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

**Present:** Mayor Talerico, Trustee Edwards, Trustee Copperwheat, Trustee Chamberlain

Trustee Kulpa: on Zoom Call

Folk Artist Jim Parker and Historical Society President Paul Dudajek were in attendance at the meeting. Paul is asking the Village to pay half of the $980 for a mural painted by Jim. The Village would get a framed picture and the Historical Society would have the rights to sell smaller versions as well as note cards etc. Mr. Parker stated that he feels this mural will assist school children to take pride in the history of their community.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to purchase the mural and split the cost with the NYM Historical Society. All in favor, motion passed.

**Regular Business**

Trustee Copperwheat made a motion seconded by Trustee Edwards to approve Abstract #13 General Fund Amount of **$58,494.22.**  Voucher numbers **#783-796**. All in favor, motion passed.

**New Business**

**Resolution 51-2022** Trustee Copperwheat made a motion seconded by Trustee Edwards to approve the Gates Cole Insurance bill for the Village Insurance of $45,419.78. All in favor, motion passed.

**Resolution 52-2022** Trustee Copperwheat made a motion followed by Trustee Chamberlain to approve the MS4 Report. All in favor, motion passed.

**Resolution 53-2022 –**Trustee Chamberlain made a motion seconded by Trustee Copperwheat to transfer $186.56 (A209 the 9/11 Fund to A204 the Youth Program Fund) and to allow the Clerk/Treasurer to transfer funds to the overdrawn accounts. All in favor, motion passed.

**Resolution 54:2022** Trustee Copperwheat made a motion, seconded by Trustee Edwards to allow the Clerk/Treasurer to collect Village Taxes. All in favor, motion passed.

**Resolution 55-2022:** Trustee Edwards made a motion seconded by Trustee Chamberlain to increase the cost of the Tire Tags to $4.00 for no rim and $5.00 for rims. All in favor, motion passed.

**Trustee Business:**

Trustee Copperwheat: nothing

Trustee Edwards: nothing

Trustee Chamberlain: nothing

A motion was made by Trustee Chamberlain seconded by Trustee Edwards to adjourn meeting. All in favor, motion passed. Meeting was adjourned at 8:21PM.

Respectfully submitted,

Amy A. Topor

Village Clerk/Treasurer