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

**Also, Present**: Village Attorney Kate Festine, Chief Robert Frankland, Codes Enforcement Officer John Constas and Tim Carey, Highway Superintendent Mike Reid, Chief Rick Ulinski, Budget Officer Brenda Mitchell and Village Engineer Al Swierczek

**Absent:** Trustee Copperwheat and Trustee Jarosz

**Open Forum**:

Mark Nassif – 9 Henderson Street -Mr. Nassif addressed Highway Superintendent Reid with questions regarding trash and recyclable pickup. He also thanked the DPW, PD and FD.

Theresa Cattadoris – 206 Comenale Crescent – addressed Village Attorney Kate Festine with regards to 205 Comenale Crescent. Attorney Festine advised her that she was working with the Codes Department to address the concerns that the neighbors have and would be reaching out to her at a later date to let her know the status.

**Regular Business**

Trustee Edwards made a motion seconded by Trustee Cieplenski to approve Abstract #8 General Fund Amount of $85,460.61 Library Fund $2,610.97 with a total of $88,071.58. Voucher numbers #475-533. All in favor, motion passed.

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

Trustee Edwards made a motion, seconded by Trustee Cieplenski to accept the minutes from the December 14, 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 December 2021. A motion was made by Trustee Cieplenski, seconded by Trustee Edwards to approve the Police Report for December 2021. All in favor, motion passed.

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

Trustee Edwards made a motion, seconded by Trustee Cieplenski to accept the Highway Report for December 2021. All in favor, motion passed.

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

**Resolution 01-2022** A motion was made by Trustee Cieplenski, seconded by Trustee Edwards to accept the probationary member Gage MacDuffie-Dingman. All in favor, motion passed.

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

**Code Enforcement** – written report is on file in the Clerk’s Office for December 2021. A motion was made by Trustee Edwards, seconded by Trustee Cieplenski to approve the to accept the Codes report for December 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 December 2021. Trustee Cieplenski made a motion to approve the December Budget Report, seconded by Trustee Edwards. All in favor, motion passed.

**Recreation Report**:

Nothing to report

**NEW BUSINESS:**

**Resolution 02-2022**

A motion was made by Trustee Cieplenski, seconded by Trustee Edwards to allow Mayor Talerico to sign the Whitestown Fire Contract. All in favor, motion passed.

**Resolution 03-2022** A motion was made byTrustee Edwards seconded by Trustee Cieplenski that pursuant to Section 4-104(1) the Village Board Room, Municipal Building, 1 Maple Street will be the police place for the general village election to be held on March 15, 2022 from noon to 9PM. All in favor, motion passed.

**Resolution 04-2022:** Trustee Edwards made a motion, seconded by Trustee Cieplenski that pursuant to Section 15-104(3)(a) of the Election Law, the following Offices and Terms thereof shall be filled at the General Village Election on March 15, 2022 – Trustee – 2 – 4 Year Term. All in favor, motion passed.

**Resolution 05-2022:** A motion was made by Trustee Cieplenski, seconded by Trustee Edwards to hold Grievance Day on Tuesday February 15th from 6-9PM in the Village Board Room. All in favor, motion passed.

OLD BUSINESS:

Nothing to report

With no new business Trustee Edwards made a motion seconded by Trustee Cieplenski to adjourn the meeting. All in favor, motion passed. Meeting adjourned 7:27PM

Respectfully Submitted

Amy Topor

Village Clerk/Treasurer