight’s meeting. Among those who spoke were:

Theresa Cattadoris – 206 Comenale Crescent

Abbie Taylor – 204 Comenale Crescent

Melissa Copperwheat 207 Comenale Crescent

The purpose for attending the meeting was to make the Board aware of on-going problems they have been having with David Comenale at 205 Comenale Crescent. They all feel that there is quality of life issues that need to be addressed by the Codes Department. Attached is the list of complaints that were spoken about.

Mayor Talerico advised the residents that the Village Attorney, Codes and Police Departments will look into this situation and that the Board will do everything possible to rectify the ongoing issues.

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Cieplenski to approve Abstract #7 General Fund Amount of $218,919.68 Library Fund $2,488.05 with a total of $221,407.73. Voucher numbers #408-474. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Cieplenski to approve the Treasurer’s Report for November 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 November 9, 2021Board 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 November 2021. Mayor Talerico commended Chief Frankland for all of his hard work in running an effective Police Department. A motion was made by Trustee Jarosz, seconded by Trustee Edwards to approve the Police Report for November 2021. All in favor, motion passed.

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

**Resolution 46-2021** A motion was made by Trustee Cieplenski, seconded by Trustee Copperwheat to accept the resignation of Laborer John Edwards. All in favor, motion passed.

**Resolution 47-2021** A motion was made by Trustee Edwards, seconded by Trustee Jarosz to approve the appointment of Sean Brady to Laborer at $20.49 per hour. All in favor, motion passed.

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

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

**Resolution 48-2021** A motion was made by Trustee Jarosz, seconded by Trustee Edwards to accept the election of Fire Department Officers. All in favor, motion passed.

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

**Code Enforcement** – written report is on file in the Clerk’s Office for November 2021. Code Initiative Letter is having great results 51 out of 69 infractions have either been complied or homeowner is working to comply.

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

**Recreation Report**:

Christmas on Main Street was a big success. Thank you to everyone that helped.

A motion was made by Trustee Jarosz, seconded by Trustee Cieplenski to accept the November Recreation report All in favor, motion passed.

**Don Hall Report**:

Don Hall spoke to the Board via cellular phone, his report is on file with the Clerk’s Office.

NEW BUSINESS:

**Resolution 49-2021** A motion was made by Trustee Copperwheat, seconded by Trustee Cieplenski to approve of the following Tow Rotation beginning January 2022.

Advanced

Elite

Xtreme

Norm’s

Burkhart

Alternate: Beacon

All in favor motion passed.

**Resolution 50-2021** Trustee Copperwheat made a motion seconded by Trustee Cieplenski to allow the mayor to sign the Brine Agreement with the Town of New Hartford. All in favor, motion passed.

**Resolution 51-2021** Trustee Edwards made a motion seconded by Trustee Cieplenski to approve the wage adjustments for part-time employees as follows:

|  |  |  |
| --- | --- | --- |
|  | Current Wage | New Wage |
| Sofia VanDusen | 12.50 | 13.20 |
| Mihee Jo | 12.75 | 13.50 |
| Aileen Judd | 12.75 | 13.50 |
| Tracy Maycock | 12.75 | 13.50 |
| Susan Vincent | 12.75 | 13.50 |
| Robert Glenn | 13.00 | 14.00 |
| John Meagher | 13.00 | 14.00 |
| Jenna Redman | 12.50 | 13.20 |
| Amy Topor | 13.25 | 14.00 |
| Brenda Mitchell | 13.00 | 14.00 |

All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to allow the mayor to sign a contract with Kathryn Festine for Village Attorney services until April 1, 2024. All in favor, motion passed.

A motion was made by Trustee Cieplenski seconded by Trustee Copperwheat to appoint Judy Morgan to the Library Board for 5 years. All in favor, motion passed.

Mayor Talerico advised the Board that he is appointing Joe Sroka as an alternate to the Planning Board for 4 years.

Mayor Talerico read a letter from Planning Board Chairman John Meagher, stating that they have met with David Zhushma regarding 11 Mill Street.

OLD BUSINESS:

Nothing to report

With no new business Trustee Cieplenski made a motion seconded by Trustee Copperwheat to adjourn the meeting. All in favor, motion passed. Meeting adjourned 8:28PM