

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, September 11, 2018 at 7:00 PM in the Municipal Building. Present were:

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

GUESTS:

- June Esler – Discussion regarding flood mitigation. Encourage resident participation. Request to use Village office copy machine for letters to official. Approved by Board.

MINUTES:

Minutes were read and approved as presented from August 14, 2018 with a motion by Smith, seconded by Card. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$28,935.08 from abstract numbers 17-19 thru 18-19 with a Motion by Reynolds, seconded by Smith. Carried.

WORK IN PROGRESS

LED Lighting – supplies to be delivered Sept. 17th; closing to purchase lights from NYSEG within two weeks

Restore NY Grant – all payment information compiled; working on ESD forms

Municipal Building – Windows – decision of application December/January

Hazard Mitigation – met with Allison Hunt @ Congressman Tom Reed's office with TC Soil & Water looking for flood assistance

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 – Elaine Jardine suggested we review Town of Richford's plan for guidance

DPW Staffing – updating Job Descriptions to move forward; it takes 14
 – 16 months to earn water certification;
PO agreement 2020 – Como – nothing to report
Municipal Building front steps – hoping for end of August repair;
 dependent on railing delivery and weather
Trout Ponds Park – Electric – inspection complete; suggestion was
 made to upgrade the main box;
Deed – Ladder Factory – Como – awaiting direction from the Board
South Main Street Property / Community Garden – Rotary received
 grant; Rotary and NVCSO are moving forward with the project;
 suggestion by John Frieman to received Health Dept. approval for yard
 hydrant
Grant for AED – spoke to John Mack Foundation – they are very
 helpful – Foundation asked if we have money to spend on AED
Electric Supplier – reviewed quotes received
Elm St. West side ditch reconstruction – exploring this idea as an
 option; possible shared services

NEW BUSINESS:

- | | |
|--------------------|---|
| RESOLUTION # 32-18 | Placement of Yard Hydrant (Copy attached)
adopted with a motion by Alexander, seconded
by Card. Roll call vote.
Reynolds, Smith, Card, Alexander and
Tornatore. -Yes. 0 - No. Carried. |
| RESOLUTION # 33-18 | Mayor to Sign Electric Supplier Agreement
(Copy attached) adopted with a motion by
Reynolds, seconded by Card. Roll call vote.
Reynolds, Smith, Card, Alexander and
Tornatore. -Yes. 0 - No. Carried. |
| RESOLUTION # 34-18 | To Hold a Public Hearing (Copy attached)
adopted with a motion by Card, seconded by
Smith. Roll call vote .Reynolds, Smith, Card,
Alexander and Tornatore. -Yes. 0 - No.
Carried. |
| RESOLUTION # -18 | TABLED
Amendment of Job Descriptions Machine
Equipment Operator (MEO) & Working
Supervisor (Copy attached) |

RESOLUTION # 35-18

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

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – report submitted to Board.

Public Works – Foster/Card – See Attached report;

Mayor – Tornatore – discussion of tax rates. Read letter of resignation from Trustee Rachel Smith, effective 9-12-18.

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds- no to report

REAP – Tornatore – no report

Parks – Card – no report

Youth – Card- no report

Library – Beck – no report

Police – Reynolds – no report

Attorney – Como – no report

Clerk – Pozzi – no report

Request by Deputy Mayor Reynolds to attend Flood Resiliency Seminar Oct. 11 &12 cost \$125.00 Motion by Tornatore; seconded by Card.
Carried

Motion by Reynolds, Seconded by Card to adjourn at 9:40 PM. Carried

Pam Benthin
Deputy Clerk/Treasurer