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

**Also, Present**: Chief Rick Ulinski (arrived at 7:30PM), Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell, Village Engineer Al Swierczek, Code Enforcement Officer John Constas

**Open Forum**:

None

**Regular Business**

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

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to approve Abstract #8 General Fund Amount of $82,435.07 Library Fund $1,492.56 with a total of $83,927.63. Voucher numbers #449-513. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the minutes from the December 13, 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 December 2022.

Chief Frankland advised the Board that Phase 2 of the Police Academy he was holding is almost complete. He was approached by Troy Little of MVCC to continue to host them in the future securing a phase 2 will be provided in Oneida County. Mayor Talerico read a letter he received commending Officer Michael Inman, he thanked him and Chief Frankland for his outstanding service.

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

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

**Resolution 1-2023:** Trustee Edwards made a motion seconded by Trustee Copperwheat to pay part time employees that are on an on call basis to be paid prevailing wage. All in favor, motion passed.

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

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

Chief Ulinski advised that Board that there will be a Red Cross Blood Drive on January 28, 2022 from 8 to 12PM at the Fire House.

**Resolution 2-2023:** 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 3-2023**: A motion was made by Trustee Copperwheat seconded by Trustee Edwards to accept Adam Krzyzanowski and Gaetano Morreale as probationary member of the Fire Department. All in favor, motion passed.

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

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

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

**Attorney’s Report** – Attorney Festine addressed the Board with the recommendation of passing Local Law #1 of 2023 as follows:

Introductory Local Law No. 1 of 2023

A Local Law to Amend Section 200-11 of the Village Code

Be it Enacted by the Board of Trustees of the Village of New York Mills:

Authority

This Local Law is enacted pursuant to the Authority granted pursuant to Article 10 of the Municipal Home Rule Law and § 7-708 of the Village Law.

Amendment to Section 200-11 of the Code of the village of New York Mills

Chapter 200 ("Zoning") Article II ("Districts and Use Regulations") § 200-11 (C) (3) (“Uses permitted in P-M Planned Manufacturing District") is hereby amended to read as follows:

[**(a)**](https://ecode360.com/12698461#12698461)Planned commercial district uses.

[**(b)**](https://ecode360.com/12698462#12698462)Development or research center.

[**(c)**](https://ecode360.com/12698463#12698463)Light manufacturing.

[**(d)**](https://ecode360.com/12698464#12698464)Printing or publishing plant.

[**(e)**](https://ecode360.com/12698465#12698465)Tool, dye, machine or metal craft shop.

**(f)** Any other use permitted in M-1 Manufacturing district subject to the limitations and requirements of § 200-10 (B) herein.

Severability

If any part of this Chapter shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this Chapter.

Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to schedule a Public Hearing for this new Local Law on February 14th, 2023 at 7PM. All in favor, motion passed.

**Engineer Report**: - Village Engineer Al Swierczek advised the Board that this is a slow time of year. He has been getting the paperwork ready for the Community Renewal Review that will be taking place. Also, he is gathering information to begin preparation for the MS4 Report.

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

**Budget Director Report**: Budget Director report is on file for the month of December2022. Brenda Mitchell advised the Board of the upcoming Budget Workshops that will be held and will also contact the Village Court to do their yearly review as well.

**Tuesday February 21st**

6:30 PM – 7:00 PM – Clerk

7:00 PM – 7:30 PM – Codes

7:30 PM – 8:00 PM – Court

8:00 PM – 8:30 PM – Parks & Recreation

Tuesday February 28th

6:30 PM -7:00 PM - Library

7:00PM – 8:00 PM – Highway

8:00PM – 9:00 PM – Police Department

**Tuesday March 7th**

6:30 PM – 7:30 PM – Fire Department

7:30 PM – 8:00 PM – Village Engineer

8:00 PM - 8:30 PM – Mayor/Trustees/Revenues

A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat to approve the December 2022 Budget Officer Report. All in favor, motion passed.

**Recreation Report**:

Nothing to Report

**NEW BUSINESS:**

There will be no Village Elections in 2023.

**Resolution 4-2023**: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to schedule Grievance Day on February 21, 2023 from 6-9PM. All in favor, motion passed.

Mayor Talerico advised that he would like to bring in an additional Part Time Codes Officer at the February Meeting for the Board to review.

**Old Business:**

Trustee Kulpa questioned the status of the Reimbursement to Ronald Joswick of Burr Ave with regards to his hedges. The mayor advised he would like to table that until the February Meeting.

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 Edwards, seconded by Trustee Copperwheat adjourn the meeting. All in favor, motion passed. 7:36PM.

Amy A Topor

Village Clerk/Treasurer