

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, January 10, 2017 at 7 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Deputy Mayor	Michael Reynolds
Trustees	Clifford Alexander, Patricia Flint-Beck, Douglas Card
Clerk/Treasurer	Mertie Pozzi
	Attorney Frank Como
Guests	See attached sign-in sheet

Regular meeting called to order by Mayor at 7 PM.

PUBLIC HEARINGS:

Public Hearing for Local Law Amending Unlicensed vehicles, condemning 10 Watson Ave., and 2017-18 Budget opened at 7:00 PM. Much discussion of unlicensed vehicle law, 10 Watson Ave; signs on property for fire department and bank was called and all boarded up, adoption of 2017-18 budget. Did not exceed tax cap. Close Public Hearings at 8:45 PM.

Guests

Leslie D'Arcy received a bill for snow removal. She had concerns with the snow being put back on her sidewalk after she shoveled. Bill Foster and Mayor Tornatore had a discussion with her regarding her sidewalk. It was explained that the billing is a minimum of 1 hour labor and tractor use.

MINUTES:

Minutes were approved as presented from December 13th and 19th meeting. Motion by Reynolds, second by Card. Carried.

FINANCIAL REPORT:

No Report – Will be presented next month.

BILLS:

Presented and approved Abstract # 30-17 \$3005.75, and #31-17 \$19,417.90. Motion to accept by Alexander, second by Card. Roll call. Alexander, Beck, Card, Reynolds, Tornatore -Yes. 0 – No. Carried.

WORK IN PROGRESS:

Sidewalk Committee – E-mails are being sent back and forth between Delta, Congdon, and NYSDOT. Proceeding forward.

Cost reduction initiatives – meeting next Tuesday, January 17th.

GIS – Water Dept. – Discussion GIS; waiting until better weather. Needs an iPad for the software.

LED Lighting – Smart Watt – Greg Royer working on the pre-proposal.

Restore NY Grant – awaiting decision

Smoke Free – Presentation in February.

DOT Traffic Light – Como – Frank hasn't had a chance to look into the Eminent Domain.

Zombie Properties – Working with fire department to put up signs on vacant zombie properties.

Code Enforcement Priorities – Trustee Reynolds will begin working with Scott.

Multi-Year Planning – Committee – Mayor Tornatore is creating committee.

New Hires – Tornatore/Como - Working forward on this and touching base with Village Attorney Como.

NEW BUSINESS:

RESOLUTION # 50-17 Adoption of the 2017-18 Village Budget - (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # -17 **TABLED** Enact Local Law #01-2016 - (copy attached)

RESOLUTION # 51-17 Remove additional Funds for Repair of SW truck (copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 52-17 Authorize Mayor to Sign - (copy attached) adopted with a motion by Card, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 53-17 To Hold a Public Hearing (copy attached) adopted with a motion by Card, seconded by Reynolds.

COMMITTEE REPORTS:

Code Enforcement – Showed Kathy how to use Municipality, Reports to Trustees next month. Been in court for persistent violation. 10 N. Main St. clean-up. Kathy working on that, 1 Maple Ave will be inspected tomorrow. Tenant moved in without inspection.

Public Works – reviewed attached report

Mayor –Dick LaCount is retiring. Emergency contact.

Personnel – evaluations should be done.

Planning Board – no report

R.E.A.P – Tornatore – Secretary of the board. Need two members.

Parks – EMS dissolution requested \$40,000 for Trout Ponds Park for Equipment and improvements, pending Attorney General Approval

Youth – EMS dissolution requested \$4000 for a new program, within the youth program pending Attorney General Approval.

Library – no report

Police – no report

Attorney – no report

Clerk – Pam is registered for the Leadership Tioga. Her first class is next Tuesday. Newsletters will go out by Friday. Pre-proposal conference and site visit for LED lighting will be held on January 31st. We received a grant from Council of the Southern Finger Lakes for Music held at the Trout Ponds Park of \$1800, \$2000 if there are no appeals. Budget complete. Working on flow chart for water and going to create for solid waste in time.

BOARD CONCERNS:

Suggested the special use permit, as part of the unlicensed vehicle code, be automatically renewed and billed by the office

Motion to adjourn at 10:11 PM by Reynolds, seconded by Card. Carried.

Mertie Pozzi
Clerk Treasurer