

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, January 9, 2018 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Michael Reynolds, Douglas Card Clifford Alexander Patricia Flint-Beck
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como

**PUBLIC HEARING: MEGA – CCA** Entered public hearing at 7:01. Discussed the possibility of the Village entering into an agreement with MEGA for Community Choice Aggregate. This is an opt-out program. The goal is to potentially lower resident’s electric bills.

**MINUTES:** Minutes were read and approved as presented from December 12, 2017 with a motion by Reynolds, seconded by Card. Carried.

**FINANCIAL REPORT:** Discussed as presented.

**BILLS:** Presented. Approved in the amount of \$76,735.87 from abstract numbers 32-18 & 33-18 with a Motion by Beck, seconded by Reynolds. Carried.

#### **WORK IN PROGRESS**

Sidewalk Project – DOT final draw request is completed; working on DASNY submittal

LED Lighting – agreement submitted to NYSEG; estimated time for installation is June – September 2018

Restore NY Grant – LCP Group is low bidder, qualifications have been reviewed by Hunt Engineers, Hunt will be supplying project monitor company, estimated start date between Jan 23 and Feb 9

Zombie Properties – nothing new to report

Multi-year planning – this in an ongoing process; to be discussed during budget hearing

NYSERDA Funding (CEC)- presently on hold

Municipal Building Windows – grant turned down; exploring reasons why; we will continue to apply for funding as it becomes available

Playground Equipment – new equipment is installed; thank you Floyd Hooker Foundation

Flood Mitigation – awaiting for County advisement

Storage for Library & Tillers & Toilers – T& T looking for storage for Village Holiday decorations; discussion of space available in

Municipal Building basement at no charge; Trustee Beck does not believe Library is interested in renting upstairs space at this time  
Motion to store Holiday decorations in basement at no charge by Alexander seconded by Reynolds. Carried

NEW BUSINESS:

- RESOLUTION # 113-17                      Increase Budget for Grant (copy attached) adopted with a motion by Card, seconded by Beck. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.
- RESOLUTION # 114-17                      Increase Budget for Grant (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.
- RESOLUTION # 115-17                      To Hold a Public Hearing (Copy attached) adopted with a motion by Card, seconded by Beck. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.
- RESOLUTION # 116-17                      Authorize Mayor to Sign. (Copy attached) adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.
- RESOLUTION # 117-17                      Acceptance of Bids. (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried
- RESOLUTION # 118-17                      Election Inspectors. (Copy attached) adopted with a motion by Alexander, seconded by Reynoldsr. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried

- RESOLUTION # 119-17                      Demolition Permit (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried
- RESOLUTION # 120-17                      Roof work Permits (Copy attached) adopted with a motion by Card, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried
- RESOLUTION # 121-17                      Override of Tax Levy Limit. (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried
- RESOLUTION # 122-17                      Authorizing Mayor to Enter into Energy Performance Agreement. (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – This month 2 unlicensed vehicle and several snow removal violations; working on end of year reports

Public Works – Foster/Card – See Attached report

Mayor – Tornatore – Mayor is now chair of Council of Government; recommends Village joins Rotary

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds-Draft of the Master Plan submitted to Elaine Jardin

REAP – Tornatore – nothing to report.

Parks – Card – nothing to report

Youth – Card- nothing to report

Library – Beck – Carol Forde is the new library director

Police – Reynolds – no recent requests for additional coverage

Attorney – Como – nothing to report

Clerk – Pozzi – received CHIPS \$33,275.87, discussed current salt & sand numbers; discussion of resident billed for SW after being removed from service caused by system error, resident requested refund. Motion to refund by Reynolds seconded by Card. Carried

EXECUTIVE SESSION: Entered for Property Value @ 9:38 Out of session @ 9:47

BOARD CONCERNS:  
CORRESPONDENCES:

Motion by Alexander, seconded by Reynolds to adjourn at 9:47 PM. Carried.

Pam Benthin  
Deputy Clerk/Treasurer