Mayor Talerico called the special regular meeting to order at 7:02 PM followed by the pledge of allegiance and roll call.

Before beginning the meeting, the mayor asked for a moment of silence:

“With deep regret we announce the passing of Firefighter John Paul Ramel. “JP” was a mutual aid member of the Plumsteadville Fire Company (PA) in his home town. He was a bright, conscientious and humble young man who loved volunteering in the fire service and participating in other community service activities. “JP” thank you for sharing your time and talent to help others. God Bless…we will miss you.”

**Present:** Mayor Ernie Talerico, Trustee Copperwheat, Trustee Kulpa

**Also, Present**: Chief Robert Frankland, Codes Enforcement Officer John Constas, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell and Village Engineer Al Swierczek

**Absent:** Trustee Chamberlain and Trustee Edwards

**Open Forum**:

Theresa Cattadoris – 206 Comenale Crescent – addressed Codes Enforcement Officer Constas with regards to 205 Comenale Crescent. She was advised that the matter has been filed with Supreme Court and he will have Attorney Festine reach out to her and update her on that proceeding. She also wanted to make the Board aware that recently there was a party at the residence which resulted in trash etc. being scattered all along their neighborhood. Chief Frankland advised that in the future if they become aware of situations similar to call the PD when it is occurring so that some action might be taken.

At this time Mayor Talerico recognized Police Chief Robert Frankland who was recently honored at the MADD, StopDWI and Governor’s Traffic Safety luncheon with other law enforcement members of New York State. Congratulations Chief Frankland.

Trustee Copperwheat made a motion at 7:16PM to open the Public Hearing on the 2022-2023 Village Budget, seconded by Trustee Kulpa. All in favor, motion passed.

With no comments a motion was made by Trustee Copperwheat to close the Public Hearing at 7:17PM, seconded by Trustee Kulpa. All in favor, motion passed.

**Resolution 32-2022**: Trustee Copperwheat made a motion, seconded by Trustee Kulpa to adopt the proposed 2022-2023 Village Budget. All in favor, motion passed.

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Kulpa to approve Abstract #11 General Fund Amount of $104,205.39 Library Fund $4,406.7 with a total of $109,205.39. Voucher numbers #648-728. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to approve the Treasurer’s Report for March 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 Kulpa to accept the minutes from the March 8th and April 4th 2022 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 March 2022. A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to approve the Police Report for March 2022. All in favor, motion passed.

**Highway** – written report on file in Clerk’s Office for March 2022.

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

**Fire Department**– No report on file

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

**Attorney’s Report** –

No Report

**Engineer Report:**

**Resolution 33-2022: A motion w**as made by Trustee Copperwheat to rescind the resolution awarding the contract to the Borderline Excavating and Fence company that was passed at the Board Meeting on March 8th, 2022 because it was prematurely awards, and that no such award will be approved by the board until such time as the funds from OCR are released, seconded by Trustee Kulpa. All in favor, motion passed.

**Resolution 34-2022**: A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to schedule a Public Hearing on May 10th 2022 at 7PM regarding the MS4. All in favor, motion passed.

**Budget Director Report**: Budget Director report is on file for the month of March 2022. Trustee Copperwheat made a motion to approve the December Budget Report, seconded by Trustee Kulpa. All in favor, motion passed.

**Recreation Report**:

Nothing to report

**NEW BUSINESS:**

**Resolution 35-2022 A** motion was made by Trustee Copperwheat, seconded by Trustee Kulpa for the following:

**RESOLUTION AUTHORIZING TRANSFER BETWEEN CAPITAL RESERVE FUNDS**

**WHEREAS**, in accordance with New York State General Municipal Law (GML) § 6-c the Village has authorized certain reserve funds, including a Capital Reserve Fund for Fire Equipment (Account A230FD) and a Capital Reserve Fund for Buildings (Account A230B), and

**WHEREAS**, the funds in the Capital Reserve Fund for Fire Equipment have gone unspent, and such funds total $455,779.11, and

**WHEREAS,** the Capital Reserve Fund for Buildings has funds totaling $1569.43, and

**WHEREAS**, the Village Board of the Village of New York Mills has determined that it is in the best interest of the Village to transfer $200,000.00 from the Capital Reserve Fund for Fire Equipment into the Capital Reserve Fund for Buildings to make necessary improvements to the Village's buildings, and

**WHEREAS**, any such transfer is subject to permissive referendum pursuant to GML §6-c (4) (c) and Village Law Article 9,

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Village Board of the Village of New York Mills authorizes the transfer of $200,000.00 from Account A230FD to Account A230B,

**FURTHER RESOLVED** that within ten days of the adoption of this resolution, the village clerk is directed to publish notice of this resolution in accordance with Village Law §9-900 (2).

All in favor, motion passed.

**Resolution 36-2022** A motion was made byTrustee Copperwheat seconded by Trustee Kulpa to appoint Mike Reid as Highway Street Superintendent for one year and Codes Enforcement Officer John Constas for 6 months. All in favor, motion passed.

**Resolution 36-2022:** Trustee Copperwheat made a motion, seconded by Trustee Kulpa to appoint Brenda Mitchell as the Planning/Zoning Board Secretary. All in favor, motion passed.

Mayor Talerico advised the Board that the NYM Ladies Auxiliary will be hosting a drive thru Chicken BBQ on May 15th at the Pulaski Park Pavilion.

OLD BUSINESS:

LED Lighting is moving forward, the Village will receive $20,000 to install cameras in the new lights.

Centennial Bell ringing on March 28 was a huge success and the Village is looking forward to the July 9th Centennial Celebration.

With no new business Trustee Copperwheat made a motion seconded by Trustee Kulpa to adjourn the meeting. All in favor, motion passed. Meeting adjourned 7:40PM

Respectfully Submitted

Amy Topor

Village Clerk/Treasurer