

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, May 23, 2017 at 6:00 PM in the Municipal Building. Present were:

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|-----------------|--------------------------------------|
| Mayor | James Tornatore |
| Deputy Mayor | Michael Reynolds |
| Trustees | Patricia Flint-Beck, Douglas Card |
| Clerk/Treasurer | Mertie Pozzi |

Guests See attached sign-in sheet

GUEST DISCUSSION: Ron Graham – resident of Whig St.
Discussion of current Whig St. resident issues

Presentation by Danielle McMullen from Mega

NEW BUSINESS:

Mega – Community Choice Aggregation presentation –
Three requirements 1. Implementation Plan 2. Data Protection Plan
3. Adopt Local law authorizing CCA

Municipal Building Windows – Motion by Reynolds, seconded by
Card passed to move forward with CFA application to repair and
restore Municipal Building windows.

CEC Grant – Motion by Reynolds, seconded by Beck passed to
move forward with the Clean Energy Community process.

Restore NY – Ladder Factory- discussion of Ladder Factory
demolition – passed resolution authorizing Hunt Engineers to
solicit quotes to acquire new Asbestos Material survey

RESOLUTION # 85-17

Restore NY – Ladder Factory – new
Asbestos Materials survey
(copy attached) adopted with a motion by
Card, seconded by Reynolds . Roll call vote.
Reynolds, Beck, Card, and Tornatore. -Yes.
Alexander – Excused. 0 – No. Carried.

Motion by Card, seconded by Reynolds to adjourn at 8:10 PM. Carried

Pam Benthin
Deputy .Clerk/Treasurer