

Village of New York Mills
Budget Meetings
March 8, 2022

Mayor Talerico called the Budget Meeting to order at 7:00 PM followed by the pledge of allegiance and roll call.

Present: Mayor Ernie Talerico, Trustee Copperwheat and Trustee Jarosz. Also in attendance, Chief Frankland, Chief Ulinski, Al Swierczek, Codes Enforcement Officer John Constas and Village Attorney Kathryn Festine.

Absent: Trustee Cieplenski

Open Forum:

Theresa Cattadoris – 206 Comenale Crescent -Mrs. Cattadoris and other residents of Comenale Crescent and surrounding streets would like to thank the Village Board for their efforts in solving the various codes violations at 205 Comenale Crescent.

Merima Smajic Oren – 401 Rutger Street, Utica NY – Ms. Oren is running on the Democratic Line for Oneida County Clerk in the Fall and just wanted to introduce herself to the Board and residents in attendance at the meeting.

Regular Business

Trustee Edwards made a motion seconded by Trustee Copperwheat to approve Abstract #10 General Fund Amount of \$177,081.63 Library Fund \$3228.69 with a total of \$180,310.32. Voucher numbers #596-647. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Jarosz to approve the Treasurer's Report for February 2022. All in favor, motion passed. (Treasurer's report is on file in the Clerk's Office).

Trustee Copperwheat made a motion, seconded by Trustee Jarosz accept the minutes from the February 8, February 11, February 22 and March 1st 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 February 2022. A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the Police Report for February 2022. All in favor, motion passed.

Highway – written report on file in Clerk's Office for February 2022.

Trustee Edwards made a motion, seconded by Trustee Copperwheat to accept the Highway Report for February 2022. All in favor, motion passed.

Village of New York Mills
Budget Meetings
March 8, 2022

Fire Department– written report on file in the Clerk’s Office for February 2022.

Resolution 16:2022 A motion was made by Trustee Copperwheat seconded by Trustee Edwards to approve Patricia Merritt and Mozell Jordan as new members of the Fire Department. All in favor, motion passed.

Resolution 17:2022: A motion was made by Trustee Edwards seconded by Trustee Copperwheat at the recommendation of Chief Ulinski and Captain Wolak to approve the appointment of Jacob Hass as Ambulance Technician for \$18.00 per hour. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Jarosz to allow the Fire Department to donate outdated water hoses to the Oneida County Water Board. All in favor, motion passed.

A motion was made by Trustee Jarosz, seconded by Trustee Edwards to approve the Fire Department report for February 2022. All in favor, motion passed.

Code Enforcement – written report is on file in the Clerk’s Office for February 2022. A motion was made by Trustee Jarosz, seconded by Trustee Copperwheat to approve the Codes report for February 2022. All in favor, motion passed.

Attorney’s Report – A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to go into Executive Session to discuss pending litigation. All in favor, motion passed. Executive Session began at 7:15PM.

A motion was made by Trustee Copperwheat, seconded by Trustee Jarosz to return from execution session. All in favor, motion passed. Meeting continued at 7:27PM.

Resolution 18:2022: A motion was made by Trustee Copperwheat, seconded by Trustee Jarosz to give approval to Village Attorney Hartnett to initiate a law suit in Supreme Court against the owners of 205 Comenale Crescent. All in favor, motion passed.

Engineer Report: Al Swierczek advised the Board that he received 9 bids for the pending Drainage Improvements on Elm Street. The lowest of the bids was Borderline Excavating & Fence, LLC at \$404,760. Al reviewed the bid with Thomas Klock, President of Borderline and that they have no reservations regarding their bid, the project or the scope of the work.

Resolution 18:2022: A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to accept the bid of \$404,760.00 from Borderline Excavating and Fence at the recommendation of the Village Engineer. All in favor, motion passed.

Village of New York Mills
Budget Meetings
March 8, 2022

Resolution 19:2022: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to allow the mayor to sign the agreement with Borderline Excavating. All in favor, motion passed.

Budget Officer: Budget Officer Brenda Mitchell was absent from the meeting. A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to approve the Budget Officer report for February 2022. All in favor, motion passed.

Recreation Report: Trustee Edwards advised that Board that he was meeting with the Village of Yorkville on March 12, 2022 to discuss the Concerts in the park and the summer rec program. A motion was made by Trustee Jarosz, seconded by Trustee Copperwheat to accept the Recreation Report for February 2022. All in favor, motion passed.

New Business:

Resolution 21:2022: A motion was made by Trustee Jarosz, seconded by Trustee Copperwheat to adopt the NYS M/WBE Policy. All in favor, motion passed.

Resolution 22:2022 A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Don Hall as the administrator for the CDBG and RPF. All in favor, motion passed.

A re-organization meeting was scheduled for April 4, 2022 at 6PM

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to schedule a Public Hearing on the Budge for April 12, 2022 at 7PM. All in favor, motion passed.

Resolution 23:2022: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the appointment of Associate Justice Joan Kulaga. All in favor, motion passed.

The mayor read a correspondence submitted by The NYM Library Board with regards to applying for a grant to update their HVAC equipment. The motion was tabled to allow time for bids on the project before making a decision.

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Budget Meetings
March 8, 2022

A motion was made by Trustee Jarosz, seconded by Trustee Edwards to approve the addition of garbage and lawn mowing fees to the 2022 Village Taxes. All in favor, motion passed.

Tax ID Number	Address	Violation	Amount Due
317.014-5-6.1	22 Burrstone Road	Garbage out NO tags (3)	\$80.00
317.014-6-25	23 Burrstone Road	Garbage out NO tag	\$20.00
317.017-2-9	24 New Hartford St	Garbage out NO Tag	\$100.00
317.006-1-26	5 & 7 Greenman Ave	12 Bags of Garbage	\$240.00
317.006-1-26	5 & 7 Greenman Ave	Clean up Garbage	\$800.00
317.014-2-24	33 Elm Street	Garbage out NO Tag	\$20.00
317.017-2-38	51 Clinton St	Garbage out NO Tag	\$20.00
317.010-2-37	325 Main St	Garbage out NO Tag	\$20.00
305.019-5-25	166 Main St	Garbage out NO Tag (2)	\$80.00
317.006-2-38	8 Blitzen Circle	Garbage out NO Tag	\$40.00
317.010-1-17	382 Main St	Garbage out NO Tag	\$80.00
317.010-5-29	25 Porter St	Garbage out NO Tag	\$20.00
317.010-2-29	17 Cottage Street	Garbage out NO Tag	\$60.00
317.010-3-63	27 Maple Street	Lawn Mowing 6/1/21)	\$295.00
317.010-3-63	27 Maple Street	Lawn Mowing (8/12/21)	\$295.00
317.010-1-52	4960 Commercial Dr	Lawn Mowing (6/24/21	\$270.00
317.010-1-52	4960 Commercial Dr	Lawn Mowing (9/2/21)	\$270.00
317.017-1-38	56 Clinton Street	Lawn Mowing (9/30/21)	\$270.00
			\$2,980.00

Mayor Talerico advised the Board that nothing was filed on Grievance Day.

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Old Business:

Jacklyn Baur brought the Board up to date on the 100th Anniversary Celebration. They committee has sold calendars and banners that will hang on Main Street. They are moving forward with the Bell ringing on March 29 as well as the planned celebration on July 9th 2022.

Candance Albright advised the Board that she will be meeting with Hanson Construction who has donated a boulder” that will be used in Centennial Park. Thank you, Village Resident Rocco Peretta. Also, Gina Timpano from Yorkville Memorials will be donating the plaque that will be attached to the boulder once in place.

Mayor Talerico thanked the committee for their hard work and dedication to making the celebration a great one for the Village.

At this time Mayor Talerico thanked Village Trustee Ken Jarosz for his 16 years of dedicated service to the Village and his residents.

With no new business a motion was made by Trustee Jarosz, seconded by Trustee Copperwheat to adjourn the meeting. All in favor, motion passed. Meeting was adjourned at 7:54PM.

Respectfully Submitted
Amy Topor
Village Clerk/Treasurer

Minutes Approved April 12, 2022