

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, April 22, 2019 at 6:30 PM in the Municipal Building.

Present were:

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

WORK IN PROGRESS:

- Restore NY Grant – Grant Disbursement Agreement on hold until AUD and audit complete. Goal to submit in late May.
- Municipal Building Window Restoration – Lengthy discussion exploring options as to how/if to proceed. Options include; requesting a quote to replace glass with double pane glass; replacing a predesignated quantity each year until all windows have been replaced. All are cognizant that all work must be in compliance with Historic standards.
- DPW – Trustee Parmelee recently inspected DPW barn. Stated building has good structure. Does require some maintenance. Building is a signature structure of the Village. Discussion regarding a maintenance plan for all three Village owned buildings. Sand/Salt percentages and use of shared services to clean roads of sand was discussed. Cost for new electric box at the Trout Ponds of \$3,450 not including pole. Trees are overhanging some roads. DPW will look into.
- Library – budget running at a deficit; due being a municipal library they have limited fundraising opportunities; looking into other options
- 9 Brook St. – Owner Buy-out Request – the grant cycle that is currently open has the option of acquisition or elevation. Discussion regarding Hunt Engineers to assist with grant writing due to the technical nature. Also discussed was communication of the grant availability.
- Code – Mill St. barn – owners were given until May 14th meeting to obtain an engineer's report stating the structural integrity of building.

GUESTS:

- John Tomazin - The Municipal Building is an icon of the community. Would be ideal if building were net zero. We should have plan for maintenance is additional properties are acquired.

BOARD COMMENTS/CONCERNS:

Motion by Alexander, seconded by Parmelee to adjourn at 9:12 PM. Carried

Pam Benthin
Clerk/Treasurer