

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, October 10, 2017 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Michael Reynolds, Douglas Card Clifford Alexander Patricia Flint-Beck arrived at 7:15 PM
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como
Guests	No Guests

MINUTES:

Minutes were read and approved as presented from September 12, 2017 with a motion by Reynolds, seconded by Card. Carried.

FINANCIAL REPORT:

Library only – Village at next meeting.

BILLS:

Presented. Discussion of Kasmarcik invoice to pay for mailboxes. Need to request old boxes before payment. Mayor to assist C/T in a letter to send. All remaining invoices approved in the amount of \$ 12,522.42 from abstract numbers 12-17 through 25-17, and \$27,660.70 for sidewalk project with a Motion by Reynolds, seconded by Beck. Carried.

WORK IN PROGRESS

Sidewalk Project – construction work is complete. All invoices received other than the invoice for retainage.

LED Lighting – Discussion of RFP with contractors and traveled through the village today.

Restore NY Grant – nothing new to report

Zombie Properties – met with John Haney. He will be sending an email. Mayor will send out letters in a few weeks if he does not hear from John Haney.

Multi-year planning – Done for this year.

NYSERDA Funding – on hold.

Municipal Building Windows – Nothing till January.

Playground Equipment – Have not heard anything.

Aggregate CCA – Mega – Information meeting held on September 26<sup>th</sup>. Need to find out what the next step is.

N. Main Street Multi-housing – Bill spoke to owner to let him know he will need to go through a Site Plan Review or he needs an engineering firm to say he is not changing use.

Shared Services – Town Board agreed to plow the village street that they cross. They will charge for salt and sand. Number of road miles

are 9.72. Town will plow 2.24 miles, equal to 24% of roads. They will use bigger trucks so they will do it in less time than village due one time over the roads vs. village going over the roads two to three swipes.

#### NEW BUSINESS:

##### RESOLUTION # 103-17

Mayor to sign (copy attached) adopted with a motion by Card, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Beck, and Tornatore. -Yes. 0 – No. Carried.

##### RESOLUTION # 104-17

Borrow money to complete sidewalk project. (copy attached) adopted with a motion by Reynolds, seconded by Card. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.

Certified unpaid taxes have been acknowledged, completed and signed. Health and Dental Insurance discussed. Board asked staff to view and decide which plan they would like to see and bring it back to the board. Board will then decide on how to proceed.

#### COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – See attached report

Public Works – Foster/Card – See Attached report

Mayor – Tornatore – no report

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds- Master Plan coming along and will bring forward soon.

REAP – Tornatore – nothing to report

Parks – Card – no report

Youth – Card- Annual meeting next few weeks or early November

Library – Beck – meeting was canceled.

Police – Reynolds – Not sure we had service in September and asked for October.

Attorney – Como – The village has enough control to demolish the ladder factory without having to put it in the village's name.

Clerk – Pozzi – Election notice will be in the Tioga County Courier next month for the positions up for re-election - Mayor and two Trustees. Pam in training next week. Beginning budget in the next couple of weeks.

Interviews the week of the 23<sup>rd</sup>. Sending newsletters out November 1<sup>st</sup>.

Change quarterly newsletters printing.

Trustee Alexander announced the dissolution of the Berkshire Emergency Squad. Received paperwork and approval back from the Attorney General's office. Newark Valley will receive \$40,000 for the Trout Ponds Park to be used for Equipment and

Maintenance. Joint Youth Recreation Program will receive \$5000 for new programing, not to be used for operating purposes or to cut the budget. Many other agencies will receive funds as well. Mayor Tornatore thanked Trustee Alexander for all his time and hard work to complete the dissolution.

BOARD CONCERNS:  
CORRESPONDENCES:

Motion by Card, seconded by Reynolds to adjourn at 8:45 PM. Carried.

Mertie Pozzi  
Clerk/Treasurer