Mayor Talerico called the meeting to order at 7:03 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 7:42PM), Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell, Codes Enforcement Officer John Constas.

**Presentation:** New York Mills Historical Society President Paul Dudajek along with Local Artist Jim Parker presented to the Village Board a mural depicting historical images of the Village of New York Mills as it was in 1922. Mr. Parker explain local history to the Board that led him to the rendering of the Village. The Board thanked both Paul Dudajek and Jim Park for the time they put into this piece of history and the mural will be displayed in the Municipal Building.

**Open Forum**:

Vincent Surace – 8659 Old River Road Marcy – addressed the board with ideas he has to purchase the Husted Concrete Property located at 32 Sauquoit Street. Vinnie is interested in putting in a late model auto recycling yard in the property and wanted to know what the Board’s thoughts were on his idea. Mayor Talerico advised him that the Board will discuss it and get back to him with any further instructions if they decide to move forward.

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 advised that the Village attorney was working on this issue.

Candy Albright – 12 Elm Street – address the Board about flooding issues she is having in the read of her property. She feels this is partly due to modifications made to Firsching Property on Main Street (which is behind her property on Elm). She asked that a meeting be scheduled with Board Members, Village Engineers and other residents to discuss the current situation. The mayor advised that he would get back to her to set up a date following the Thanksgiving Holiday.

**Regular Business**

A motion was made by Trustee Chamberlain, seconded by Trustee Kulpa to approve the Treasurers Report for October 2022. All in favor, motion passed. Mayor Talerico advised the Board that he just met with Daniel Dreimiller , CPA, who prepared the AUD for the Village and he stated that the Village appears to be in a favorable and solid financial position.

Trustee Chamberlain made a motion, seconded by Trustee Copperwheat to approve Abstract #6 General Fund Amount of $193,952.34 Library Fund $2,540.32 with a total of $196,492.66. Voucher numbers #326-384. All in favor, motion passed.

Trustee Edwards made a motion, seconded by Trustee Copperwheat to accept the minutes from the October 11th 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 October 2022. Chief Frankland read portions of an email from Jerry Lombardo regarding and incident on Pulaski St. Mr. Lombardo thanked Officer Chase, the Police Department as well as the Fire Department.

**Resolution 93-2022:** A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa pending Civil Service Approval to hire Anthony Hensel as a Part Time Police Officer. All in favor, motion passed.

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

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

Superintendent Reid thanked the Town of New Hartford for all the help with leaf collection.

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

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

**Resolution 94-2022**: A motion was made by Trustee Kulpa seconded by Trustee Edwards to accept Gage MacDuffie as a full member and Jacob Edwards as a probationary member. All in favor, motion passed.

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

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

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

**Attorney’s Report** – not present

**Engineer Report**: - not present

**Budget Director Report**: Budget Director report is on file for the month of October 2022. Trustee Kulpa, seconded by Trustee Copperwheat o approve the October Budget Report. All in favor, motion passed.

**Recreation Report**:

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

**NEW BUSINESS:**

**Resolution 95-2022** Trustee Chamberlain made a motion seconded by Trustee Copperwheat to to appoint Judy Morgan to the Library Board for a four-year term expiring in May of 2027. All in favor, motion passed.

**Resolution 96-2022:** A motion was madeby Trustee Edwards, seconded by Trustee Copperwheat to allow the mayor to sign the lowest bid on replacement windows for both the Municipal Building and the Fire House. All in favor, motion passed.

The Village of New York Mills along with Malsan – Jones VFW Post 7393 will be holding a Memorial Service honoring our American Veterans at 11AM on Friday November 11, 2022 at the Village Veteran’s Park on Main Street in New York Mills.

**Old Business:**

Mayor Talerico advised the Board that partial shipments of the LED lights have been delivered and they will be installed in the next few weeks.

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.

With no further business a motion was made by Trustee Kulpa, seconded by Trustee Copperwheat adjourn the meeting. All in favor, motion passed. 8:04PM.

Amy A Topor

Village Clerk/Treasurer