

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, August 14, 2018 at 7:00 PM in the Municipal Building. Present were:

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

#### GUESTS:

\*Discussion took place regarding Solid Waste.

\*Matt Darcangelo & Brian- Smart Watt – discussion of LED streetlight project in detail; discussion of types of lights.

\*Erin Talcott – recently purchased 4, 6, 8 & 10 S. Main St. - excited to encourage new business in the Village. Will build to suit.

#### MINUTES:

Minutes were read and approved as presented from July 10, 2018 with a motion by Alexander, seconded by Smith. Carried.

#### FINANCIAL REPORT:

Discussed as presented.

#### BILLS:

Presented. Approved in the amount of \$16,216.00 from abstract numbers 14-19 & 16-19 with a Motion by Smith, seconded by Card. Carried.

#### WORK IN PROGRESS

LED Lighting – Autumn – discussion regarding project

Restore NY Grant – project complete; reimbursement paperwork in process

Municipal Building – Windows – decision of application December/January

Hazard Mitigation – Mayor/DPW working w/ Soil & Water for Cook Hill, Slosson Creek, Trout Ponds

Zombie Properties – REAP awarded \$51,000 to continue w/ this project

NYSERDA Funding (CEC) –Presently on hold

Armory Associate – Actuary – Presently on hold

MEGA – CCA – awaiting PSC approval

Master/Site Plan – nothing to report

DPW Staffing – discussion of potential succession plan; research possible internship

Municipal Building front steps – hoping for end of August repair; dependent on railing delivery and weather  
Trout Ponds Park – Electric – awaiting inspector  
Deed – Ladder Factory – Como – Nothing to report  
South Main Street Property / Community Garden – Rotary received grant; garden boxes to be constructed this fall  
Paving 2018-19 FY – have not heard from contractor if not completed in August will postpone until 2019 calendar year  
Grant for AED – discussion of acquiring AED in Municipal Building; will continue to move forward with the process

#### NEW BUSINESS:

#### RESOLUTION # 31-18

Determining the Kelvin Color Temperature of LED Street Lighting (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote.  
Card, Alexander and Tornatore. -Yes.  
Reynolds – Excused 0 – Smith. Carried.

#### COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – 7 new violations – mowing and unlicensed vehicle  
Public Works – Foster/Card – See Attached report;  
Mayor – Tornatore – nothing to report  
Personnel – Tornatore/Beck – nothing to report  
Planning – Reynolds- no to report  
REAP – Tornatore – no report  
Parks – Card – have been very wet due to rain; electric was upgraded at Pavilion #1; Fireworks August 24th  
Youth – Card- nothing to report  
Library – Beck – book sale went very well.  
Police – Reynolds – no to report  
Attorney – Como – no to report  
Clerk – Pozzi – read letter of appreciation to DPW from a resident;

Motion by Smith, Seconded by Card to go into Executive Session for the purpose of Personnel/Collective Negotiation at 9:33 PM. Carried

Out of Executive Session, meeting adjourned at 10:10PM

Pam Benthin  
Deputy Clerk/Treasurer