

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, February 13, 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

GUESTS: Mer Barrett – NV Chamber – NV Days will now be called NV Summer Fest it will be July 28th; discussion of parade permits and logistics as well as Fest planning
Carol Forde – TS Library – the library offers an online service Hoopla this offers ebooks, music etc, Narcan training March 6th open to the public; Wish List for repairs and replacement – front door, carpeting, would like a utility sink installed, hardwood refinished – floors, desk, columns

MINUTES: Minutes were read and approved as presented from January 9, 2018 with a motion by Reynolds, seconded by Alexander. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$19,888.45 from abstract numbers 36-18 & 37-18 and from Capital projects – Ladder Factory Demolition - \$62,700.00 with a Motion by Reynolds, seconded by Alexander. Carried.

WORK IN PROGRESS

Sidewalk Project – expecting DASNY –SAM grant \$ beginning of March; DOT final expected before the end of the month
LED Lighting – discussion regarding LED light install NYSEG or Smart Watt; project is estimated to begin Fall/Winter 2018
Restore NY Grant – Ladder Factory demolition is underway; Village will close on the BAN 2/16/18
Municipal Building – Windows – options for repair/replacement are being explored
Flood Mitigation – awaiting for County advisement;
Storage for Library – request to reduce rent for the room at top of stairs; a “wish list” for upgrades and repairs was submitted
Zombie Properties – Summer
NYSERDA Funding (CEC) – Presently on Hold

NEW BUSINESS:

vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried

RESOLUTION # 133-17

Payment for LED Lighting – Ladder Factory (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 # 134-17

DASNY to Repay General Fund, Remaining to Building Permit – Ladder Factory (Copy attached) adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Lambert’s Attic – now selling propane is in compliance w regulations; 41 complaints this month – 2 unlicensed vehicles the remainder for snow removal
Public Works – Foster/Card – See Attached report; obtaining quotes for MB front steps; Annual Water report has been revised, takes a lot more time, Villages water is in compliance with all tests; a business is now renting a dumpster full time – we may need to purchase another dumpster for resident rental, will explore prices
Mayor – Tornatore – nothing to report
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- nothing to report
REAP – Tornatore – nothing to report.
Parks – Card – nothing to report
Youth – Card- nothing to report
Library – Beck – nothing to report
Police – Reynolds – working on dates for coverage for 2018
Attorney – Como – nothing to report
Clerk – Pozzi – tax warrant for relevy needs to be to the County by the 20th; tax bills will go out on March 1st; Hunting & Fishing License sales have generated \$49 in revenue; we are expecting money from DASNY and DOT for the sidewalk project and FEMA from winter storm 03/2017 very soon.

EXECUTIVE SESSION:

BOARD CONCERNS:

CORRESPONDENCES:

Motion by Card, seconded by Reynolds to adjourn at 8:41 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer