

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, February 14, 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.

Guests  
Smoke Free NY – Cara and Sharon – presented options available to the Village.  
Mike Kasmarcik – Discussed concern regarding the Ladder Factory.

MINUTES: Minutes were approved as presented from January 10<sup>th</sup> meeting. Motion by Reynolds, second by Card. Carried.

FINANCIAL REPORT: Discussed as presented. Financials as of January 31, 2017

BILLS: Presented and approved Abstract # 32-17 \$3005.75, and #33-17 \$160.92 #34-17 \$14,166.99. Motion to accept by Reynolds, second by Beck. Roll call. Alexander, Beck, Card, Reynolds, Tornatore -Yes. 0 – No. Carried.

WORK IN PROGRESS:

Sidewalk (Delta Engineers) – Discussion of the progress of the project. If the Village does not receive DASNY grant dollars prior to invoices being received; the Village will accept responsibility to pay these invoice. All board members approved of moving forward.

Cost reduction initiatives – exploring Vitals statistics  
GIS – Water Dept. – Exploring whether laptop or tablet would be more useful for the GIS

LED Lighting – Smart Watt – Greg Royer of Smart Watt will attend our April board meeting

Restore NY Grant – received award information for \$100,000 of the \$500,000 application. Awaiting additional information as to how to proceed.

Smoke Free – Presentation by guests from Smoke Free NY. Board made decision to not allow smoking with 25’ of any Village owned structure or play area. Resolution will be presented in March.

DOT Traffic Light – Como – Nothing new to report.

Discussion at March meeting

Zombie Properties – Fire Dept. is working on conducting preplan inspections along with Code Enforcement officer

Code Enforcement Priorities – Code Enforcement officer toured the Village there are several unlicensed vehicles; letters have been sent out

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

New Hires – Tornatore/Como – Nothing new to report

NEW BUSINESS:

RESOLUTION # -17

**TABLED**

Enact Local Law #01-2017 - (copy attached)

Village has been notified that the owners of 58 Whig St. have filed for Chapter 13 Bankruptcy.

Received a request to waive Noble Room fee for a Public Hearing for Northern Tioga Ag. District by the county on March 1<sup>st</sup>. – Board approved waiving fee.

RESOLUTION # 54-17 To Hold a Public Hearing - (copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

Board approved Final Fiscal Year end meeting to be held Monday, February 27<sup>th</sup> at 6pm

RESOLUTION # 55-17 Mayor Authorized to enter into Energy Service Performance Contract with Smart Watt fees not to exceed \$7,500.00 (copy attached) adopted with a motion by Tornatore, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. - Yes. 0 – No. Carried.

COMMITTEE REPORTS:

- Code Enforcement** – Discussion of unregistered vehicle permits – Resolution/LL in March; discussion of Ladder Factory
- Public Works** – Nitrate test samples returned within good ranges. See attached report.
- Mayor** –Dick LaCount is retiring. Emergency contact.
- Personnel** – time is being setup for employee evaluations.
- Planning Board** – no report
- R.E.A.P** – Tornatore – Nothing to report
- Parks** – Nothing to report
- Youth** – Nothing to report
- Library** – no report
- Police** – no report
- Attorney** – no report
- Clerk** – Nothing to report

BOARD CONCERNS

Motion to adjourn at 10:20 PM by Reynolds, seconded by Tornatore. Carried.

Pam Benthin  
Deputy Clerk Treasurer