

Village of New York Mills
June 11, 2024

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

Also, Present: Highway Superintendent Sean Brady, Chief Robert Frankland, Budget Director Brenda Mitchell, Village Engineer Al Swierczek, Fire Chief Rick Ulinski

Absent: Trustee Kulpa, Trustee Copperwheat

Open Forum: Shawn and Julie Laribee, 34 Walcott Street – Mr. and Mrs. Laribee spoke to the Board about the recent zone change to the property next to their residence. Vincent Surace, recently bought the Husted Property and has contacted them about erecting a fence adjacent to the existing fence. They are concerned about the zone change as well as whether or not they will have to remove their fence and also have the privacy trees removed. Mayor Talerico advised them to reach out to Mr. Surace. He stated that he is willing to do whatever he can for the residents currently living near his property. The Laribee's will reach out and hopefully they will be able to settle everything amicably.

Regular Business

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to approve the Treasurers Report for May 2024. All in favor, motion passed.

A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve Abstract #1 General Fund Amount of \$139,347.79 Library Fund \$3,840.73 with a total of \$143,188.52. Voucher numbers #1-54. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to accept the minutes of the May 14th and May 30th, 2024 Board Meetings. All in favor, motion passed.

DEPARTMENTS

Fire Department– written report is on file in the Clerk's Office for April 2024.

Resolution 43:2024: A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to accept Thomas Malinowski and Carlos DeLaCruz-Benta as probationary members of the New York Mills Fire Department. All in favor, motion passed.

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards, to accept the Fire Department report for May 2024. All in favor, motion passed.

Highway – written report on file in Clerk's Office for May 2024.

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A motion was made by Trustee Chamberlain seconded by Trustee Edwards to accept the Highway Report for May 2024. All in favor, motion passed.

Police – written report on file in Clerk’s Office for May 2024.

Mayor Talerico read a letter from Michael Donalty, Michael Cienava’s nephew thanking the Police Department for the handling of his Uncle’s Funeral.

A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve the Police Report for May 2024. All in favor, motion passed.

Code Enforcement – written report is on file in the Clerk’s Office for May 2024.

A motion was made by Trustee Edwards seconded by Trustee Chamberlain to approve the Codes report for May 2024. 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 May 2024.

A motion was made by Trustee Edwards, seconded by Trustee Chamberlain to approve the Budget Director’s report for May 2024. All in favor, motion passed.

Recreation Report: Trustee Edwards advised the Board that the Summer Rec Program will run from July 8th to August 21st at the High School. Summer Concerts are all scheduled and will begin in Yorkville on June 18th. The Party in the Park planning is ongoing. The Senior Banners are up and we are ready for the Senior Parade. New signs are ordered for the parks and the clubhouse will be painted.

A motion was made by Trustee Chamberlain, seconded by Trustee Edwards to approve the Recreation Report for May 2024. All in favor, motion passed.

Don Hall – Grant Writer: A written report is on file in the clerk’s office.

NEW BUSINESS:

Centennial Park will begin early July and will be fully funded by the Oneida County Main Street Program.

Fred Griffiths advised the Board, via email, of OSHA updates pending to the NYS Fire Departments.

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Resolution 44:2024 – A motion was made by Trustee Edwards, seconded by Trustee chamberlain to all Bond, Shenk and King to draft documents for the purchase of a Swap Loader. All in favor, motion passed.

Old Business:

With no further business a motion was made by Trustee Chamberlain, seconded by Trustee Edwards to adjourn the meeting. All in favor, motion passed. 7:39PM.

Amy A Topor
Village Clerk/Treasurer