

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, November 13, 2018 at 7:00 PM in the Municipal Building. Present were:

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

**RESOLUTION # 40-18**

Village Board Appointment (Copy attached) adopted with a motion by Card, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander and Tornatore. -Yes. Card – E. 0 - No. Carried.

**GUESTS:** Stacy Hoyt & Leslie Inderwies – Holiday Magic – New fundraiser this year, “Lighting of the Green”. People can adopt a tree and decorate it to create a beautiful space on the green. Hope to have 20 trees this year and more next year.

Mer Barrett, Northern Tioga Chamber – suggested that a projector or TV would be very helpful in the Noble Room, asked if it could be looked into during budget prep; the Chamber would like to purchase a business card rack for the lobby in front of the Post Office to keep the area looking organized.

Discussion regarding concerns of parking on Brook and Rock Streets. Too close to intersections and causing tight space and potentially dangerous situations. This will be reported to the Tioga County Sheriff Dept.

**MINUTES:** Minutes were read and approved as presented from October 9, 2018 with a motion by Reynolds, seconded by Card. Carried.

**FINANCIAL REPORT:** Discussed as presented.

**BILLS:** Presented. Approved in the amount of \$107,151.34, including the adjustment of \$15.28 on voucher Friedman Electric, from abstract numbers 23-19 thru 25-19 with a Motion by Reynolds, seconded by Alexander. Carried.

## WORK IN PROGRESS

LED Lighting – payment approved to Smart Watt; now we will begin reimbursement process to receive Sam Grant  
Restore NY Grant – working on reimbursement process; public hearing Dec. 3rd  
Municipal Building – Windows – decision of application December/January  
Hazard Mitigation – moving forward with application; 75/25 grant  
Abandoned Properties – nothing to report  
NYSERDA Funding (CEC) – Presently on hold  
Armory Associate – Actuary – Presently on hold  
MEGA – CCA – Presently on hold  
Master/Site Plan – moving forward  
Trout Ponds Park – will send out quote for new pole & new electric service  
DPW and Office Staffing – working on long term plan; budget  
Franchise Spectrum 2020 – Como – nothing to report  
Deed – Ladder Factory – Como – Nothing to report  
South Main Street Property / Community Garden – yard hydrant – parts are in; will be installed when time & weather permit  
Grant for AED – submitted to John Mack foundation; awaiting response  
Tioga County (village portion) Hazard Mitigation plan – due 14th

## NEW BUSINESS:

Certification of Board – Unpaid Taxes – Certified and signed by the Board.

Two property owners request fees to be waived – After discussion the Board denied these requests. The Board determined that waiving fees is setting a precedent.

Budget Workshop – Trustees Reynolds & Parmelee; scheduled for Nov. 26<sup>th</sup> @ 6pm

### RESOLUTION # 41-18

Commit to Village Portion of HMP Application (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Card, Alexander, Parmelee, and Tornatore. - Yes. Reynolds – A. 0 - No. Carried.

### RESOLUTION # 42-18

To Hold A Public Hearing (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.

- RESOLUTION #43-18 Remove Funds from Reserves for Repair of SW Truck (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 44-18 Transfer of Funds (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 45-18 Transfer of Funds (Copy attached) adopted with a motion by Card, seconded by Parmelee. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – 5 new permits issued this month; over 100 complaints so far this year  
Public Works – Foster/Card – See Attached report;  
Mayor – Tornatore – nothing to report  
Personnel – Tornatore – after 22 years Mertie Pozzi is retiring; the office is working on training in preparation  
Planning – Reynolds- solar park being installed in Candor  
REAP – Tornatore – nothing to report  
Parks – Card – suggestion to use monies donated by EMS for electric upgrade; suggestion by Trustee Alexander to use EMS monies for a portable AED to be located at Trout Ponds during summer months  
Youth – Card- year end meeting will be soon  
Library – Card – discussion of generator as is suggested in HMP  
Police – Reynolds – requesting additional coverage for Holiday Magic  
Attorney – Como – nothing to report  
Clerk – Pozzi – W/SW bills going out Dec. 1<sup>st</sup>, March election for 1 Trustee – 3 year term, office training for upcoming changes

Motion by Card, Seconded by Reynolds to adjourn at 10:07 PM. Carried

Pam Benthin  
Deputy Clerk/Treasurer