

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, December 12, 2017 at 7:00 PM in the Municipal Building. Present were:

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

MINUTES: Minutes were read and approved as presented from November 13, 2017 with a motion by Reynolds, seconded by Card. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$58,457.99 from abstract numbers 27-18 to 31-18 with a Motion by Reynolds, seconded by Alexander. Carried.

#### WORK IN PROGRESS

Sidewalk Project – 3 final invoices to be paid; then will submit to DOT; once this is completed we can submit to DASNY  
LED Lighting – project is moving forward; met with Smart Watt; estimated time for installation would be June – September 2018  
Restore NY Grant – bid packet available to contractors Dec. 15; pre-bid meeting Dec. 21; bid opening Jan. 8th  
Zombie Properties – regulations are changing  
To Create for a building permit for roof repair – Foster – January meeting  
Municipal Building Windows – Nothing till January  
Playground Equipment – installation will be complete Dec. 14 & 15  
Flood Mitigation – nothing new to report  
Board of Appeals/Planning Board – Tornatore – need further discussion; there cannot be a Board of Appeals without zoning  
NYSERDA Funding – presently on hold  
Multi-year planning – will be reviewed during budget process by Budget Committee  
MEGA CCA – Local Law – there will be a Public Hearing to pass Local Law during January 2018 meeting

NEW BUSINESS:

RESOLUTION # 109-17

To Hold a Public Hearing (copy attached) adopted with a motion by Reynolds, seconded by Beck. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 110-17

Remove Money from Reserve for Well Rehab. (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 # 111-17

Borrowing from General Fund. (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 112-17

Increase Expense and Revenue. (Copy attached) adopted with a motion by Beck, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, Beck and Tornatore. -Yes. 0 – No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Activity is slowing down.

See attached report

Public Works – Foster/Card – See Attached report

Mayor – Tornatore – nothing to report

Personnel – Tornatore/Beck – nothing to report

Planning – Reynolds-meeting scheduled tomorrow night to review Rough Draft of the Master Plan.

REAP – Tornatore – nothing to report. Meeting tomorrow.

Parks – Card – nothing to report

Youth – Card- Annual meeting was held. Attendance numbers are slightly up; exploring using money donated by EMS to provide transportation to Berkshire and Richford families; breakfast was served every day in the past it was every other day; program is going well

Library – Beck – looking for a new director

Police – Reynolds – no recent requests for additional coverage

Attorney – Como – no report

Clerk – Pozzi – Jessica's training is going well; working on the 18-19 budget; waiting for liability insurance numbers; compared previous year to current year expenditures and revenues

BOARD CONCERNS:

CORRESPONDENCES:

Motion by Card, seconded by Reynolds to adjourn at 8:02 PM. Carried.

Pam Benthin

Deputy Clerk/Treasurer