Mayor Talerico called the meeting to order at 6:00 PM followed by the pledge of allegiance and roll call.

**Present:** Mayor Ernie Talerico, Trustee Edwards, Trustee Chamberlain, Trustee Copperwheat – Trustee Kulpa

**Also Present**: Don Hall Grant Writer and John Meagher Village Assessor

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to open the public hearing. All in favor, motion passed. Public Hearing was opened at 6:01PM.

Mayor Talerico read the Public Hearing Notice:

VILLAGE OF NEW YORK MILLS NOTICE OF PUBLIC HEARING FOR RESTORE NY APPLICATION 2022

This public notice is being given in accordance with the Village of New York Mills application for funding to Empire State Development under the Restore NY Communities Initiative Grant Program (“Restore NY”) due on October 11, 2022. Notice is hereby given that a Public Hearing will be held by the Village of New York Mills, Board of Trustees, at the Village Office, 1 Maple Street, New York Mills, NY 13417, on October 4, 2022, at 6pm to discuss the following matter:

The Village of New York Mills application for funding to Empire State Development Corporation under the Restore NY Program and the Property Assessment number 317.014-6-28 which is the subject of the application: The Project is known as Mill # 3, 587 Main Street, New York Mills, NY, 13417.

Property Information: 587 Main Street, New York Mills; currently upper 2 floors of vacant space proposed for retail and residential renovation. It is proposed to construct up to a total of 46 units of housing for Senior Citizens on floors 3 and 4.

The hearing will provide further information about the RESTORE NY program and will allow for citizen participation. Comments on the proposed RESTORE NY application and the proposed project will be received at the time of the Hearing. Written comments may also be submitted to Ernie Talerico, Mayor, 1 Maple Street, New York Mills, NY 13417. The last date to receive comments is Friday, October 7, 2022.

Interested parties are encouraged to attend the Public Hearing. Attendees will have the opportunity to discuss and to comment on the proposed Property cited above and the Restore NY application.

By order of The Village Board, Village of New York Mills

At this time Don Hall explained to the Board the process of the grant application as well as the procedure involved in applying for the Restore NY Grant.

Mayor Talerico advised that he only received two comments from the community, traffic patterns and parking spaces were the two concerns.

A discussion was held between the Board Members and Don with questions from the Board about the process.

A motion was made by Trustee Chamberlain, seconded by Trustee Kulpa to close the Public Hearing. All in favor, motion passed. Public Hearing was closed at 6:47PM.

The mayor thanked Don Hall for all of his hard work on the Village’s behalf with not only this project but the others that the Village has going on currently.

Mayor Talerico advised the Board that he was appointing Code Enforcement Officer John Constas for another 6-month term.

A motion was made by Trustee Kulpa, seconded by Trustee Chamberlain to close the meeting. All in favor, motion passed. Meeting was closed at 7:43PM.

Respectfully submitted,

Amy A. Topor

Village Clerk/Treasurer