Mayor Talerico called the meeting to order at 7:00 PM followed by the pledge of allegiance and roll call.

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

**Also, Present**: Village Attorney Kate Festine, 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

**Absent:** Trustee Kulpa

**Open Forum**:

None

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to open the Public Hearing for Local Law No. 1 of 2023. All in favor, motion passed.

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.

With no comments regarding the proposed local law a motion was made by Trustee Edwards, seconded by Trustee Copperwheat to close the Public Hearing. All in favor, motion passed.

Village Attorney Kate Festine advised the Board that she received the SEQR from Oneida County with “no recommendation”, meaning that there will be no impact in the amendment of this proposed law.

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards that the Board make a negative declaration. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to adopt Local Law #1 of 2023. All in favor, motion passed.

**Regular Business**

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to approve the Treasurers Report for January 2023. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Abstract #9 General Fund Amount of $94,059.57 Library Fund $2,551.79 with a total of $96,611.36. Voucher numbers #514-573. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to accept the minutes from the January 10, 2023 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 January 2023.

Chief Frankland wanted to thank Kevin Todd. Mr. Todd is the owner of 67 Whitesboro Street. He allowed the NYMPD to perform training in their Phase 2 Academy at the property. Also, Chief Frankland was awarded $26, 000 towards the purchase of body cameras for the PD.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the Police Report for January 2023. All in favor, motion passed.

**Highway** – written report on file in Clerk’s Office for January 2023. Mike Reid advised the Board that currently they are trying a new route in collecting recyclables and trash pickups.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the Highway report for January 2023. All in favor, motion passed.

**Fire Department –** written report is on file for January 2023.

**Resolution 5-2023:** A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to accept Jennifer Hoyt as a new member of the New York Mills Fire Department. All in favor, motion passed.

Chief Ulinski read a letter the Fire Department received from a Thomas Buday regarding the FD response to a fire at his home.

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to accept the Fire Department Report for January 2023. All in favor, motion passed.

**Code Enforcement** – written report is on file in the Clerk’s Office for January 2023.

A motion was made by Trustee Copperwheat seconded by Trustee Edwards to approve the Codes report for January 2023. All in favor, motion passed.

**Attorney’s Report** – Attorney Festine asked that the Board go into executive session to discuss pending litigation and contract negotiations.

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to go into Executive Session. All in favor, motion passed. Executive Session began at 7:23PM.

A motion was made by Trustee Copperwheat, seconded by Trustee Edward to return from Executive Session. All in favor, motion passed. Meeting began at 7:49PM

**Resolution 6-2023**: A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to have the Village Attorney pursue Codes Issues for the properties owned by Christine Krupa in Supreme Court. All in favor, motion passed.

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**: - nothing to report

**Budget Director Report**: Budget Director report is on file for the month of January 2023. Brenda Mitchell advised the Board of the upcoming Budget Workshops that will be held beginning February 21, 2023.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the January 2023 Budget Officer Report. All in favor, motion passed.

**Recreation Report**:

Trustee Edwards advised that he will be setting up a meeting with the Village of Yorkville as well as the NYM School Superintendent to begin organizing the Summer 2023 Rec Program. He has also started booking the Summer Concerts and will let the Board know when the schedule is complete. Also, he is starting to plan the “Summer Picnic” for July 8, 2023.

A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to approve the Recreation Report for January 2023. All in favor, motion passed.

**NEW BUSINESS:**

A motion was made by trustee Edwards, seconded by Trustee Copperwheat to approve the Town of New Hartford Fire Contract. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to schedule a Public Hearing for March 14, 2023 at 7 PM in regards to Local Law #2, 2023. All in favor, motion passed.

# Local Law No. 2 of 2023

# A LOCAL LAW TO REZONE CERTAIN LOTS IN THE VILLAGE OF NEW YORK MILLS TO PLANNED DEVELOPMENT (P-D)

**BE IT ENACTED** by the Village Board of Trustees for the Village of New York Mills as follows:

Article 1. - Statement of 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.

Article 2. - Statement of Purpose and Findings. The Village Board of Trustees for the Village of New York Mills hereby finds that parcels 317.014-6-28 and 317.014-6-15 in the Village of New York Mills should be zoned Planned Development (P-D). It is noted that these parcels are currently zoned as Manufacturing-1. The two parcels consist of a former mill building. Mill operations no longer take place on the parcels. The current use of the building includes mixed professional, retail, and service entities. The premises are currently underutilized, as the third and fourth floors of the building are vacant. Rezoning the parcels to planned development will allow for flexible and efficient redevelopment, with opportunities for housing, professional, commercial and/or mixed uses in accordance with the character and development of the surrounding neighborhood.

It is the purpose of this local law to amend the zoning map of the Village of New York Mills.

Article 3. - Enactment. The Village Board of Trustees of the Village of New York Mill hereby amends the Zoning Law and Map of the Village of New York Mills to rezone the following parcels to P-D:

587 Main Street- parcel #317.014-6-28

561 Main Street – Parcel #317.014-6-15

 Article 4 - 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.

Article 5 - Effective Date. This local law shall take effect immediately upon filing with the Secretary of State.

NYM Firefighter Fred Griffith approached the Village Board about a property tax exemption for Volunteer Fire Fighters. Attorney Festine is going to look into and address this at the March 14, 2023 meeting.

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to schedule a Public Hearing for March 14th at 7PM with regards to the CDBG Elm Street Sewer Project. All in favor, motion passed.

**Old Business:**

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

Plans for the Centennial Park are moving forward.

With no further business a motion was made by Trustee Edwards, seconded by Trustee Copperwheat to adjourn the meeting. All in favor, motion passed. 8:10PM.

Amy A Topor

Village Clerk/Treasurer