

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, June 12, 2018 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Michael Reynolds
	Cliff Alexander
	Rachel Smith
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como

GUESTS:

Ed Ripic, Williams & Edsall Land Surveyors – discussion regarding property lines on Mill St. Discussion regarding property lines around the Village Barn.

Amy VanderPoel – owner of Village Creamery – excited to be in Newark Valley. Hoping to expand to a fulltime ice cream parlor in the future.

MINUTES:

Minutes were read and approved as presented from May 8, 2018 with a motion by Smith, seconded by Tornatore. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$20,252.68 from abstract numbers 09-19, 10-19 & 11-19 with a Motion by Reynolds, seconded by Smith. Carried.

WORK IN PROGRESS

LED Lighting – Summer/Autumn – awaiting approval by PSC; Smart Watt will be installing sample lights in Town of Owego for us to see
Restore NY Grant – received approval from EPA; moving forward to complete the project

Municipal Building – grant application due July 27th

Hazard Mitigation – meeting tomorrow night

Zombie Properties – nothing to report

NYSERDA Funding (CEC) – Presently on hold

Armory Associate – Actuary – will discuss sometime after July

Cost of Truck – dump truck currently in need of repair; leaking transmission fluid; air bag recall

MEGA – awaiting approval by PSC

Master/Site Plan – Deputy Mayor Reynolds will schedule a meeting with Elaine Jardine

DPW 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 – contacting contractors; RFQ to go out
Trout Ponds Park – Electric – DPW to do the repairs and will be inspected by an electric inspector
Deed – Ladder Factory – Como – Nothing to report
South Main Street Property / Community Garden – NVSCD is exploring grant opportunities to add water to this site; Rotary Club is supplying two raised beds; NVSCD AG classes both 7 & 8th grades and high school students will maintain
Paving 2018-19 FY – Water St – working on coordinating milling and paving at the same time; hopefully in July
Mill & Whig Street Surveys – Ed Ripic will look into pricing for Whig St. property; discussion regarding Mill St. lines

NEW BUSINESS:

RESOLUTION # 20-18

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

RESOLUTION # 21-18

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

MOTION:

To approve Business Permit for Valley Creamery
Motion by Smith; Seconded by Reynolds

RESOLUTION # 22-18

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

RESOLUTION # 23-18

Authorization to Submit Grant for Municipal Building Windows (Copy attached) adopted with a motion by Smith, seconded by Reynolds. Roll call vote. Reynolds, Smith, Alexander and Tornatore. -Yes.
Card – Excused 0 – No. Carried.

RESOLUTION # 24-18

To Approve Negative Declaration for Municipal Building Window Restoration Project (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Smith, Alexander and Tornatore. -Yes. Card – Excused 0 – No. Carried.

RESOLUTION # 25-18

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

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Mayor mentioned possibly hiring an additional code officer; 48 S. Main – owners contacting engineer for unsafe building violation; Board requests report within 45 days
Public Works – Foster/Card – See Attached report; Water St. paving hopefully early July
Mayor – Tornatore – discussion regarding Solid Waste options
Personnel – Tornatore/Beck – Jessica Moore successfully completed probation
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 – we have had extra police presence the past few weeks
Attorney – Como – nothing to report
Clerk – Pozzi – Water billing sent out; Jessica will not be attending Code Enforcement training still has ongoing office training to complete;

received money from bike park to reimburse for painting expense; monies received from NYMIR for front steps was sent in error, will be returned Mer Barrett inquired if a TV that can have a computer connected to it is donated for the Noble room for presentations will the Village accept it.

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

Pam Benthin
Deputy Clerk/Treasurer