

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, May 8, 2018 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Douglas Card
	Rachel Smith
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como

GUESTS: Bob & Tammy Stevens – complaint regarding neighbor, manure, rodents, odor. This resulted in a lengthy code discussion.

Jeremy Shoemaker – Concern regarding neighbors trees falling on his property. Attorney Como advised that this is a civil matter. Additional concern regarding neighbor with trash & debris all around. Also concerned regarding excessive noise at all hours. This also resulted in code discussion.

Brittany Woodburn – Team Tioga – Because the offices of Tioga County Economic Development & Planning, Tioga County Industrial Development Agency and Tioga County Local Development Corporation work very closely together on so many projects they have created Team Tioga to make it easier for the community to find the resources that they need.

MINUTES: Minutes were read and approved as presented from April 10, 2018 with a motion by Card, seconded by Smith. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$65,393.23 from abstract numbers 06-19, 07-19 & 08-19 with a Motion by Smith, seconded by Card. Carried.

#### WORK IN PROGRESS

LED Lighting – Summer/Autumn – awaiting approval by PSC  
Restore NY Grant – Awaiting answer from EPA for void closure – hopefully end of the week.  
Municipal Building – CFA workshop May 14th  
Flood Mitigation – nothing to report  
Zombie Properties – Team Tioga showing action plan  
NYSERDA Funding (CEC) – Presently on hold  
Armory Associate – Actuary – currently on the back burner

Cost of Truck – nothing to report  
MEGA – awaiting approval by PSC  
Master/Site Plan – no report  
PW Staffing – all DPW staff is within 4 years of retirement; need to make a secession plan; Village must have people licensed for water; grants may be available for water licensing/training  
Franchise Spectrum – premature at this point  
PO agreement for 2020 – premature at this point  
Municipal Building front steps – we should receive plans for RFP on Monday from Delta  
Trout Ponds Park – Electric – Joe Onofrio has looked at the park’s electric and made his recommendation; discussion of an electric inspection  
Deed – Ladder Factory – Como – Mayor Tornatore spoke to Jim McFadden stated he is not sure if the county landbank is interested in this site  
South Main Street Property / Community Garden – NVSCD is exploring grant opportunities to add water to this site; Rotary Club is supplying two raised beds; NVCSD AG classes both 7 & 8<sup>th</sup> grades and high school students will maintain ; Boy Scouts are not interested in this project  
Disband Adhoc Rate Committee – suggestion was made to possibly convert Rate Committee to Code Committee  
Paving 2018-19 FY – Water St – cost \$17,200  
Marble & Whig Streets – considering holding off until next year.

NEW BUSINESS:

MOTION: To approve Business Permit for K’s Kitchen  
 Motion by Card; Seconded by Smith

RESOLUTION # 16-18 Survey for Mill St. (Copy attached) adopted with a motion by Smith, seconded by Card. Roll call vote. Card, Smith and Tornatore. - Yes. Reynolds and Alexander – Excused  
 0 – No. Carried.

RESOLUTION # TABLED Survey for Route 38 Village property (Copy attached)

RESOLUTION # 17-18 Participate in Tioga County’s NYS DOS Local Government Efficiency Program Grant Application for Countywide

Information Technology & Communication Services (ITCS) (Copy attached) adopted with a motion by Card, seconded by Smith. Roll call vote. Card, Smith and Tornatore. - Yes. Reynolds and Alexander – Excused 0 – No. Carried.

RESOLUTION # 18-18

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

RESOLUTION # 19-18

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

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Mayor mentioned possibly hiring an additional code officer

Public Works – Foster/Card – See Attached report;

Mayor – Tornatore – nothing to report

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds- no report

REAP – Tornatore – nothing to report.

Parks – Card – nothing to report

Youth – Card- nothing to report

Library – Beck – nothing to report

Police – Reynolds – no report

Attorney – Como – nothing to report

Clerk – Pozzi – Water audit is completed; newsletters sent out; New service being offered – emailing water/solid waste bills;

Motion by Smith, seconded by Card to adjourn at 10:06 PM. Carried.

Pam Benthin  
Deputy Clerk/Treasurer