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, 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, Attorney Kate Festine, Codes Enforcement Officer John Constas

**Open Forum**: Thomas Firsching - 561 Main Street, New York Mills. Mr. Firsching addressed the board with regards to a recent zone change that effected his property at 561 Main Street. Attached is a copy of Mr. Firsching’s remarks. Village Attorney Festine apologized to him stating that not notifying him was NOT intentional and that the Village is prepared to do whatever he wishes with regards to his property. (Attached is Mr. Firsching’s speaking points)

**Regular Business**

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Abstract #1 General Fund Amount of $92,344.92 Library Fund $3,708.96 with a total of $96,053.88. Voucher numbers #1-57. All in favor, motion passed.

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

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the minutes from the May 9th and May 31st 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 May 2023.

Chief Frankland advised the Board that he did install the cameras in Pietryka Park. Also, that Patrolman Austin Szkotak has successfully completed the Drug Recognition Training and is a Certified DRE.

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

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

Superintendent Reid would like to the local Girl Scout Troop as well as Ken Jarosz for the planting they did at the Library and Pulaski Park prior to Memorial Day.

There are still issues with the new Garbage Truck that are being worked out. The bathrooms at both parks had repairs made to them.

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

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

**Resolution 44-2023:** A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat accept the resignation of Ambulance Tech Jacob Haas. All in favor, motion passed.

**Resolution 45-2023** A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to approve the application of Justin Kane for full membership of Fire Department. All in, motion passed.

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

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

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

**Attorney’s Report** – Paperwork has been filed in Supreme Court for the property located at 504 Main Street.

**Engineer Report**: - Elm Street Project will be wrapping up as soon as Borderline finishes the final phases with grass planting etc.

A motion was made by Trustee Edwards, seconded by Trustee Kulpa to approve the Engineer Report. All in favor, motion passed.

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

**Recreation Report**: Trustee Edwards advised that he has 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 signup sheets available at the Clerk’s Office, school and online. The Village will be responsible for reimbursing the school for fuel costs associated with using the school Bus for trips. All the summer concerts have been scheduled. He is looking for any non-profit to participate in the concerts.

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

**NEW BUSINESS:**

Mayor Talerico opened and reviewed the Roof Bids received with the Board.

Resolution 46:2023: A motion was made by Trustee Edwards, seconded by Trustee Kulpa to accept the lowest bid from Apple Roofing - $61,459.00. All in favor, motion passed.

 Apple Roofing Corp $61,459

 Pulver Roofing $93,000

 J & B Installations, Inc. $130,400

 EV Roofing Corp $140,000

 SJBS Construction, Inc. $259,700

The Village received a letter from Steve Babiarz, thanking them for honoring his father during our recent Memorial Day Service. Mayor Talerico also thanked the Fire Department, Police Department and DPW for their participation during the program.

**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.

With no further business a motion was made by Trustee Kulpa, seconded by Trustee Copperwheat adjourn the meeting. All in favor, motion passed. 7:45 PM.

Amy A Topor

Village Clerk/Treasurer