Mayor Talerico called the meeting to order at 7:01 PM followed by the pledge of allegiance and roll call.

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

Also Present: Village Engineer Al Swierczek, Fire Chief Rick Ulinski, Codes Enforcement Officer John Constas, Police Chief Rob Frankland, Highway Superintendent Sean Brady.

Absent: Budget Officer Brenda Mitchell

**Resolution 44-2025** motion was made by Trustee Kulpa seconded by Trustee Copperwheat to open the public hearing regarding the Stormwater Management Program Annual Report (MS4) review. All in favor, motion passed. Public Hearing was opened at 7:05PM.

Legal Notice: The Village of New York Mills has prepared a Stormwater Management Program Annual Report summarizing progress made towards implementing the conditions of its SPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewers, Permit No. GP-0-24-001, for the year ending April 1, 2025. This Annual Report will be presented to the public during the Village Board meeting on May 13, 2025, scheduled to begin at 7 pm at the Municipal Building, 1 Maple Street, New York Mills. Public comment on the SWMP and Annual Report, either oral or written, is solicited and welcome. The documents will be available for review prior to the meeting at the office of the Village Clerk.

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 Chamberlain seconded by Trustee Copperwheat to allow the mayor to sign and submit the MS4 report. 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 7:10PM.

**Regular Business**

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to approve the Treasurers Report for April 2025. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve Abstract #12 General Fund Amount of $189,505.30, and Library Fund $2,403.37 for a total of $191,608.67. Voucher numbers #568-618. All in favor, motion passed.

A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to accept the minutes of the April 8, 2025 Board Meeting. All in favor, motion passed.

**Fire Department**– written report is on file in the Clerk’s Office for April 2025.

**Resolution 45:2025** A resolution was made by Trustee Kulpa, seconded by Trustee Copperwheat to accept the resignation of Kiara Deming and the termination of Justin Broadbent. All in favor, motion passed.

The Village Clerk requested that the Fire Department Secretary send a separate written notice with regards to membership items that needs board approval and was advised by Chief Ulinski that he asks the “Secretary” and they do not comply. Past history shows that the Village Board has received notification on any member related issues within the Department.

A motion was made by Trustee Chamberlain seconded by Trustee Copperwheat, to accept the Fire Department report for April 2025. All in favor, motion passed.

**Highway** – written report on file in Clerk’s Office for April 2025.

**Resolution 46:2025:** A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to accept the paving quote from Barrett Paving, based on the NYS OGS Bid – Group 31502 not to exceed $130,551.94 for Henderson and Clinton Streets. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the Highway Report for April 2025. All in favor, motion passed.

**Police** – written report on file in Clerk’s Office for April 2025.

A motion was made by Trustee Edwards seconded by Trustee Copperwheat to approve the Police Report for April 2025. All in favor, motion passed.

**Code Enforcement** – written report on file for March/April 2025.

Trustee Kulpa questioned code officer Constas on several properties that appeared on this month’s report, including adding more details when describing a site visit.  Also, he would like an inspection of the “hole” that was started on 7/4/2024 in Country Club and try to determine the property owners current plan going forward. Trustee Kulpa’s concern is that if the construction excavator is driven from the current construction site it will cause considerable damage to newly paved roadways proposed in this year’s street paving budget. John Constas will contact Mr. Comenale to see what the plan is for the current Country Club construction site. The construction excavator in question needs to be properly trailered along with proper state permits they are intending to use local village roads

A motion was made by Trustee Edwards seconded by Trustee Copperwheat to approve the Police Report for April 2025. All in favor, motion passed.

**Engineer Report**: - Nothing to Report

**Budget Director Report**: - written report is on file in the Clerk’s Office for April 2025.

A motion was made by Trustee Edwards seconded by Trustee Copperwheat to approve the Budget Director’s report for April 2025. All in favor, motion passed.

**Recreation Report**: Trustee Edwards advised that the plans for the Party in the Park scheduled for July 12th is in full swing. The NYM School Board has approved the Village to use the facilities for the Summer Rec Program and bus use. He will be scheduling a meeting with Trustee Sasson from Yorkville and Cassidy Albright Park Director in the near future. Trustee Chamberlain has reached out to Kevin Gubbins from the NYM Fire Department and he will be giving a CPR course to the park staff.

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

**Attorney’s Report** – Nothing to Report

**New Business:**

**Resolution 47:2025** A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to accept the resignations of Library Board Members Jerry Plows and Elaha Nori. All in favor, motion passed.

**Resolution 48:2025** A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat to appoint Joyce Kehrli and Angelina Beaudry to fill vacancies on the Library Board. All in favor, motion passed.

With no further business a motion was made by Trustee Edwards, seconded by Trustee Kulpa to adjourn the meeting. All in favor, motion passed. Meeting adjourned 7:50PM.