

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

Public Hearing: 7:00 Public Hearing Administration Fee discussed 7:07 out of Public Hearing

Guest Rachel Smith –presentation regarding new playground equipment at the Trout Ponds for children ages 6-10. Ideas on types of equipment and grant application discussed. Board agreed to move forward with the Floyd Hooker grant process

MINUTES: Minutes were approved as presented from February 14th and February 27th meeting. Motion by Beck, second by Alexander. Carried.

FINANCIAL REPORT: Discussed as presented. Financials as of 02/28/17.

BILLS: Presented and approved Abstract #01-18 \$14,521.30. Motion to accept by Reynolds, second by Card. Roll call. Alexander, Beck, Card, Reynolds, Tornatore -Yes. 0 – No. Carried.

WORK IN PROGRESS:

Sidewalk (Delta Engineers) – Bids are being accepted until April 5; Bid opening will be April 5 @ 2:00 pm. Discussion of details of project; inspector, compaction testing, retention. Will discuss with engineers.

Cost reduction initiatives – Handicap permits and Vital statistic will be available the Village office soon

GIS – Water Dept. – Discussion of options of equipment. Trustee Alexander will discuss with DPW Supervisor

LED Lighting – Smart Watt – Questions asked – replacement plan, repairs. John Tomazin and Attorney Como to meet with Smart Watt

Restore NY Grant – questions presented; waiting for answers.

DOT Traffic Light – Como – question as to how easement amount was determined

Zombie Properties – working with Fire Dept. waiting for a letter from the Chief

Code Enforcement Priorities – Unlicensed vehicles

Multi-Year Planning – Committee – current Rate committee will now become this committee

NEW BUSINESS:

RESOLUTION # 64-17

To Enact Local Law #01-2017 - (copy attached)
Adopted with a motion by Reynolds, seconded by Card.
Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore.
-Yes. 0 – No. Carried.

RESOLUTION # 65-17

To Enact Local Law #02-2017 - (copy attached)
Adopted with a motion by Reynolds, seconded by Alexander.
Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -
Yes. 0 – No. Carried.

RESOLUTION # 66-17

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.

RESOLUTION # 67-17

Tobacco Free Zone (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 68-17

Village to Provide Handicap Tags (copy attached) adopted with a motion by Reynolds, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 69-17

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

COMMITTEE REPORTS:

Code Enforcement – Nothing to Report

Public Works – Nothing to Report

Mayor – Nothing to Report
Personnel – Nothing to Report
Planning Board – Nothing to report
R.E.A.P – Tornatore – Nothing to report
Parks – Nothing to report
Youth – Nothing to report
Library – Nothing to report
Police – Nothing to report
Attorney – Nothing to report
Clerk – Nothing to report

BOARD CONCERNS

Motion to adjourn at 9:38 PM by Reynolds, seconded by Card. Carried.

Pam Benthin
Deputy Clerk Treasurer