

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, January 8, 2019 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Deputy Mayor	Michael Reynolds
Trustees	Cliff Alexander
	Doug Card
	Scott Parmelee
Clerk/Treasurer	Pam Benthin
Attorney	Frank Como

PUBLIC HEARING – 2019-2020 Budget – Discussion and Approval of  
7:00 pm – 7:06pm

MINUTES: Minutes were read and approved as presented from December 11, 2018 with a motion by Card, seconded by Alexander. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$117918.43, from abstract number 31-19 & 32 -19 with a Motion by Reynolds, seconded by Parmelee. Carried.

#### WORK IN PROGRESS

LED Lighting – Smart Watt – Submitted to DASNY – general comments from the public are good.

Restore NY Grant – Reimbursement in Process

Municipal Building – Windows awarded - \$100,000.00

Cook Hill & Slosson Creek – Submitted – Awards Dec. 2019

9 Brook St. – Owner Buy-out Request – Mayor reviews Brook St. situation for public. Reads aloud letter submitted by Deputy Mayor Reynolds stating his willingness to resign as Trustee if a conflict of interest is present due to his ownership of 9 Brook St. property. Attorney Como states his findings of according to NYS General Municipal Law, Article 18, Section 802, subdivision 1, subdivision D: *The purchase by a municipality of real property or an interest therein, provided the purchase and the consideration therefor is approved by order of the Supreme Court upon petition of the governing board;* in turn Deputy Reynolds may retain his position as Trustee on the Village Board.

Abandoned Properties – Housing Report, Fire safety designation – Mayor reviews progress being made by R.E.A.P and the Tioga County NY Housing Study: December 2018 Executive Summary and Action Plan.

NYSERDA Funding (CEC) –Presently on hold

Armory Associate – post retirement – Presently on hold  
MEGA – CCA – Presently on hold  
Master/Site Plan – Reynolds – work in progress  
Trout Ponds Park – Electric upgrade – spring 2019 – received 1 estimate so far, waiting on 2 additional.  
Franchise Spectrum 2020 – Como – nothing to report  
Deed – Ladder Factory – Como – nothing to report  
Community Garden – Yard hydrant – Spring 2019  
AED for Municipal Building– Benthin – Trustee Parmelee to approach the Post Office regarding splitting of cost.  
Solid Waste – Review for fiscal 2020-21 – exploring options

Guests – Mark Gregory of Traffic Logix – Presentation of Radar Speed signs as a traffic calming device to help reduce speeding and increase safety on Village streets. Discussion of the various options available regarding size, battery type, solar, maintenance, time/date stamping, camera options, cloud storage & mounting/portability options.

NEW BUSINESS:

- RESOLUTION # 53-18                      Approval of Site Plan Review for 10 S. Main St. (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Parmelee, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 54-18                      To Enact Local Law #01-19 (Copy attached) adopted with a motion by Reynolds, seconded by Parmelee. Roll call vote. Reynolds, Card, Alexander, Parmelee, and Tornatore. -Yes. 0 - No. Carried
- RESOLUTION # 55-18                      To Enact Local Law #02-19 (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee, and Tornatore. -Yes. 0 - No. Carried
- RESOLUTION # 56-18                      Amendment of Job Descriptions – Machine Equipment Operator (MEO) and Working Supervisor (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee, and Tornatore. -Yes. 0 - No. Carried

- RESOLUTION # 57-18 Appointment of Election Inspectors for the General Village Election (Copy attached) adopted with a motion by Card, seconded by Reynolds.  
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 58-18 Adoption of the 2019-2020 Village Budget (Copy attached) adopted with a motion by Reynolds, seconded by Parmelee.  
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 59-18 General Village Election to be held for the purpose of electing One Trustee for a term of 3 years (Copy attached) adopted with a motion by Reynolds, seconded by Alexander.  
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 60-18 Approve payment to USDA for Reduction of Bond Principal (Copy attached) adopted with a motion by Reynolds, seconded by Card.  
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION #61-18 Increase Budget for Floyd Hooker Foundation Grant (Copy attached) adopted with a motion by Alexander, seconded by Card.  
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 62-18 Authorize Mayor to Sign agreement with Smart Watt for LED lighting project (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 63-18 Appointment of Office Specialist I to fill vacancy (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – nothing to report

Public Works – Foster/Card – nothing to report

Mayor – Tornatore – nothing to report

Personnel – Tornatore – nothing to report

Planning – Reynolds- nothing to report

REAP – Tornatore – nothing to report

Parks – Card – nothing to report

Youth – Card – nothing to report

Library – Card – Discussion of Library Board meeting. Previous year's budget to be adopted for the 2019-2020 fiscal year.

Police – Reynolds – nothing to report

Attorney – Como – nothing to report

Clerk – Benthin – Mertie Pozzi retires after 22yrs of service, New Village Clerk Pam Benthin

Motion by Reynolds, Seconded by Alexander to adjourn at 10:17 PM. Carried

Jessica Moore  
Deputy Clerk/Treasurer