

**Village of New York Mills
Organizational Meeting
April 4, 2022**

Mayor Talerico called the Annual Organizational Meeting to order at 6 PM following the pledge to the flag and roll call.

Present: Mayor Talerico, Trustee Edwards, Trustee Copperwheat, Trustee Chamberlain. Trustee Kulpa was present via telephone

Mayor Talerico made the following appointments:

Trustee/ Deputy Mayor Copperwheat: Fire Department, Community events liaison, planning and zoning board liaison

Trustee/Parks & Recreation Commissioner Edwards: Parks, Recreation & Community events, NY Mills Little League liaison, NY Mills school liaison, buildings

Trustee/ Building & Grounds Commissioner Chamberlain: All building and grounds matters, (repairs, remodeling, landscaping and trees) Library board liaison, all building, mechanical and vehicle equipment matters.

Trustee/ Compliance Commissioner Kulpa: Village compliance matters, all village insurance matters and IT support, Safety Committee and Codes matters.

Mayor Talerico: Police & Highway Commissioner, Senior group liaison

Resolution 24-2022 Trustee Edwards made a motion seconded by Trustee Copperwheat to approve the following appointments by the mayor. All in favor, motion passed.

Richard Fabbio – Assistant Codes Enforcement
Leo McCoy – Planning Board Member 5 years
Don Spost – ZBA Member 5 years
Todd Martin – ZBA Chairman 5 years

Resolution 25-2022: Trustee Copperwheat made a motion seconded by Trustee Edwards to designate the second Tuesday of each month for the official monthly meeting night. All in favor, motion passed.

Resolution 26-2022: Trustee Copperwheat made a motion seconded by Trustee Chamberlain to designate Utica Observer Dispatch as our Official Newspaper and Facebook and the Village Website to also be a source of information. All in favor, motion passed.

Resolution 27-2022: Trustee Chamberlain made a motion seconded by Trustee Copperwheat to designate Adirondack Bank as the Village banking institution. All in favor, motion passed.

Resolution 28-2022: Trustee Chamberlain made a motion seconded by Trustee Copperwheat to designate the mileage rate at the IRS rate of 58.5 cents per mile. All in favor, motion passed.

The Village Board will review the following policies: Defense and Indemnification Policy, Emergency Preparedness, Code of Ethics, Investment Policy, Procurement Policy, Sexual Harassment Policy, American with Disabilities Act (ADA) and the Flow Credit Policy.

Resolution 29-2022: Trustee Edwards made a motion to accept the resignation of Tim Carey, Codes Enforcement Trainee, seconded by Trustee Copperwheat. All in favor, motion passed.

Resolution 30-2022: Trustee Chamberlain made a motion, seconded by Trustee Copperwheat to give the following individuals \$500 each for COVID pay – per the American Rescue Plan:

Robert Frankland

Lee Soja

Michael Firley

Amy Topor

Michael Reid

William Simpson

All in favor, motion passed.

Resolution 31-2022: A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to appoint Trustee Mark Kulpa as the Labor Standards Compliance Officer. All in favor, motion passed.

With no further business, Trustee Chamberlain made a motion seconded by Trustee Copperwheat to adjourn the Annual Organization Meeting. Mayor Talerico adjourned the meeting at 6:11 pm.

Respectfully submitted,
Amy A. Topor
Village Clerk/Treasurer