

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Wednesday evening, February 13, 2019 at 6:00 PM in the Municipal Building. The meeting was originally scheduled for Tuesday evening, February 12<sup>th</sup> at 7:00 but was rescheduled due to inclement weather.

Present were:

Mayor	James Tornatore
Trustees	Cliff Alexander
	Doug Card
	Scott Parmelee
DPW Supervisor	Bill Foster
Clerk/Treasurer	Pam Benthin
Attorney	Frank Como

Excused were:

Deputy Mayor	Michael Reynolds
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MINUTES: Minutes were read and approved as presented from January 8<sup>th</sup> 2019 with a motion by Card, seconded by Parmelee. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$22,609.39, from abstract number 33-19, 34-19, 35-19, 36-19 & 37-19 with a Motion by Alexander, seconded by Card. Carried.

#### WORK IN PROGRESS

LED Lighting – Smart Watt – Submitted to DASNY, reimbursement will be paid before the fiscal year end.  
Restore NY Grant – Reimbursement in Process  
Municipal Building – Grant awarded – in beginning stages of process, had conference call with the Architect, project tentative to start summer of 2019.  
Cook Hill & Slosson Creek – Submitted – Awards Dec. 2019  
9 Brook St. – Owner Buy-out Request – work in progress  
Abandoned Properties – Housing study moving forward.  
NYSERDA Funding (CEC) – Presently on hold  
Armory Associate – post retirement – Presently on hold  
MEGA – CCA – Presently on hold  
Master/Site Plan – Reynolds – work in progress  
Trout Ponds Park – Electric upgrade – spring 2019  
Franchise Spectrum 2020 – Como – nothing to report  
Deed – Ladder Factory – Como – nothing to report

Community Garden – Yard hydrant – Spring 2019 – NVHS Agricultural Classes and the FFA will be taking point on project.

AED for Municipal Building– Benthin – John Mac Foundation questioning the Village request for 2 AED’s for Municipal Building. Approval for two will have to be reviewed by their board. Suggestion of requesting a third to be placed at the Trout Ponds Park was made.

Solid Waste – Review for fiscal 2020-21 – exploring options; to replace or not replace truck, to add into Village taxes or to not to Village taxes.

Maine EMS Rental Agreement – Agreement written, reviewed by Trustees and to be sent. Partial payment for the 2018-2019 year was received.

Guests – John Boldis – Boy Scout Troop – Eagle Scout Service Project – John presented a proposal for building a fitness trail at the Trout Ponds Park. The trail would consist of 5 stations to begin with, leaving room for future expansion. John will be conducting fundraisers and seeking out grant opportunities to fund his ES project. He will be completing the work himself and/or contracting specific tasks that are out of his range of ability. John estimates to have the project complete by November of 2019. The general consensus of everyone in attendance was very positive concerning the project.

#### NEW BUSINESS:

RESOLUTION # 64-19 Approval of Transfer of Funds (Copy attached) adopted with a motion by Card, seconded by Alexander. Roll call vote. Card, Alexander, Parmelee, and Tornatore. -Yes. Reynolds – Excused. 0 - No. Carried.

RESOLUTION # 65-19 Authorize balancing accounts of Budget (Copy attached) adopted with a motion by Parmelee, seconded by Card. Roll call vote. Card, Alexander, Parmelee, and Tornatore. -Yes. Reynolds – Excused. 0 - No. Carried

RESOLUTION # 66-19 Approval of 2019-2020 Tax Levy (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Card, Alexander, Parmelee, and Tornatore. -Yes. Reynolds – Excused. 0 - No. Carried

RESOLUTION # 67-19 Approval of Multi-Year Planning (Copy attached) adopted with a motion by Card, seconded by Parmelee. Roll call vote. Card, Alexander, Parmelee, and Tornatore. -Yes. Reynolds – Excused. 0 - No. Carried

RESOLUTION # 68-19 Authorize B.A.N Renewal & Principle payment (Copy attached) adopted with a motion by Parmelee, seconded by Card.

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

COMMITTEE REPORTS:

Code Enforcement – Foster – 150 S. Main, Certificate of Occupancy completed. 10 S. Main Site Plan review completed  
Public Works – Foster/Card – nothing to report  
Mayor – Tornatore – Review of housing study  
Personnel – Tornatore – succession plan for DPW personnel, desire to make the transition for the community seamless.  
Planning – Reynolds- nothing to report  
REAP – Tornatore – nothing to report  
Parks – Card – waiting on spring for the Trout Pond Electric project.  
Youth – Card – nothing to report  
Library – Card – nothing to report  
Police – Reynolds – nothing to report  
Attorney – Como – nothing to report  
Clerk – Benthin – nothing to report

Motion by Card, Seconded by Alexander to adjourn at 8:01 PM. Carried

Jessica Moore  
Deputy Clerk/Treasurer