

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, April 10, 2018 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Michael Reynolds, Douglas Card Clifford Alexander Rachel Smith
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como

GUESTS: Bob & Tammy Stevens – discussion of property lines at the end of Mill St. Village will have area surveyed, further discussion after survey is obtained. Vocalized concerns regarding unlicensed vehicles, animal violations, and proper building permits in the Village.

Gary & Kathy Case – Recently purchased property just over the Village line located in the Town. Requesting to be added to the Village water system. Discussion took place see Resolution.

Bill Knight - Boy Scouts – requested meeting to continue discussion regarding Boy Scouts rent reduction request.

Kelsey Fiori – NexAmp – presentation of Solarize My Bill / Community Solar – opportunity to join local solar farm, no cost to join, reduces your electric bill by 10%, all on one bill

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

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$13,898.81 from abstract numbers 04-19 & 05-19 and from Ladder Factory Demo - Capital project \$40,577.49 with a Motion by Card, seconded by Reynolds. Carried.

#### **APPOINTMENTS**

Clerk/Treasurer	Mertie Pozzi
Deputy Clerk/Treasurer	Pamela Benthin
Deputy Mayor	Michael Reynolds

Attorney  
Engineers  
CPA  
R.E.A.P.  
T. O. I.  
COG  
County Planning  
Historian

Frank Como  
HUNT Engineers  
Insero & Co. /CPA - Leslie Spurgin  
Tornatore  
Tornatore  
Tornatore  
Tornatore/Reynolds  
Shirley Callahan

### **COMMITTEES/LIAISON**

Planning Board – M. Reynolds  
Rate Committee – J. Tornatore  
Police - M. Reynolds  
Library – D. Card  
Building & Grounds – M. Reynolds  
Personnel – J. Tornatore  
Code Enforcement – R. Smith  
Public Works – C. Alexander  
Youth – D. Card  
Parks – R. Smith  
Public Information Officer – J. Tornatore/C. Alexander

### **ORGANIZATION**

RESOLUTION # 5-18

Salaries of Elected Positions & Code Enforcement Officer (Copy attached) adopted with a motion by Card, seconded by Smith. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 6-18

Payroll for Appointed Positions & Employees (Copy attached) adopted with a motion by Smith, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 7-18

Mileage Allowance (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 8-18 Village Board Meetings (Copy attached) adopted with a motion by Reynolds, seconded by Beck. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. - Yes. 0 – No. Carried.

RESOLUTION # 9-18 Audit of Claims (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 10-18 Designation of Depository (Copy attached) adopted with a motion by Reynolds, seconded by Smith. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 11-18 Schools & Conference Approval; Official Newspapers; Official Radio Stations; Approve Registrar of Vital Statistics; and Approve Records Management Officers (RMO) (Copy attached) adopted with a motion by Smith, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

#### WORK IN PROGRESS

LED Lighting – agreement is signed – now waiting for PSC approval

Restore NY Grant – project is moving forward; waiting for an answer from DEC/EPA for guidance on testing/ site closure direction

Municipal Building – grant process for CFA is starting; dates should be announced soon.

Flood Mitigation – meeting April 11<sup>th</sup>; grants for engineering are being researched

Zombie Properties – summer – waiting for housing study results

NYSERDA Funding (CEC) – Presently on Hold – Code Enforcement training April 13<sup>th</sup> will assist meeting criteria

Armory Associate – Actuary – nothing to report

Cost of Truck & Mower – Kubota has a cracked hydraulic housing, parts to repair are \$2,200. Broom for John Deere \$2,200; Goodrich has

a used John Deere for \$2700. Discussion of options – check tractor at Goodrich, borrow from other municipalities; pricing to rent or subcontract mowing.

MEGA – discussion of savings to residents vs. loss of revenue to the Village;

Staffing, Unlicensed Vehicles Discussion – lengthy discussion unlicensed vehicles; potential changes to local law

PO agreement for 2020 –not discussed

Revenue Information – Sales Tax, NYSEG, MB Rents -discussion of loss of revenues

#### NEW BUSINESS:

##### RESOLUTION # 4-19

Authorization to add water service outside of Village limits (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

##### RESOLUTION # 12-19

Deputy Clerk/Treasurer to Obtain Financial Information (Copy attached) adopted with a motion by Smith, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

##### RESOLUTION # 13-19

To Dispose of Used Equipment of (Copy attached) adopted with a motion by Card, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander, Smith and Tornatore. -Yes. 0 – No. Carried.

##### RESOLUTION # 14-19

Resolution to Enact Local Law 02-2018 (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 # 15-19

Adopting Community Choice Aggregation Program ; Education and Outreach Plan and Customer Opt-Out Letter (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote.

Reynolds, Card, Alexander, and Tornatore. -  
Yes. Smith – No. Carried.

Municipal Building Step repair, RFP's – discussion of repair options; send pictures to  
Delta of basement wall;

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – see attached

Public Works – Foster/Card – See Attached report; DEC will be doing  
inspection of our dumps; well #4 generator is being repaired.

Mayor – Tornatore – n report

Personnel – Tornatore/Beck – no to report

Planning – Reynolds- no to report

REAP – Tornatore – no to report.

Parks – Card – no to report

Youth – Card- no to report

Library – Beck – no to report

Police – Reynolds – no to report

Attorney – Como – no to report

Clerk – Pozzi – Election – discussion regarding Pam Benthin, Deputy  
Clerk/Treasurer to receive information regarding Village and Library  
accounts – see resolution

Motion by Smith, seconded by Card to adjourn at 11:06 PM. Carried.

Pam Benthin  
Deputy Clerk/Treasurer