

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

MAYOR: Thank you to Trustee Beck for your service to the Village. Your thoughts and comments will be missed.

GUESTS: Chad Sydor, Smart Watt - discussion of rationale to convert Village streetlights to LED; savings in electric charges; fixtures & components have a 10 year warranty;

Boy Scouts, Troop 30 – see attached presentation. Presentation and discussion requesting reduction of rent in Municipal Building. Presentation included description of Boy Scout time commitments, community service, and financials. Suggestions of possible changes. Further discussion will take place.

Cub Scouts – Wolf Den – Jason Wood – request to donate and plant 4 fruit trees at the Trout Ponds on Earth Day. Jason Wood purchased from Soil & Water Conservation. Permission granted. DPW to advise.

Blake Eubank – discussion regarding parking on sidewalks. Per Code office Village does have a code regarding no parking on sidewalks.

Mer Barrett – NV Chamber – NV Summer Fest planning going well. Looking into purchasing new banners. Replacements will be reusable aluminum; much less expensive than the existing banners.

MINUTES: Minutes were read and approved as presented from February 13, 2018 with a motion by Beck, seconded by Reynolds. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$17,563.26 from abstract numbers 38-18, 01-19, 02-19 & 03-19 and from Ladder Factory Demo -Capital project \$261,686.67 with a Motion by Beck, seconded by Card. Carried.

WORK IN PROGRESS

LED Lighting – discussion of moving forward with Smart Watt
Restore NY Grant – Building is down, voids will be filled with crushed block from the building; Change Order #1 due to additional transite found between walls
Municipal Building – Windows – exploring options for window repair;
Flood Mitigation – working w Soil & Water for possible work on Slosson Creek, Cook Hill and Trout Ponds
Zombie Properties – Summer – Tioga Opportunities, IDA, Economic Development working on housing study
NYSERDA Funding (CEC) – Presently on Hold – Code Enforcement training April 13th will assist meeting criteria
Armory Associate – Actuary – requirement of GASB 45 – estimated cost \$3,600
Cost of Truck & Mower – discussion comparing cost and features of John Deere and Kubota mowers. Board decided on John Deere, see Resolution #03-18; discussion of truck pricing – we will to continue to explore options
MEGA – explanation of CCA; discussion of moving forward for residents benefit vs loss of gross receipts tax revenue to the Village; Board decided to move forward
Master/Site Plan – in process

NEW BUSINESS:

MOTION:

SEQRA TYPE II – LED
Motion by Alexander; Seconded by Beck

RESOLUTION # 1-18

Authorizing the Execution of Street Lighting Purchase agreement and related documents, and authorizing the Mayor to enter into an energy performance contract agreement (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 # 2-18

Accept Change order #1 – LCP Group (Copy attached) adopted with a motion by Card, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 3-18

Purchase of John Deere Mower (Copy attached) adopted with a motion by Card,

seconded by Beck. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – See report. NVCS D to put No Trespassing sign at Administration building due unauthorized use of property; discussion with Attorney Como and Board regarding license plate verification

Public Works – Foster/Card – See Attached report; will check pricing for new dumpsters; discussion regarding resident w several apartments with high water usage – Trimble showing leak, owner says there is no leak. DPW is researching. Discussion regarding resident owning a duplex – property is no longer a duplex. Because of this resident will be charged as one service.

Mayor – Tornatore – Discussion regarding speeding on Whig St. State law signage requirements; discussion with Attorney Como regarding Code of Ethics – there is no conflict of interest if employees do not use Village resources; Sharing of Services – County IT – high speed broad band needs to be available for the Village to share with County. This is not currently available in NV.

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 – nothing to report

Attorney – Como – nothing to report

Clerk – Pozzi – Election – Tues. March 20th; Sidewalk project complete – Total project \$312,864 Grants \$307,590 Village cost \$5,274; General Fund has been repaid;

EXECUTIVE SESSION:

BOARD CONCERNS:

CORRESPONDENCES:

Motion by Card, seconded by Reynolds to adjourn at 10:04 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer