

Special meeting of the Board of Trustees of the Village of Newark Valley was held Wednesday evening, February 27, 2019 at 6:00 PM in the Municipal Building. Present were:

Deputy Mayor	Michael Reynolds
Trustees	Cliff Alexander
	Doug Card
	Scott Parmelee
Clerk/Treasurer	Pam Benthin

Excused were:

Mayor	James Tornatore
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**BILLS:** Presented. Approved in the amount of \$7,654.95, from abstract number 38-19, with a Motion by Card, seconded by Parmelee. Carried.

#### WORK IN PROGRESS

MEGA Discussion – Clerk Benthin recaps MEGA project. MEGA issued the Community Choice Aggregation an RFP on Feb 19<sup>th</sup> with the proposals being due March 11<sup>th</sup>. The Village will participate in a webinar on either March 12<sup>th</sup> or 13<sup>th</sup> at which time MEGA will present the RFP responses. The Village at that time will determine if it will take part in CCA. If the Board of Trustees does move forward there will be community education sessions scheduled.

Abandoned Properties – Housing Study – Target Areas – Trustee Parmelee gives overview of project. The committee has been working with local banks to remove liens making those properties more attainable for future purchase by individuals or the Tioga County Land Bank. The Housing committee has developed two proposed zones of focus, the ‘Target Neighborhood’ zone and the ‘Community Core’ zone (copy attached).

#### NEW BUSINESS:

##### RESOLUTION # 69-19

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

RESOLUTION # 70-19

Authorize adding to reserves for Capital Charges and Debt (Copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Card, Alexander and Parmelee -Yes. Tornatore – Excused. 0 - No. Carried

DISCUSSION –

Board Meeting time – proposed to change time from the current start of 7:00pm to 6:00pm on the second Tuesday of every month. Suggested that a time for public discussion/comments be developed into the meeting structure, as opposed to the current open forum throughout the meeting.

DISCUSSION –

Sexual Harassment Training – April 23<sup>rd</sup> – NYS mandatory training, provided by the Tioga County Chamber of Commerce. Village employees to attend, Tuesday April 23<sup>rd</sup> 3:00-4:30pm in the Noble Room, suggested that the office close during this time in order for all staff to participate.

Motion by Alexander, Seconded by Card to adjourn at 6:39 PM. Carried

Jessica Moore  
Deputy Clerk/Treasurer