

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, November 12, 2017 at 6:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore, Excused
Trustees	Michael Reynolds, Douglas Card
	Clifford Alexander
	Patricia Flint-Beck
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como
Guests	Danielle McMullen, MEGA

GUEST: Danielle McMullen from MEGA discussed the process to move forward. Village will need to pass a Local Law. Education and Outreach plan will be created. Opt out letters will be sent to residents. Estimated timeframe early 2018.

MINUTES: Minutes were read and approved as presented from October 10, 2017 with a motion by Card, seconded by Beck. Carried.

FINANCIAL REPORT: Village only – both at next meeting.

BILLS: Presented. Approved in the amount of \$13,349.96 from abstract numbers 25-18 to 26-18 with a Motion by Alexander, seconded by Card. Carried.

WORK IN PROGRESS

Sidewalk Project – construction work is complete. Received \$129,608.92 monies will be used to repay the general fund. Awaiting final invoice from Delta.

LED Lighting – awaiting communication from Smart Watt

Restore NY Grant – nothing new to report

Zombie Properties - no report

Multi-year planning – nothing new to report. Budget committee will review multiyear plan during the budget process.

NYSERDA Funding – will hold a Solarized presentation in the spring.

Municipal Building Windows – Nothing till January.

Playground Equipment – new equipment will be installed late November.

Flood Mitigation – met with Soil & Water; looking at Slosson Creek, Owego Creek and Cook St. per Soil & Water money may be available; Soil & Water will handle planning and research

NEW BUSINESS:

RESOLUTION # 105-17 Authorization to Increase Expense and Revenue (copy attached) adopted with a motion by Card, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander and Beck. -Yes. 0 – No. Tornatore- Excused Carried.

RESOLUTION # 106-17 Appointment of Accounting Associate I. (copy attached) adopted with a motion by Beck, seconded by Card. Reynolds, Card, Alexander and Beck -Yes. 0 – No. Tornatore – Excused Carried.

Motion to approve Business Permit for Lambert’s Attic, 4 Whig Street.
Motion by Card. Seconded by Alexander. Carried

RESOLUTION # 107-17 Acceptance of funds from Berkshire EMS. (copy attached) adopted with a motion by Beck, seconded by Card. Reynolds, Card, Alexander and Beck -Yes. 0 – No. Tornatore – Excused Carried

RESOLUTION # 108-17 To Hold A Public Hearing. (copy attached) adopted with a motion by Alexander, seconded by Card. Reynolds, Card, Alexander and Beck -Yes. 0 – No. Tornatore – Excused Carried

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – active complaints are clearing up. New NYS code – building permit is now required for roof repairs – Resolution in December. See attached report
Public Works – Foster/Card – Tests completed for Teflon in water system. See Attached report
Mayor – Tornatore – no report
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds-nothing to report.
REAP – Tornatore – no to report
Parks – Card – nothing to report
Youth – Card- Annual meeting scheduled for November 27th at 6:00 pm
Library – Beck – looking for a librarian, 2 year degree is required
Police – Reynolds – County provided extra police coverage for Halloween
Attorney – Como – nothing to report
Clerk – Pozzi – the office is feeling the effects of being short one person, Election notice was sent to Tioga County Courier for 2 four year Trustee

positions and Mayor. Need to establish budget committee. After discussion, budget committee will be Trustee Beck and Deputy Mayor Reynolds. Information will be sent to all Trustees to determine rent rates for FY 18-19

BOARD CONCERNS:
CORRESPONDENCES:

Motion by Alexander, seconded by Beck to adjourn at 7:20 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer