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

**Absent:** Trustee Kulpa

**Also, Present**: Chief Rick Ulinski (arrived at 7:52PM), Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell, Village Engineer Al Swierczek

**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 advised that the Village attorney was working on this issue.

**Regular Business**

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

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Abstract #7 General Fund Amount of $114,278.88 Library Fund $1,846.78 with a total of $116,125.66. Voucher numbers #385-448. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the minutes from the November 9th 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 November 2022.

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

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

**Resolution 97-2022:** Trustee Copperwheat made a motion seconded by Trustee Edwards to accept the resignation of Chris Reid as Motor Equipment Operator. All in favor, motion passed.

**Resolution 97-2022:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to hire Kristie Lewis as a Motor Equipment Operator at $23.74 per hour. All in favor, motion passed.

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

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

**Resolution 98-2022:** A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to accept the list of Elected Officers from the New York Mills Fire Department. All in favor, motion passed.

**Resolution 99-2022**: A motion was made by Trustee Edwards seconded by Trustee Copperwheat to accept Valier Valent a member. All in favor, motion passed.

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

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

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

**Attorney’s Report** – A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to go into Executive Session at 715PM to discuss pending litigation. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to come out of Executive Session at 7:30PM to discuss pending litigation. All in favor, motion passed.

No action was taking in the executive session.

**Engineer Report**: - Village Engineer Al Swierczek advised the Board that he has requested the Village attorney to get the necessary easements so that the addition work of the CDBG grant can commence. Al stated that he needs 4 parcels for the first section and 2 additional for the 2nd part. All necessary information must be completed so the project can have the funds committed by May 2023.

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

**Budget Director Report**: Budget Director report is on file for the month of November 2022. A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to approve the November 2022 Budget Officer Report. All in favor, motion passed.

**Recreation Report**:

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

**NEW BUSINESS:**

**Resolution 100-2022** Trustee Edwards made a motion seconded by Trustee Chamberlain to approve the salary adjustments of the part-time employees due to an increase in minimum wage as well as increase the Clerk’s Salary $2600 per year. (The increase will become effective 1/1/23). All in favor, motion passed.

|  |  |
| --- | --- |
| Miriam Mancuso (L) | $15.00 |
| Mihee Jo (L) | $15.00 |
| Chelsey Plows (L) | $14.20 |
| Tracy Maycock (L) | $15.00 |
| Susan Vincent (L) | $15.00 |
| Robert Glenn | $14.20 |
| Jaden Roback (L) | $14.20 |
| Amy Topor (Court) | $15.00 |

**Resolution 101:2022** A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to approve of the following Tow Rotation beginning January 2023.

Advanced

Elite

Automania

Burkhart

J’s Auto

Alternate: Norm’s Service

All in favor motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to purchase a new bingo machine for the Senior Center. All in favor, motion passed.

**Old Business:**

Mayor Talerico advised the Board that the LED lighting is still waiting to be put in place.

With no further business a motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat adjourn the meeting. All in favor, motion passed. 7:54PM.

Amy A Topor

Village Clerk/Treasurer