

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

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

GUESTS:

Mer Barrett – Summer Fest prep is moving along; need to raise a bit more money for expenses – will be collecting donations on Rt. 38;

Have noticed a lot of foot traffic crossing Main St. since K’s Kitchen opened. Discussion of pedestrian signage, crosswalk etc.

MINUTES:

Minutes were read and approved as presented from June 12, 2018 with a motion by Reynolds, seconded by Alexander. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$27, 840.78 from abstract numbers 12-19 & 13-19 with a Motion by Reynolds, seconded by Card. Carried.

WORK IN PROGRESS

LED Lighting – Summer/Autumn – awaiting PSC approval

Restore NY Grant – work is complete;

Municipal Building – Windows – Due July 27 – Susquehanna Heritage meeting July 12th

Hazard Mitigation – meeting July 12th

Zombie Properties – Attorney Como stated Zombie Property laws apply to specific situations that involve a bank not simply properties that are neglected.

NYSERDA Funding (CEC) – Presently on hold

Armory Associate – Actuary – Presently on hold

Cost of Truck – nothing to report

MEGA – CCA – awaiting PSC approval

Master/Site Plan – working on making contact to move forward

DPW Staffing – working on a succession plan

Franchise Spectrum – premature at this point
PO agreement for 2020 – premature at this point
Municipal Building front steps – RFQ in Penny Saver and Tioga County Courier
Trout Ponds Park – Electric – DPW to make the repairs; Electric inspector to inspect – approved by Board
Deed – Ladder Factory – Como – Nothing to report
South Main Street Property / Community Garden – Owego Rotary submitted grant application for funding; NV School District to assist with project
Paving 2018-19 FY – waiting for dates from Suit Kote
Mill & Whig Street Surveys – Board agreed to stay with original survey lines on Mill St.; Williams & Edsell Land Surveyors set posts on Village Whig St property

NEW BUSINESS:

- | | |
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| RESOLUTION # 26-18 | Authorizing the Financing of An Irrevocable Letter of Credit of Other Form of Security Acceptable to NYSEG (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote.
Reynolds, Card, Alexander and Tornatore. - Yes. Smith – Excused 0 – No. Carried. |
| RESOLUTION # 27-18 | Boy Scouts Vacate North Room (Copy attached) adopted with a motion by Alexander, seconded by Smith.
Roll call vote. Reynolds, Card, Alexander and Tornatore. -Yes. Smith – Excused 0 – No. Carried. |
| RESOLUTION # 28-18 | Reduction of Noble Room Fees (Copy attached) adopted with a motion by Smith, seconded by Reynolds. Roll call vote.
Reynolds, Smith and Alexander -Yes. Card – Excused. Tornatore – Abstain. 0 – No. Carried. |
| RESOLUTION # 29-18 | Fire Inspection Payments (Copy attached) adopted with a motion by Smith, seconded by Reynolds. |

Roll call vote. Reynolds, Card, Alexander and Tornatore. -Yes. Smith – Excused 0 – No. Carried.

RESOLUTION # 30-18

Accept Change Order #2 – LCP Group (Copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander and Tornatore. -Yes. Smith – Excused 0 – No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – 5 violations issued; 4 still open; 6 new permits issued

Public Works – Foster/Card – See Attached report; All DPW employees will be eligible to retire within 2 years. There is a need to move forward with a succession plan. Proper training for all responsibilities and certifications takes years; Discussion took place. Options discussed; internship; explore training grants. All state requirements must be met.

Mayor – Tornatore – see attached project sheet; discussion regarding adding Solid Waste to budget; Code Committee is going well

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds- nothing to report

REAP – Tornatore – there may be some changed in the near future

Parks – Card – obscenities painted at Bike Park; DPW will correct

Youth – Card-program is going well; Back Pack program is going well

Library – Beck – library requested use of EMS bay for book sale – library to check with EMS

Police – Reynolds – nothing to report

Attorney – Como – nothing to report

Clerk – Pozzi – ladder factory project complete; working on paperwork; SAM grant application for MB Window project; CFA for MB Window project due July 27th; Newsletters go out Aug 1st

Motion by Card, seconded by Reynolds to adjourn at 8:35 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer