Mayor Talerico called the meeting to order at 6:59 PM followed by the pledge of allegiance and roll call.

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, Budget Officer Brenda Mitchell and Village Engineer Al Swierczek, Village Attorney Kathryn Festine

Absent: Highway Superintendent Mike Reid

Before beginning the meeting, Mayor Talerico outlined the Board's achievements since taking office in 2020. He thanked the Village Employees and also the surrounding towns and village for their working relationships as well as Oneida County.

Mayor Talerico also praised the 100^{th} Centennial Committee for an amazing event on July 9^{th} . It was well attended and everyone involved had a great time. He thanked them for volunteering their time for such a great event.

Open Forum:

Jane Chrzan – 20 Garden Street – Jane 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. She is concerned with the noise, odors and construction vehicles in the area as well as the air quality.

Anthony Tramacerra – 26 New Hartford Street – Anthony spoke with regards to his neighbor's property Alan Recknall 24 New Hartford Street. He explained that the residents in the house are using the backyard as a toilet. He would like the Village to look into whether or not there is running water at the property as well as advising them that it is a health concern. Codes Enforcement Officer John Constas set up a time to meet Mr. Tramacerra at his residence and investigate what was going on.

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.

Tim Wilcox – 8 Wetmore Street – Tim advised the Board that there are several problems in his neighborhood with youths in the evenings. Also, he is concerned about people putting

out their garbage before the appropriate time causing it to be strewn all over the neighborhood. Mayor Talerico advised he would have the Codes and Police Department look into this matter.

Regular Business

Trustee Edwards made a motion, seconded by Trustee Chamberlain to approve Abstract #2 General Fund Amount of \$105,927.51 Library Fund \$2,322.16 with a total of \$108,430.17. Voucher numbers #57-126. All in favor, motion passed.

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

Trustee Chamberlain made a motion, seconded by Trustee Copperwheat to accept the minutes from the June 14, 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 June 2022.

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

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

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

Fire Department– written report is on file in the Clerk's Office for June 2022.

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

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

Attorney's Report -

Nothing to report

Engineer Report: All advised the Board that the Elm Street Project has started, however they had to take a pause to go to another municipality for an emergency. All also advised that milling and paving will be beginning the week of July 15th.

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

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

Recreation Report:

Trustee Edwards advised the Board that the Village that the Summer Program has started at the New York Mills Elementary School on Marauder Boulevard. So far it appears to be running smoothly. Also, the Thursday evening concerts have begun with no issues. Movie night has been scheduled for August 20th.

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

NEW BUSINESS:

Resolution 64-2022: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the resignation of Library Page, Sophia VanDusen. All in favor, motion passed.

OLD BUSINESS:

Mayor Talerico and Village Attorney are working on the LED Lighting project. The mayor is also working with Oneida County on the Centennial Park.

Trustee Business:

Trustee Chamberlain would like the sweeper to be used once a week.

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

Respectfully Submitted Amy Topor Village Clerk/Treasurer