

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, April 11, 2017 at 7:00 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
Guests	Attorney Frank Como See attached sign-in sheet

MINUTES: Minutes were read and approved as presented from March 14, 2017 with a motion by Reynolds, seconded by Card. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the total amount of \$16,004.22 from abstract numbers 02-18, 03-18 & 04-18 with a Motion by Card, seconded by Reynolds. Carried.

APPOINTMENTS:

Deputy Mayor	Michael Reynolds
Attorney	Frank Como
Engineers	HUNT Engineers
CPA	Insero & Co. CPA – Leslie Spurgin
R.E.A.P.	James Tornatore
T.O. I.	James Tornatore
COG	James Tornatore
Historian	Shirley Callahan

COMMITTEE/LIASON

Planning Board	Reynolds
Board of Appeals	Reynolds
Rate Committee	Tornatore
Police	Reynolds
Library	Beck
Building & Grounds	Card
Youth	Card
Parks	Card
Public Information Officer	Tornatore

ORGANIZATION

RESOLUTION # 70-17

Salaries of Elected Positions & CEO (copy attached) adopted with a motion by Alexander, seconded by Beck. Roll call

vote. Reynolds, Beck, Card, Alexander, and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 71-17

Payroll for Appointed Positions & Employees
(copy attached) adopted with a motion by Card, seconded by Reynolds . Roll call vote. Reynolds, Beck, Card, Alexander, and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 72-17

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

RESOLUTION # 73-17

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

RESOLUTION # 74-17

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

RESOLUTION # 75-17

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

RESOLUTION # 76-17

Schools & Conference Approval
(copy attached) adopted with a motion by Card, seconded by Reynolds . Roll call vote. Reynolds, Beck, Card, Alexander, and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 77-17

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

RESOLUTION # 78-17

Official Radio Station

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

RESOLUTION # 79-17

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

Audit of Books – Beck & Card will perform. Motion by Card, Seconded by Reynolds. Carried,

Paving 2017-18 FY – DPW is obtaining prices from several vendors. Discussion of blending driveways, Board unanimously agreed to blend in all driveways going forward. Board agrees to blend driveways from last year.

WORK IN PROGRESS

Sidewalk Project – moving forward with project. Checking credentials of low bidder.

GIS – Water Dept. – have received iPad; starting to upload information

LED Lighting – meeting scheduled with Smart Watt April 17th 11:00 AM

Restore NY Grant – notified that Village received \$500,000 to demolish Ladder Factory; increase from previous notification. Village has 2 years to start project.

DOT Traffic Light Easement – Clerk is obtaining and preparing paperwork

Zombie Properties – nothing reported

Code Enforcement Priorities – priorities are evolving per CEO

Multi-year planning – nothing new to report

NEW BUSINESS:

RESOLUTION # 80-17

Remove Funds from Reserves for Well Rehab (copy attached) adopted with a motion by Alexander, seconded by Card. Roll call vote. Reynolds, Beck, Card, Alexander, and Tornatore. -Yes. 0 – No. Carried.

RESOLUTION # 81-17

Authorize Mayor to Sign

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

RESOLUTION # 82-17

To Approve Bidder for the Sidewalk Project (copy attached) adopted with a motion by Alexander, seconded by Reynolds . Roll call vote. Reynolds, Beck, Card, Alexander, and Tornatore. -Yes. 0 – No. Carried.

Salt Mixture – discussion of salt vs sand/salt mixture board agrees to stay with mixture. DPW Supervisor suggested 120 ton salt to be committed.

COMMITTEE REPORTS:

Code Enforcement – Kasmarcik/Reynolds – Reported from Feb. 1 – March 31; several issues at 73 Whig St; 5 Clinton – building boarded up.
Public Works – Foster/Card – Checked hydrants; repairs and maintenance on #9, Kubota, sanders; plow after 30” snow storm; boarded up Ladder Factory; filled in pot holes
Mayor – Tornatore – Mayor will write letter to owners of vacant buildings for walk thru of Fire Dept. and CEO
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- reviewing Master Plan.
REAP – Tornatore – working on transportation funding – “Neighbors Helping Neighbors”
Parks – Card – nothing to report
Youth – Card- nothing to report
Library – Beck – library building has some maintenance issues – DPW to look into.
Police – Reynolds – nothing to report
Attorney – Como – nothing to report
Clerk – Pozzi – Village office is now handling Vital Statistics; Issuing Handicapped parking tags; Working on year end and AUD; Water Audit for USDA scheduled for week on May 22nd by CPA; the current dental plan will expire 1-1-18 looking to options.

CORRESPONDENCES: Mayor read a letter from HUNT Engineers in regard to property on Rock St. not on Village water system. HUNT advised that property elevation combined with ground conditions (bed rock) would create low water pressure and be cost prohibitive for the Village for property to be on Village water system.

Motion by Reynolds, seconded by Card to adjourn at 9:24 PM. Carried.

Pam Benthin

Deputy .Clerk/Treasurer