

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

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

PUBLIC HEARING – Local Law #3 – Defining & Clarifying Employee Regulations –
7:00 pm – 7:21pm
Local Law #4 – Defining & Clarifying Retirees’ Privileges to Health Insurance –
7:21 pm – 7:52 pm -

MINUTES: Minutes were read and approved as presented from November 13, 2018 with a motion by Card, seconded by Parmelee. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$20,852.81, from abstract numbers 26-19 thru 30 -19 with a Motion by Reynolds, seconded by Card. Carried.

WORK IN PROGRESS

LED Lighting – Paperwork submitted to DASNY for SAM grant.
Restore NY Grant – ESD held a public hearing Dec. 3rd, they will hold their next meeting Dec. 19th, and then Grant Disbursement Agreement will be issued
Municipal Building – Windows – awaiting decision of application December/January
Hazard Mitigation – working on application; Jennifer from Hunt Engineers & Wendy from TC Soil & Water have been a huge help; decision Dec. 2019
Abandoned Properties – moving forward w establishing a subcommittee
NYSERDA Funding (CEC) –Presently on hold
Armory Associate – Actuary – it has been 5 years since we have completed this; estimated cost \$3,000
MEGA – CCA – Presently on hold

Master/Site Plan – draft copies will be available soon
Trout Ponds Park – quote to replace service & pole \$2,000 - \$3, 000;
 will acquire two more quotes
DPW and Office Staffing – see resolution
Franchise Spectrum 2020 – Como – nothing to report
Deed – Ladder Factory – Como – future discussion re: solar
South Main Street Property / Community Garden – yard hydrant –
 Spring 2019
Grant for AED – waiting response from John Mack foundation
Budget – Public hearing January 8th
Solid Waste – Review for fiscal 2020-21 – SW Budget \$60,300 for
 FY18-19; received information from Taylor Garbage; exploring options

Guests – Reynolds Family – 9 Brook St. has been flooded numerous times; the Reynolds family has requested that the Village buyout the property; inquiring as to the status of the request; application for Hydrology study going in Dec. 19th; Attorney Como has spoken to Comptroller's office; Trustee Alexander will research the FEMA process

NEW BUSINESS:

RESOLUTION # 46-18	To Hold A Public Hearing (Copy attached) adopted with a motion by Card, seconded by Reynolds. Roll call vote. Card, Alexander, Parmelee, and Tornatore. - Yes. Reynolds – A. 0 - No. Carried.
RESOLUTION - TABLED	To Hold A Public Hearing (Copy attached)
RESOLUTION - TABLED	To Enact Local Law #3 (Copy attached)
RESOLUTION - TABLED	To Enact Local Law #4 (Copy attached)
RESOLUTION – TABLED	Amendment of Job Descriptions – Machine Equipment Operator (MEO) and Working Supervisor (Copy attached)
RESOLUTION # 47-18	Amendment of Job Description Clerk/Treasurer & Reclassifying/Adding Office Specialist I (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.

- RESOLUTION # 48-18 Village Appointments – Clerk/Treasurer & Deputy Clerk/Treasurer (Copy attached) adopted with a motion by Reynolds, seconded by Parmelee.
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 49-18 Appointment of Registrar of Vital Statistics & Records Management Officer (RMO) (Copy attached) adopted with a motion by Alexander, seconded by Card.
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 50-18 Changes of Bank Accounts & Credit Cards (Copy attached) adopted with a motion by Card, seconded by Reynolds.
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 51-18 Deputy Clerk/Treasurer to Obtain Financial Information (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 # 52-18 Re-Hiring for Training Purposes (Copy attached) adopted with a motion by Alexander, seconded by Reynolds.
Roll call vote. Reynolds, Card, Alexander, Parmelee and Tornatore. -Yes. 0 - No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – nothing to report
Public Works – Foster/Card – See Attached report; Scott has read salt/sand information; recommends all trustees should read; chemicals (salt) may be more cost effective than salt/sand mixture; options will be explored
Mayor – Tornatore – nothing to report
Personnel – Tornatore – nothing to report
Planning – Reynolds- nothing to report
REAP – Tornatore – nothing to report
Parks – Card – nothing to report

Youth – Card – youth year end meeting was held; this year went very well; Heidi is doing a great job; copies sent to all Youth Board members; a change in next year – transportation to Berkshire & Richford will increase to three days a week

Library – Card – nothing to report

Police – Reynolds – comments regarding nice police coverage during Holiday Magic

Attorney – Como – nothing to report

Clerk – Pozzi – office will be closing at 3:00 pm Christmas Eve & New Year's Eve

Motion by Card, Seconded by Reynolds to adjourn at 9:35 PM. Carried

Pam Benthin
Deputy Clerk/Treasurer