

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, May 9, 2017 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Deputy Mayor	Michael Reynolds
Trustees	Patricia Flint-Beck, Douglas Card
Clerk/Treasurer	Mertie Pozzi
	Attorney Frank Como
Guests	See attached sign-in sheet

GUEST DISCUSSION: Discussion of code violations and resident concerns on S. Main St., Mill St. and Whig St.

Resident of Whig St. inquired about process to have a handicap sign installed on Whig St.

Whig St. resident concerned about potential of a Junk yard on Whig St.

MINUTES: Minutes were read and approved as presented from April 11, 2017 with a motion by Reynolds, seconded by Card. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the total amount of \$13,021.30 from abstract numbers 06-18, & 07-18 with a Motion by Card, seconded by Beck. Carried.

WORK IN PROGRESS

Sidewalk Project – preconstruction meeting scheduled for May 17th.

Estimated start date May 22

LED Lighting – Audit performed May 5th, awaiting results

Restore NY Grant – moving forward, have been in contact with Hunt Engineers

Zombie Properties – Nothing to report

Code Enforcement Priorities – nothing to report

Multi-year planning – nothing new to report

NYSERDA Funding – meeting scheduled with Tom Kowalik to discuss

NEW BUSINESS:

Mega – discussion of Community Choice Aggregation – board agreed to schedule a meeting to learn more

Smoke Free – discussed clarifying Village’s smoke free signage.

RESOLUTION # 83-17

Smoke Free Zones

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

COMMITTEE REPORTS:

Code Enforcement – Kasmarcik/Reynolds – see attached Event Report
Public Works – Foster/Card – See Attached report; Board approved milling and paving of John St., Spring St. and Wards Lane; Discussion of installing vent less heaters in both of the rooms used by the Boys Scouts installed cost \$900.00 – Board approved
Mayor – Tornatore – nothing to report
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- discussion of results of Planning Board survey
REAP – Tornatore – nothing to report
Parks – Card – nothing to report
Youth – Card- nothing to report
Library – Beck – nothing to report
Police – Reynolds – nothing to report
Attorney – Como – nothing to report
Clerk – Pozzi – AUD is complete and submitted; information sent in to DASNY; paperwork for DOT eminent domain has been sent in; Whig St. sidewalk project preconstruction meeting May 17th, estimated start date may 22nd

Motion by Card, seconded by Beck to adjourn at 9:17 PM. Carried.

Pam Benthin
Deputy .Clerk/Treasurer