

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, April 09, 2019 at 7:00 PM in the Municipal Building.

Present were:

Mayor	James Tornatore
Deputy Mayor	Michael Reynolds
Trustees	Cliff Alexander
	Scott Parmelee
Clerk/Treasurer	Pam Benthin
Attorney	Frank Como

MINUTES:

Minutes were read and approved as presented from March 12th with a motion by Parmelee, seconded by Alexander. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$24,008.44, from abstract number 04-20, 05-20, 06-20 with a Motion by Reynolds, seconded by Parmelee. Carried.

APPOINTMENTS:

Deputy Mayor	Alexander
Attorney	Frank Como
Engineers	HUNT Engineers
CPA	Insero & Co./CPA - Leslie Spurgin
R.E.A.P.	Tornatore
T. O. I.	Tornatore
COG	Tornatore
County Planning	Reynolds
Housing Study	Tornatore/Parmelee
Emergency Preparedness	Alexander/Tornatore
Historian	Shirley Callahan

COMMITTEES/LIAISONS:

Planning Board – M. Reynolds
Police – M. Reynolds
Library – J. Tornatore
Building & Grounds – S. Parmelee
Personnel – J. Tornatore/ C. Alexander
Code Enforcement – S. Parmelee
Public Works – C. Alexander
Youth – Vacant

ORGANIZATIONS:

- RESOLUTION # 04-20 Salaries of Elected Positions & Code Enforcement Officer (Copy attached) adopted with a motion by Alexander, seconded by Parmelee. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 05-20 Payroll for Appointed Positions & Employees (Copy attached) adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 06-20 Mileage Allowance (Copy attached) adopted with a motion by Parmelee, seconded by Alexander. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 07-20 Village Board Meetings (Copy attached) adopted with a motion by Alexander, seconded by Parmelee. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 08-20 Audit of Claims (Copy attached) adopted with a motion by Reynolds, seconded by Parmelee. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 09-20 Designation of Depository (Copy attached) adopted with a motion by Parmelee, seconded by Reynolds. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.
- RESOLUTION # 10-20 Schools & Conferences Approval (Copy attached) adopted with a motion by Alexander, seconded by Parmelee. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.

RESOLUTION # 11-20

Official Newspapers & Radio Stations (Copy attached) adopted with a motion by Alexander, seconded by Parmelee. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.

WORK IN PROGRESS:

- Restore NY Grant – Grant Disbursement Agreement on hold until AUD and audit complete. Agreement to be submitted in late May.
- Municipal Building – Board agrees to move forward with having a site visit by the project Architect.
- Cook Hill & Slosson Creek – work in progress
- 9 Brook St. – Owner Buy-out Request – work in progress
- Abandoned Properties – Housing study moving forward.
- NYSERDA Funding (CEC) – Presently on hold
- MEGA – First resident education session to take place May 8th
- 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 – Installed by DPW on April 11th, project moving forward with NVCSD, Owego Rotary and FFA.
- AED for Municipal Building– Benthin – nothing to report
- Solid Waste – Review for fiscal 2020-21 – nothing to report
- Maine EMS Rental Agreement – 2018-2019 rent paid in full, 2019-2020 partially paid(1/3). Waiting on return of lease agreement.
- Trustee Resignation/Vacancy – Doug Card submitted his resignation on April 8th 2019.

GUESTS:

- John Tomazin – Personal thank you to Village DPW for collection of last lingering Christmas Trees. Discussion of speed limits on side streets of Village. Occurances of side by side street racing on Maple Ave. More Police/Sheriff presence is needed. Deputy Mayor Alexander suggests consistently calling the Sheriff's Department each time the situations arises. Discussion of code requirements concerning tree/shrub height/reach requirements. Multiple areas in Village where low hanging branches are causing difficulty in maneuvering campers and trailers as well as instances where shrubs are over reaching the sidewalks making them impassable for walkers.

NEW BUSINESS:

RESOLUTION # 12-20

Appointment of Office Specialist I (Copy attached) adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Parmelee, Reynolds, and Tornatore. -Yes. 0 - No. Carried.

COMMITTEE REPORTS:

- Code Enforcement – Foster/Parmelee – 4 Fire Inspections complete, 16 Complaints/Order to remedy sent out to residents.
- Public Works – Foster/Alexander – Water Street to be milled and paved beginning of May. Salt for next winter season must be ordered by May 3rd.
- Mayor – Tornatore – nothing to report
- Personnel – Tornatore/Alexander – Evaluations to take place.
- Planning – Reynolds- nothing to report
- REAP – Tornatore – nothing to report
- Parks – Alexander – Eagle Scout project moving along. Lowe's has offered a 50% discount on all supplies needed.
- Youth – Vacant –
- Library – Tornatore – Jim to attend meeting
- Police – Reynolds – nothing to report
- Attorney – Como – nothing to report
- Clerk – Benthin – 85% of Village taxes have been collected.

BOARD CONCERNS:

- Trustee Parmelee expressed concern regarding the condition of the Village DPW Barn. Building is in good condition structurally but needs paint, lights, windows, a new roof and non-operable equipment cleared from area. A quality work environment promotes quality work.

Motion by Alexander, seconded by Reynolds to adjourn at 9:28 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer