Mayor Talerico called the meeting to order at 6:30 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 8:15PM), Chief Robert Frankland, Highway Superintendent Mike Reid, Budget Officer Brenda Mitchell, Village Engineer Al Swierczek, Attorney Kate Festine, Codes Enforcement Officer John Constas

**Resolution 29-2023** motion was made by Trustee Copperwheat, seconded by Trustee Edwards to open the public hearing regarding the Stormwater Management Program Annual Report (MS4) review. All in favor, motion passed. Public Hearing was opened at 6:30PM. Village Engineer Al Swierczek gave an overview of the Annual Report and the six minimum measures that make up the MS4 report. Al feels the Village has maintained and upgraded its program as required by the permit conditions. Al also feels the Village has made progress towards meeting the conditions of its permit.

A motion was made by Trustee Copperwheat seconded by Trustee Edwards to allow the mayor to sign and submit the MS4 report on May 16, 2023 pending any further public comments. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to close the Public Hearing. Public Hearing was closed at 6:45PM.

Resolution 30-2023: A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to open the Public Hearing regarding Local Law #3. All in favor, motion passed. Public Hearing was open at 6:56PM.

Mayor Talerico read the proposed Local Law:

# Local Law No. 3 of 2023

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

**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 317.006-3-45.1 (32 Sauquoit Street, 6.37 Acres), 317.006-1-65.1 (Greenman Avenue, 2.21 Acres) and 317.006-3-46.1 (Church Street, 3.46 Acres) in the Village of New York Mills should be zoned Planned Manufacturing (P-M) on the application of Vincent Surace in compliance with Village of New York Mills Code § 200-11 (A) (2) requiring property owner or developer to seek a proper planned zoning classification when a project is identified for property zoned Planned Development. It is noted parcels 317.006-3-45.1 and 317.006-3-46.1 are currently zoned as Planned Development (P-D), that a project for the property has been identified, said project to include using the property for vehicle disassembly and parts distribution, and that the proper zoning classification for the property in light of the project is Planned Manufacturing (P-M). Parcel 317.006-1-65.1 is currently zoned Residential -2 (R-2) but is contiguous to the other affected parcels and part of the same project area.

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-M:

317.006-3-45.1 (32 Sauquoit Street, 6.37 Acres)

317.006-1-65.1 (Greenman Avenue, 2.21 Acres)

 317.006-4-46.1 (Church Street, 3.46 Acres)

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.

Vince Surace spoke to the Board about opening an ecommerce store out of the Husted Concrete Property at 50 Sauquoit Street. Mr. Surace along with his attorney Even Rossi answered questions from the residents about what his plans are moving forward. He stated they were going to sell used auto parts online – there will be no store front and no customers coming to that location. He expects to employ anywhere from 15 to 25 people. They shouldn’t be any environmental issues and the place will be fenced with other improvements to the property. Attorney Festine stated that the Planning Board met and advised that they approved the proposed project. Also, the Environment Assessment Review stating no impact. Oneida County returned their 239M Review with “no recommendation”

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to declare a Negative Declination to SEQR. All in favor, motion passed.

Resolution 31:2023: A motion was made by Trustee Copperwheat seconded by Trustee Edwards to adopt Local Law #3. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to schedule a Public Hearing and Village Board Meeting on May 31, 2023 at 6:30 to review the Junkyard Permit Application. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to close the Public Hearing. Public Hearing was closed at 7:22PM.

Resolution 32-2023: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to open the Public Hearing regarding the CDBG Grant. All in favor, motion passed. Public Hearing was opened at 7:24PM.

Don Hall was in attendance and read the Public Hearing notice:

**First Public Hearing Notice**

**LEGAL NOTICE**

**Notice of Public Hearing**

**Village of New York Mills**

The Village of New York Mills will hold a public hearing on May 9, 2023, at 7:00pm at the Village Office, 1 Maple Street, New York Mills, N.Y. 13417, for the purpose of hearing public comments on the Village of New York Mills’ proposed Community Development Block Grant program, scattered site housing rehabilitation, and other community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2023 program year. The New York State Community Development Block Grant Program (CDBG) is a federally funded program administered by the Housing Trust Fund Corporation’s (HTFC) Office of Community Renewal (OCR). The program provides resources to non-entitlement communities to enable the development of decent, affordable housing, create suitable living environments, and enhance economic opportunities across the state. The CDBG program is administered by the New York State Office of Community Renewal (OCR) and will make available to eligible local governments approximately $40 million dollars in FY-2023 for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons.

The 2023 NOTICE OF FUNDING AVAILABILITY (NOFA) will announce that the Housing Trust Fund Corporation (HTFC) will make available approximately $40 million of Federal funds for the following programs:

• $20 million - NYS Community Development Block Grant funding for Public Infrastructure, Public Facilities and Community Planning

• $10 million - NYS Community Development Block Grant funding for Housing Activities

• $10 million - NYS HOME Program

These amounts are provided as guidelines for expected awards and the HTFC reserves the right to award additional funds, a portion of, or none of the funds based on funding availability. New York Mills is planning to apply for up to a $500,000 in CDBG funding for housing rehabilitation and related activities, with the principal purpose of benefiting low/moderate income persons.

The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed project(s) will be received at the time of the hearing. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The location of this hearing is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the Village Clerk, Amy Topor, by mail at 1 Maple Street, New York Mills, NY 13417 or by phone on (315) 736-9212, during regular business hours, at least one week in advance of the hearing date to allow for necessary arrangements. Written comments regarding the proposed CDBG program may also be submitted to Ernie Talerico, Mayor, at 1 Maple Street, New York Mills, NY 13417. The last date to receive comments is May 19, 2023.

By order of The Village Board, Village of New York Mills

A motion was made by Trustee Edwards, seconded by Trustee Kulpa to close the Public Hearing. All in favor, motion passed. Public Hearing was closed at 7:57PM.

Don spoke about other things concerning CDBG activities and other housing programs including HOME and RESTORE, for which the village may seek funding.

Don Hall spoke next about various topics, including a joint comprehensive master plan strategy, ARPA Covid funds report status and needed info, fire truck acquisition, garbage truck status and DPW loader, all to be included in a USDA/RD application. Also spoke about the fire station roof and other needs for the DPW garage and village offices, which will also be funded by USDA/RD, under the Community Facilities program.

He will contact all agencies involved and restart the application processes.

Also, he talked about the Oneida County Main Street program and the next steps needed for Centennial Park. Don said he would reach out to Oneida County Planning, Adam Palmer, for specific actions the village needs to take.

To finish, he spoke about the New York Main Street Technical Assistance grant (NYMS-TA) and feasibility study. The village will be reimbursed by NYS for funds expended in the study endeavor.

The Village Board thanked Mr. Hall for all his efforts in helping New York Mills.

**Regular Business**

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to approve Abstract #12 General Fund Amount of $206,599.93 Library Fund $5,027.93 with a total of $206,599.93. Voucher numbers #692-750. All in favor, motion passed.

A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat to approve the Treasurers Report for April 2023. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the minutes from the April 11th Village 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 April 2023.

**Resolution 33-2023**: A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve Andrew Covel and Chase Chase as part time competitive Police Officers. All in favor, motion passed.

**Resolution 34-2023**: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the New York Mills Police Union Contract (for four 4 years). All in favor, Motion passed.

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

**Highway** – written report on file in Clerk’s Office for April 2023.

**Resolution 34-2023**: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to promote Sean Brady to Foreman with an additional .75$ per hour. All in favor, motion passed.

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

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

**Resolution 35-2023:** A motion was made by Trustee Edwards, seconded by Trustee Kulpa to hire Jonathan Montano and Emrah Suljanvoice as Ambulance Tech positions at $18.00 per hour. All in favor, motion passed.

**Resolution 36-2023** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the application of Jacob Edwards of 11 Pine Street, New York Mills, from Probationary to full membership of Fire Department. All in, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to allow the Fire Department to dispose of their old turn out gear. All in favor, motion passed.

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

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

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

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

**Engineer Report**: - nothing to report

**Budget Director Report**: Budget Director report is on file for the month of April 2023. A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to approve the April 2023 Budget Officer Report. All in favor, motion passed.

**Recreation Report**: Trustee Edwards advised that he had a meeting with the Picnic in the Park Committee which will be held on July 8, 2023. Summer Program is scheduled to begin in July with sign up sheets available at the Clerk’s Office. All the summer concerts have been scheduled. He is looking for any non-profit to participate in the concerts.

**Resolution 37-2023**: A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to hire Emily Burns at $18.00 as a Recreation Attendant for the Summer Program. All in favor, motion passed.

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

**NEW BUSINESS:**

**Resolution 38:2023**: A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the addition of garbage and lawn mowing fees to the 2023 Village Taxes. All in favor, motion passed.

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Parcel ID | Address | Amount |
| 5/17/2022 | 317.010-3-63 | 27 Maple St | $370.00 |
| 6/4/2022 | 317.010-3-63 | 27 Maple St | $430.00 |
| 6/7/2022 | 317.010-3-63 | 27 Maple St | $370.00 |
| 6/7/2022 | 317.010-1-52 | 4960 Commercial Drive | $555.00 |
| 27-Jun | 317.011-1-40 | 8 Country Club Drive | $237.50 |
| 14-Jul | 317.010-1-52 | 4960 Commercial Drive | $512.50 |
|  |  |  |  |
|  |  |  | **$2,475.00** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Property Tax ID** | **Address** | **Violation** | **Amt Due** |
| 317.006-1-78 | 11 Walcott Street | Wrong Day | 20.00 |
| 317.018-1-7.2 | 29 New Hartford St | No Tag | 20.00 |
| 305.019-6-39 | 37 Campbell Ave | No Tag | 20.00 |
| 317.006-3-30 | 8 Garden Street | 4 Tires no tag | 40.00 |
| 317.018-1-7.2 | 29 New Hartford St | Tires - No Tags | 20.00 |
| 317.006-1-57 | 6 Sauquoit St | No Tags | 20.00 |
| 317.014-6-3 | 8 Elm St | Wrong Day | 20.00 |
| 317.006-1-57 | 6 Sauquoit St | Wrong Day | 20.00 |
| 317.006-2-1 | 203 Main St | Wrong Day | 20.00 |
| 317.017-1-33 | 44 Clinton St | Freezer Unsafe | 40.00 |
| 317.006-1-15 | 9 Greenman | Out before 6 | 20.00 |
| 317.006-2-2 | 205 Main St | Out before 6 | 20.00 |
| 317.014-6-21 | 31 Burrstone | Wrong Day | 20.00 |
| 317.006-2-1 | 203 Main St | No Green Bags | 40.00 |
|  |  |  |  |
|  |  |  |  |
|  |  |  | **340.00** |

A Motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the resignation of Librarian Diane Berry. 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 and Covid Memorial Park are moving forward.

Mayor Talerico advised the Board that at this years Memorial Day Service the Village will be honoring Stanley “Stash” Babiarz.

With no further business a motion was made by Trustee Kulpa, seconded by Trustee Copperwheat adjourn the meeting. All in favor, motion passed. 7:8:22PM.

Amy A Topor

Village Clerk/Treasurer