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

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

**Also, Present**: Chief Rick Ulinski (arrived at 7:22PM), Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell, Codes Enforcement Officer John Constas, Village Engineer Al Swierczek, Village Attorney Kathryn Festine

**Open Forum**:

Anthony Tramacerra – 26 New Hartford Street – Anthony spoke with regards to his neighbor’s property Alan Recknall 24 New Hartford Street. He is still having issues with the residents and was wondering what is being done. Mayor Talerico and Attorney Festine advised that the Village is working on this issue.

Joe Turczyn – 88 Main Street – Joe spoke with regards to the amount of construction happening in the area. He is concerned that all the new construction being so close to Sauquoit Creek that it will cause more flooding issues. He would like Mayor Talerico to reach out to the Town of New Hartford, and Town of Whitestown, and see if they can limit the amount of new construction in the area around the creek.

**Regular Business**

Trustee Copperwheat made a motion, seconded by Trustee Edwards to approve Abstract #5 General Fund Amount of $311,734.14 Library Fund $2,531.09 with a total of $314,265.23. Voucher numbers #268-325. All in favor, motion passed.

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

Village Treasurer informed the Board that the delinquent taxes have been sent to the county totaling:

 Town of New Hartford $23,538.71

 Town of Whitestown $40,218.33

 TOTAL $63,757.04

Trustee Copperwheat made a motion, seconded by Trustee Edwards to accept the minutes from the September 12th Board Meeting and the October 4th Public Hearing. 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 September 2022.

Chief Frankland wanted to commend his department for the recent arrest made regarding confiscating an illegal gun. Officer Firley along with Officers Inman, Szkotak and Danella arrested an individual and found a weapon his in possession.

**Resolution 85-2022:** A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to accept the resignation of Part Time Police Officer Frank Aleen. All in favor, motion passed.

**Resolution 86-2022:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to appoint Andrew Covell as a Part Time Police Officer pending civil service approval. All in favor, motion passed.

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

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

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

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

**Resolution 87-2022**: A motion was made by Trustee Copperwheat seconded by Trustee Edwards to accept Joseph Riopel as 2nd Assistant Chief, James Bednarczyk as Captain and Kenneth Kula as Lieutenant. All in favor, motion passed.

**Resolution 88-2022: A motion** was made by Trustee Copperwheat, seconded by Trustee Edwards to approve Kathryn Purcell as an active member to an honorary member. All in favor, motion passed.

Halloween Parade will begin at 6PM on Floyd Street. A Red Cross Blood drive will take place on October 15th. The Ladies Auxiliary will be having a chicken BBQ in the parking lot across from the Fire House on October 23rd.

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

**Code Enforcement** – written report is on file in the Clerk’s Office for September 2022.

John Constas advised the board that after a fire took place at 62 Main Street, he and the current owners of the property are going to do a “walk thru” and assess everything necessary to allow occupancy in that building.

A motion was made by Trustee Chamberlain seconded by Trustee Edwards to approve the Codes report for September 2022. All in favor, motion passed.

**Attorney’s Report** – nothing to report

**Engineer Report**: Al advised the Board that the Elm Street Project will be wrapping up in a few weeks. The have begun the work on the curbs and sidewalks. There is currently a high demand for concrete and also weather issues which may delay its completion. The pipes that were put in are functioning and they are looking in to the supplemental work.

A motion was made by Trustee Edwards, 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 September 2022. Trustee Kulpa, seconded by Trustee Copperwheat o approve the September Budget Report. All in favor, motion passed.

**Recreation Report**:

Christmas on Main Street will take place Friday December 16th.

**Don Hall repor**t on file in the Village Clerk’s Office

**Resolution 89-2022:** A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to have the Village act as Lead Agency on record for SEQURA. All in favor, motion passed.

**Resolution 90-2022:** A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to authorize Mayor Talerico to sign NEPA related paperwork for the newly named Elm Street Storm Sewer Supplemental Improvement Project. All in favor, motion passed.

**NEW BUSINESS:**

**Resolution 91-2022** Trustee Copperwheat made a motion seconded by Trustee Chamberlain to have the Clerk put a legal notice in the OD for towing rotation applications that will be available starting November 1 and must be returned by November 23rd. All in favor, motion passed.

Village Newsletter will be sent out the first week in December all articles are due to the Village Clerk by November 23rd.

**Old Business:**

**Resolution 92-2022** Trustee Chamberlain made a motion seconded by Trustee Edwards to accept the quote from Fire Detection Systems have the Clerk put a legal notice in the OD for towing rotation applications that will be available starting November 2 and must be returned by November 27th. All in favor, motion passed.

Village Newsletter will be sent out the first week in December all articles are to be into the Village Clerk by November 23rd.

Mayor Talerico advised the Board that the LED lights are on order and will be installed in December.

The County is moving forward with Centennial Park and should have some more information in the next few weeks.

Mayor Talerico advised the Board that he had a meeting with the school and is hoping that a student would like to act as a school liaison between the Board and the School Board.

Mayor Talerico advised the Board that the Community is holding a benefit for Shana and TJ Lavier in order to help with expenses following the recent deaths for both their parents.

The Village will be participating at the Trunk or Treat on October 28th at the school.

The mayor advised the Board that Trustee Chamberlain will now oversee the Highway Department.

The mayor spoke about the recent article stating that the Village of NYM Is in fiscal stress. He explained that it was from the budget year ending May 2021 and since, the Village’s Bond has been paid off, the fund balance is increased and the Village has been taking every grant opportunity afforded to them. Currently the Village is fiscally sound.

With no further business a motion was made by Trustee Edwards, seconded by Trustee Chamberlain to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 7:45PM.

Amy A Topor

Village Clerk/Treasurer