

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, May 28, 2019 at 6:30 PM in the Municipal Building.

Present were:

Deputy Mayor	Cliff Alexander
Trustees	Michael Reynolds
	Scott Parmelee
	John Tomazin
Deputy Clerk/Treasurer	Jessica Moore

WORK IN PROGRESS:

- Municipal Building Window Restoration – Lengthy discussion exploring options as to how/if to proceed. Options include; requesting a quote to replace with historic approved vinyl replacement windows; investing in good quality external storm windows instead of restoration/replacement; replacement in sections over the course of the next few years, high use areas being 1st priority; possible that restoring with grant funds may be the more cost effective option over repair of frame work and installation of new replacement windows; All trustees are cognizant that all work must be in compliance with Historic standards.
- 9 Brook St. – Owner Request/Funding – Village working with the Reynolds family for the 100% grant due by October 1st.
- Master/Site Plan – Reynold/TC Planning Board – work in progress, Trustee Reynolds waiting on response from Elaine Jardine.
- Trout Ponds Park – Discussion of ongoing bathroom condition issues.
- Village Property Maintenance – Lengthy discussion regarding condition of Village DPW Barn. Cannot expect quality work when quality working conditions are not provided; Roof replacement needs to be priority; Request HUNT Engineering to provide analysis of building to determine if more work other than roof is required; Contact local contractors for estimates on roof; Barn windows are in need of repair as well;
- DPW Vehicles/Equipment – Lengthy discussion of vehicles and equipment used and maintained by DPW. Cannot expect efficient work when the tools and equipment for efficiency are not provided. Continue with the purchasing of multi-use equipment or start buying more task specific equipment for better efficiency; Wash station options for vehicles and equipment: build a separate structure at current barn location, take over old bus garage building, shared services with NVCS to use their wash bay at new bus garage at the end of each day; Trustees to speak with Bill as to what equipment the DPW needs so a plan can be made; Discussion of sand vs. salt vs. sand/salt mix and having the correct spreader for the material chosen; Discussion of shared services, shared services difficult when there is nothing to offer in return.

Motion by Reynolds, seconded by Tomazin to adjourn at 8:36 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer