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 7:15), Chief Robert Frankland, Sean Brady from the DPW, Budget Officer Brenda Mitchell, Village Engineer Al Swierczek, Attorney Kate Festine and Codes Enforcement Officer John Constas

**Absent:**

Mayor Talerico called up Matthew Sharpe of 402 Main Street. On September 24, 2023 Matthew’s dad Robert fell off a ladder while painting the garage. He fell about 16 feet and shattered his knee and broke several ribs. Matthew who is 11 years old was outside when it happened and quickly got his phone and called 911. He then ran across the street to the firehouse to see if anyone was there that could possibly help his dad. Mayor Talerico and Chief Frankland gave Matthew a bravery award on behalf of the Village Board and the New York Mills Police Department. Thank you, Matthew!

A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to open the Public Hearing for Local Law #4. All in favor, motion passed. Public Hearing was opened at 7:03PM.

Mayor Talerico read the proposed new Local Law #4.

# Local Law No. 4 of 2023

# A LOCAL LAW TO REZONE PARCEL 317.014-6-15 IN THE VILLAGE OF NEW YORK MILLS TO MANUFACTURING (M-1)

**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 parcel 317.014-6-15 in the Village of New York Mills should be zoned Manufacturing (M-1). It is noted that this parcel has historically been used for manufacturing, and is currently used for manufacturing. Parcel 317.014-6-15 was erroneously rezoned to Planned Manufacturing (P-M) by local law # 2 of 2023. It is the intent of the Village of New York Mills Board of Trustees to correct this error by reverting the zoning of parcel 317.014-6-15 to Manufacturing (M-1).

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 M-1.

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.

With no discussion, a motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to close the Public Hearing. The Public Hearing was closed at 7:04PM.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to declare a negative declaration from the environmental impact review. All in favor, motion passed. Mayor Talerico advised the board that they received a memorandum from the New York Mills Planning Board and they have no concerns to this zone change.

Trustee Edwards made a motion, seconded by Trustee Copperwheat to adopt Local Law #4. All in favor, motion passed.

**Open Forum**:

**None**

**Regular Business**

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve Abstract #5 General Fund Amount of $102,548.31 Library Fund $1,912.45 with a total of $104,460.76 Voucher numbers #245-298. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the Treasurer’s Report for September 2023. All in favor motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to accept the minutes from the September 12 2023 Village Board Meeting. All in favor, motion passed. (Meeting minutes are on file in the Clerk’s Office).

Village Treasurer informed the Board that the delinquent taxes have been sent to the county totaling:

 Town of New Hartford $22,124.58

 Town of Whitestown $28,267.53

 TOTAL $50,391.91

**DEPARTMENTS**

**Police** – written report on file in Clerk’s Office for September 2023.

Chief Frankland advised the Board that the New York Mills School will be holding their annual Trunk or Treat on October 27, 2023 and that the Village will be participating. A motion was made by Trustee Kulpa, seconded by Trustee Edwards to approve the Police Report for September 2023. All in favor, motion passed.

**Highway** – written report on file for September 2023. DPW Foremen Sean Brady was in attendance. A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve the Highway report for September 2023. All in favor, motion passed.

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

**Resolution 58:2023** Trustee Chamberlain made a motion, seconded by Trustee Copperwheat to approve Michael Inman as a Probationary member of the Fire Department. All in favor, motion assed.

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

**Code Enforcement** – A written report is on file for September 2023. Trustee Kulpa gave the Board an overview of the previous Codes Initiative. A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the September 2023 report. All in favor, motion passed.

**Attorney’s Report** – Attorney Festine advised the Board that she will be attending an unemployment hearing on behalf of the Village.

**Engineer Report**: - written report on file in the Clerk’s Office. Al discussed with the Board quotes he received regarding pot hole repairs throughout the Village. Al will advise Shamrock Sewer Services (2) and Landmark Excavating (3) that we will be accepting their quotes for the repair work. A motion was made by Trustee Edwards seconded by Trustee Chamberlain to approve the engineer report for September 2023. All in favor, motion passed.

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

**Recreation Report**: Trustee Edwards advised that the Village of Yorkville reimbursed the Village for half of the cost of the Summer Rec Program. Christmas on Main Street has been scheduled for December 8th, 2023.

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

Mayor Talerico read the report provided by Grant Writer Don Hall.

**NEW BUSINESS:**

 A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to reimburse the Town of New Hartford for the damage done to a Police Vehicle after hitting a pothole on Henderson Street for $800.00 All in favor, motion passed.

**Resolution 59-2023:** Trustee Copperwheat made a motion seconded by Trustee Edwards to have the Clerk put a legal notice in the OD for towing rotation applications that will be available starting November 1 and must be returned by November 22nd. All in favor, motion passed.

Articles for the Village Newsletter will be due to the Clerk by November 14th.

**Resolution 60-2023:** A resolution was made by Trustee Kulpa, seconded by Trustee Edwards to allow the mayor to enter in an agreement with Bond Schoeneck and King with regards to bonding for the Fire Truck as well as the Garbage Truck. All in favor, motion passed.

**Old Business:**

Mayor Talerico advised the Board that the LED lighting is currently being installed and he will be having a meeting to instruct the Village on how to operate the new lighting.

Attorney Festine is looking into the process to allow the Police Department to use a BOOT for persistent parking violators.

Centennial Park will be postponed until the Spring of 2024.

A motion was made by Trustee Edwards, seconded by Trustee Kulpa to adjourn the meeting. All in favor, motion passed. Meeting adjourned at 7:46PM.

Amy A Topor

Village Clerk/Treasurer