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 Kulpa, Trustee Copperwheat, Trustee Chamberlain

A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to allow the Village Clerk to collect property taxes beginning June 1, 2025. All in favor, motion passed.

**RESOLUTION DETERMINING THAT PROPOSED PURCHASES OF A GARBAGE TRUCK AND A LOADER ARE TYPE II ACTIONS FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

**Resolution 34:2025**

Introduced by Trustee Copperwheat who moved its adoption, seconded by Trustee Edwards,

WHEREAS, the Village Board of Trustees of the Village of New York Mills, Oneida County, New York (the "Village") is considering undertaking the purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement, the cost of which is $30,000 or over, including (a) one (1) garbage truck and (b) one (1) loader (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Village desires to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF NEW YORK MILLS, ONEIDA COUNTY, NEW YORK AS FOLLOWS:

1. The Village hereby determines that the Project constitutes the purchase of furnishing, equipment or supplies, and is therefore a “Type II Action” under 6 NYCRR § 617.5(c)(31) (purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials) and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

Roll Call Vote:

Trustee Chamberlain Aye

Trustee Kulpa: Aye

Trustee Copperwheat: Aye

Trustee Edwards: Aye

Mayor Talerico: Aye

All in favor, motion passed.

**BOND RESOLUTION DATED May 6, 2025**

**Resolution 35:2025** BOND RESOLUTION OF THE VILLAGE OF NEW YORK MILLS, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $390,000 SERIAL BONDS TO FINANCE THE PURCHASE MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE

Introduced by Trustee Copperwheat, who moved its adoption, seconded by Trustee Edwards.

BE IT RESOLVED by the Board of Trustees of the Village of New York Mills, Oneida County, New York (the “Village”) as follows:

Section 1. The Village is hereby authorized to undertake the purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement, the cost of which is $30,000 or over, including (a) one (1) garbage truck and (b) one (1) loader, at a total estimated maximum cost not to exceed $390,000.

Section 2. The plan for the financing such estimated maximum cost shall be by the issuance of not to exceed $390,000 in serial bonds (the “Bonds”) of the Village, which are hereby authorized to be issued pursuant to this Bond Resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years pursuant to paragraph 28 of Section 11.00(a) of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years measured from the date of the Bonds or from the date of the first bond anticipation note issued in anticipation of the Bonds, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purposes described in Section 1 of this resolution.

Section 6. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds (the “Notes”), shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds and Notes shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and Notes, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and Notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such Notes, and the power to prescribe the terms, form and contents of the Bonds and Notes, and the power to sell and deliver the Bonds and Notes, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Section 8. This resolution is intended to constitute the declaration of the Village’s “official intent” to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2.

Section 9. The Bonds and Notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Village’s Treasurer, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Board of Trustees for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds and Notes, including the dated date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and the Notes with other issues of the Village, and the serial maturities of the Bonds are hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Section 10. The Village may receive certain federal and New York State grant funds for the purposes described in Section 1 of this resolution. Any such grant funds shall be applied to pay the principal or interest on the Bonds and Notes or to the extent obligations shall not have been issued under this resolution, to reduce the maximum amount to be borrowed for such purposes.

Section 11. The validity of the Bonds and Notes authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds and Notes may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The Village Treasurer, as Chief Fiscal Officer of the Village, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds and Notes, requiring the Village to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 13. The Village Treasurer, as chief fiscal officer of the Village, is further authorized to sell all or a portion of the Bonds and Notes to the United States Department of Agriculture, Rural Development ("Rural Development"); to execute and deliver on behalf of the Village one or more grant agreements (“Grant Agreements”) between the Village and Rural Development in connection with the receipt of grants from Rural Development for all or a portion of the costs of the expenditures authorized by Section 1 of this resolution; to execute such other documents, take such other actions as are necessary or appropriate to obtain loans or grants from Rural Development for all or a portion of the costs of the expenditures authorized by Section 1 of this resolution; and perform the Village's obligations under its Bonds and/or Notes delivered to Rural Development and under the Grant Agreements.

Section 14. In the absence of the Village Treasurer, the Deputy Treasurer of the Village is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this Resolution.

Section 15. This resolution, or a summary of this resolution, shall be published in the official newspapers of the Village for such purpose, together with a notice of the Clerk of the Village in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 16. This Resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance law. This resolution shall take effect thirty (30) days after its adoption or, if a petition is filed pursuant to Article 5-A of the Village Law, upon the affirmative vote of a majority of the qualified electors of the Village voting on the referendum.

Section 17. The Board of Trustees hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 18. This resolution shall take effect immediately upon its adoption.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

**Name Vote**

Trustee Copperwheat Aye

Trustee Chamberlain Aye

Trustee Edwards Aye

Trustee Kulpa Aye

Mayor Talerico Aye

All in favor, motion passed.

The resolution was thereupon declared duly adopted.

Resolution 36:2025: A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to sign the Town of Whitestown Fire Contract. All in favor, motion passed.

Resolution 37:2025: A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat to approve Joseph Luscomb as a part time competitive patrol officer for the New York Mills Police Department. All in favor, motion passed.

Resolution 38:2025: A motion was made by Trustee Kulpa, seconded by Trustee Copperwheat to hire Derek Baur and Amanda VanEtten as a Summer Rec Attendant for $20.00 per hour. All in favor, motion passed.

Resolution 39:2025: A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to appoint Robert Frankland as a part time Codes Enforcement Officer Trainee. All in favor, motion passed.

Resolution 40:2025: A motion was made by Trustee Copperwheat, seconded by Trustee Edwards to allow the Clerk to sign a contract with Arlott Office Products for leasing of the Village copy machines. All in favor, motion passed.

Resolution 41:2025: A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to transfer $60,000.00 from the FD Reserve Account (A230FD) to the general fund to cover the cost of the Seagrave Storage Fee. All in favor, motion passed.

At 7:34PM A motion was made by Trustee Copperwheat, seconded by Trustee Kulpa to enter into executive session to discuss personnel matters. All in favor, motion passed.

At 8:01PM A motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to return from executive session. All in favor, motion passed.

Resolution 42:2025 A motion was made by Trustee Edwards, seconded by Trustee Copperwheat to allow the Village to hire Attorney Armond Festine for representation on a personnel matter if necessary. All in favor, motion passed.

Resolution 43:2025: A motion was made by Trustee Chamberlain, seconded by Trustee Copperwheat to allow the mayor to settle the Personnel Matter. All in favor, motion passed.

With nothing further to discuss a Motion was made by Trustee Copperwheat, seconded by Trustee Chamberlain to adjourn the meeting. All in favor, motion passed. Meeting was adjourned at 8:24PM.