**Village of New York Mills**

 **Organizational Meeting**

**April 1, 2024**

Mayor Talerico called the Annual Organizational Meeting to order at 6:30 PM following the pledge to the flag and roll call.

**Present:** Mayor Talerico, Trustee Edwards, Trustee Copperwheat, Trustee Chamberlain and Trustee Kulpa

Mayor Talerico made the following appointments:

 Trustee/ Deputy Mayor Copperwheat: Fire Department, Community events liaison, planning and zoning board liaison

Trustee/Parks & Recreation Commissioner Edwards: Parks, Recreation & Community events, NY Mills Little League liaison, NY Mills school liaison, buildings

Trustee/ Building & Grounds Commissioner Chamberlain: All building and grounds matters, (repairs, remodeling, landscaping and trees) Library board liaison, all building, mechanical and vehicle equipment matters, Highway Commissioner.

Trustee/ Compliance Commissioner Kulpa: Village compliance matters, all village insurance matters and IT support, Safety Committee and Codes matters.

 Mayor Talerico: Police Commissioner, Senior group liaison

**Resolution 29:2024**: A motion was made by Trustee Edwards, seconded by Trustee Kulpa to approve the Mayor’s Appointments as follows:

Highway Superintendent – Sean Brady – 5 Years $29.50 per hour

Library Board Member – Jerry Plows – 5 Years

Associate Justice – Joan Kulaga – 1 Year

All in favor, motion passed.

**Resolution 30:2024:** Trustee Copperwheat made a motion seconded by Trustee Kulpa to designate the second Tuesday of each month for the official monthly meeting night. All in favor, motion passed.

**Resolution 31:2024:** Trustee Chamberlain made a motion seconded by Trustee Edwards to designate Rome Sentinel as our Official Newspaper. All in favor, motion passed.

**Resolution 32:2024:** Trustee Copperwheat made a motion seconded by Trustee Edwards to designate Adirondack Bank as the Village banking institution. All in favor, motion passed.

**Resolution 33:2024:** Trustee Copperwheat made a motion seconded by Trustee Edwards to designate the mileage rate at the IRS rate of 67 cents per mile. All in favor, motion passed.

The Village Board will review the following policies: Defense and Indemnification Policy, Emergency Preparedness, Code of Ethics, Investment Policy, Procurement Policy, Sexual Harassment Policy, American with Disabilities Act (ADA) and the Flow Credit Policy.

With no further business, Trustee Copperwheat seconded by Trustee Kulpa to adjourn the Annual Organization Meeting. Mayor Talerico adjourned the meeting at 6:35PM.

Respectfully submitted,

Amy A. Topor

Village Clerk/Treasurer