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, 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**: NONE

**Regular Business**

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Abstract #2 General Fund Amount of $102,187.12 Library Fund $2,573.47 with a total of $104,760.59 Voucher numbers #58-115. All in favor, motion passed.

The Village Clerk thanked Michele Moran for her help during the month of June for not only tax collection but handling the office while she was out. A huge THANK YOU MICHELE MORAN. A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to approve the Treasurers Report for June 2023. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to accept the minutes from the June 13, 2023 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 June 2023.

Chief Frankland advised the Board that he received $10,000 from DCJS for the purchase of Ballistic Helmets for the Department. He also had a $5000 increase for DWI monies from Oneida County.

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

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

Paving has been delayed due to the inclement weather. No firm date has been giving as to when paving will begin. Mayor Talerico thanked the DPW for the excellent work on the parks last week in preparation for the Party in the Park event.

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

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

**Resolution 47:2023:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the resignation of Valerie Valent from the New York Mills Fire Department. All in favor, motion passed.

**Resolution 48:2023:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept Mason Palmer as a Probationary Member of the New York Mills Fire Department. All in favor, motion passed.

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

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

A motion was made by Trustee Edwards seconded by Trustee Kulpa to approve the Codes report for June 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 June 2023. A motion was made by Trustee Kulpa seconded by Trustee Edwards to approve the June 2023 Budget Officer Report. All in favor, motion passed.

**Recreation Report**: Trustee Edwards advised the Board that the Party in the Park held on July 8th was a huge success. The cornhole tournament was well received and that organizers of that were very professional and organized. He thanked the Committee, PD and DPW for all their help in assuring the event was safe, clean and fun for all those in attendance.

Summer concerts are underway, and a revised schedule has been posted due to the cancellation of the Fritz Polka Band concert.

The Summer Program being held at the school begins July 12th and is expecting a huge success once again.

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

**NEW BUSINESS:**

VILLAGE OF NEW YORK MILLS - RESOLUTION #49-2023

DEPARTMENT OF STATE SMART GROWTH COMPREHENSIVE PLANNING GRANT PROGRAM

Trustee Kulpa made a motion to adopt the following Resolution:

**WHEREAS**, the Village of New York Mills is applying to the Department of State Smart Growth Comprehensive Planning Grant Program in conjunction with the Village of Yorkville for a project entitled the “Villages of New York Mills and Yorkville Joint Comprehensive Plan Update” to be located in the Villages of New York Mills and Yorkville;

**WHEREAS**, the applicant municipality may obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

**WHEREAS,** the Department of State, pursuant to the Smart Growth Comprehensive Planning Grant regulations requires an applicant to fund up to 10% of the total project cost, pursuant to the grant program;

**WHEREAS,** 10% of the total project cost, pursuant to the grant program, will be secured in cash and in-kind services to be split by both Villages;

**NOW, THEREFORE, BE IT RESOLVED** that the governing board of the Village of New York Mills hereby does approve and endorse the application for a grant under the Smart Growth Comprehensive Planning Grant Program, for a project known as the “Villages of New York Mills and Yorkville Joint Comprehensive Plan Update” and located within these communities.

All in favor, motion passed.

**Resolution 50:2023:** A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to hire Jeremy Brady as a Laborer for the DPW at $17 per hour. All in favor, motion passed.

**Resolution 51:2023:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to hire to hire Emily Burns at $24 per hour, Elizabeth Freeman at $20 per hour, Nolan Hyman at $20 per hour Wendy Luton at $20 per hour, Jenny Jordan at $20 per hour and Ed Younghanz @$20 per hour to work for the Summer Recreation Program. All in favor, motion passed.

**Resolution 52:2023:** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to hire Mary Lourdes Heaton as in interim Library Technician at $25.00 per hour. 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.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to go into Executive Session to discuss Personnel Matters. All in favor, motion approved. Executive Session began at 7:37PM.

A Motion was made by Trustee Kulpa, seconded by Trustee Chamberlain to return from Executive Session. All in favor, motion passed. Meeting resumed at 8:23PM with no action taken.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 8:27PM.

Amy A Topor

Village Clerk/Treasurer