

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, June 13, 2017 at 7:00 PM in the Municipal Building. Present were:

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

GUEST DISCUSSION: Steve McElwain and Dan Cheresnowski – discussion of changing parking on Park St. reasons property damage and safety.
Bonnie & Jim Leach discussion of issues on Mill St.

MINUTES: Minutes were read and approved as presented from May 9 and 23, 2017 with a motion by Reynolds, seconded by Beck. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the total amount of \$38,701.99 from abstract numbers 08-18, 09-18 & 10-18 with a Motion by Alexander, seconded by Reynolds. Carried.

WORK IN PROGRESS

Sidewalk Project – construction is underway. Project status is on time.
LED Lighting – Awaiting buyback numbers from NYSEG
Restore NY Grant – received estimate from Hunt Engineers for new asbestos report
Zombie Properties – letter will be going out to vacant property owners
Code Enforcement Priorities – on going violations for 73 Whig St. and 10 N. Main St.
Multi-year planning – nothing new to report
NYSERDA Funding – nothing new to report
Municipal Building Windows – CFA grant due end of July working on grant
Playground Equipment – Floyd Hooker grant due July 15

NEW BUSINESS:

Summer Recreation Employees - Resolution
Limited English Proficiency plan - Resolution
Exploration of Community Choice Aggregation Program- Resolution

RESOLUTION # 86-17

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

RESOLUTION # 87-17

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

Floyd Hooker Application for playground equipment– motion by Alexander, seconded by Tornatore. Carried

Floyd Hooker Application for Youth program – motion by Beck, seconded by Alexander. Carried

RESOLUTION # 88-17

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

RESOLUTION # 89-17

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

RESOLUTION # 90-17

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

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Ongoing violation on 73 Whig and 10 S. Main

Public Works – Foster/Card – See Attached report;

Mayor – Tornatore – date for next County Shared Services meeting 07/29
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- discussed recent meeting
REAP – Tornatore – funding available to NV startup businesses
Parks – Card – no report
Youth – Card- no report
Library – Beck – Discussion of request to reduce Noble room fees – fees to remain; concerns about trees on library property DPW to check; discussion of
Police – Reynolds – nothing to report
Attorney – Como – nothing to report
Clerk – Pozzi – request has been sent in to DOT for reimbursement; awaiting audit results; newsletter will be going out the beginning of July

Motion by Alexander, seconded by Beck to adjourn at 9:45 PM. Carried.

Pam Benthin
Deputy .Clerk/Treasurer