Mayor Talerico called the meeting to order at 7:01 PM followed by the pledge of allegiance and roll call.

Before beginning the meeting, Jackie Baur – Chairman of the Centennial Committee gave the Board the final run down of the July 9th events at the Pulaski Park. The mayor thanked her and her committee for their efforts in planning a great event.

**Present:** Mayor Ernie Talerico, Trustee Edwards, Trustee Chamberlain, Trustee Copperwheat – Trustee Kulpa was on a ZOOM call

**Also, Present**: Chief Rick Ulinski, Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell and Village Engineer Al Swierczek, Village Attorney Kathryn Festine

**Open Forum**:

David Zhushma – 11 Mill Street – David addressed the Board regarding the opening of his wood business at 11 Mills Street. He stated that he is in the process of finishing items requested by the Planning Board and wanted the Village Board to be aware of his progress and asked if they had any questions.

Jane Chrzan and July Chrzan – 20 Garden Street – Judy and Jane Chrzan spoke in regards to their neighbor David Zhushma. David has been having fires, in his back yard, driving tractors to and from his business location etc. Both women are concerned with the noise, odors and construction vehicles in the area. Chief Frankland advised Janes to reach out to the police when something concerns her and they will address her problems at that time.

Theresa Cattadoris – 206 Comenale Crescent – addressed Codes Enforcement Officer Constas with regards to 205 Comenale Crescent. She wants to make the Board aware that are still several ongoing issues at the residence. Also, she is concerned with the high grass growing in the empty lots.

**Regular Business**

Trustee Chamberlain made a motion, seconded by Trustee Copperwheat to approve Abstract #1 General Fund Amount of $103,728.210 Library Fund $2,199.30 with a total of $105,927.51. Voucher numbers #1-56. All in favor, motion passed.

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

Trustee Edwards made a motion, seconded by Trustee Copperwheat to accept the minutes from the May 10th and May 31st, 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 May 2022.

**Resolution 56-2022**: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to hire Austin Szkotak as a Police Officer Full Time at $51,500 per year. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the Police Report for May 2022. All in favor, motion passed.

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

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

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

**Resolution 57-2022**: A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to approve Justin Kane as a member of the New York Mills Fire Department. All in favor, motion passed.

**Resolution 58-2022**: A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to accept the resignation of Dave Chapple as Vice President of the New York Mills Fire Department. All in favor, motion passed.

**Resolution 59-2022**: A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to accept the resignation of Anthony Arrigo as Ambulance Technician. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to accept the Fire Department report for May 2022. All in favor, motion passed.

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

**Attorney’s Report** –

**A** motion was made at this time to go into executive session to discuss a personnel matter. Motion by Trustee Copperwheat, seconded by Trustee Edwards. Executive Session began at 7:53PM. A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to begin meeting. Meeting resumed at 8:07PM.

**Engineer Report**: Al advised the Board that the Elm Street Project will be starting the week of June 20th, 2022. The equipment etc. is in place and it should be beginning on time. The mayor asked about paving and Al advised that paving would begin mid July 2022.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to approve the Engineer Report. All in favor, motion passed.

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

**Recreation Report**:

Trustee Edwards advised the Board that the Village has partnered with the Village of Yorkville for the Summer Concerts as well as the Summer Recreation Program. The Summer Recreation Program will begin July 6th and end August 19, 2022. The program will have the following criteria: must attend NYM School OR must live in New York Mills OR must live in Yorkville. Registration forms will be available June 15th at the school, library and village offices.

Trustee Edwards also addressed the issues at Pietryka Park and said that they will be looking in to fixing what they can in the near future.

**Resolution 60-2022**: A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to approve Wendy Luton as a park attendant at $16 per hour. All in favor, motion passed.

**Resolution 61-2022**: A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to approve Deanna Taurisano as a park attendant at $20 per hour pending civil service approval. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to approve the Recreation Report for May 2022. All in favor, motion passed.

**NEW BUSINESS:**

**Resolution 62-2022: A** motion was made by Trustee Edwards, seconded by Trustee Chamberlain to hire Miriam Rose Mancuso as a part time Library Aide. All in favor, motion passed.

**Resolution 63-2022: A** motion was made by Trustee Copperwheat, seconded by Trustee Edwards to accept the 3-year contract of the New York Mills Highway Department. All in favor, motion passed.

Senior Parade is scheduled for June 17th at 7:30 – beginning at the school ending at Pulaski Park.

Mayor thanked everyone in attendance at the Memorial Day Parade.

A meeting will be held on Friday June 17th at the County with regards to Centennial Park.

**OLD BUSINESS:**

With no new business Trustee Copperwheat made a motion seconded by Trustee Chamberlain to adjourn the meeting. All in favor, motion passed. Meeting adjourned 8:20PM

Respectfully Submitted

Amy Topor

Village Clerk/Treasurer