

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, July 11, 2017 at 7:00 PM in the Municipal Building. Present were:

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

PUBLIC HEARING – Site Plan update – Opened at 7:03 – Attorney Como advised that we need a SEQR – Hearing closed 7:05

GUEST DISCUSSION: Mer Barrett of One Healthy Life – requested use of noble room for educational presentation. Board approved use of room and raffle drawing, with no sales occurring in the Noble room.

MINUTES: Minutes were read and approved as presented from June 13, 2017 with a motion by Card, seconded by Beck. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the total amount of \$20,347.42 from abstract numbers 11-18, 12-18 & 13-18 with a Motion by Alexander, seconded by Card. Carried.

WORK IN PROGRESS

Sidewalk Project – well underway; contractor hopes to finish the week of July 24, 2017

LED Lighting – waiting for buyback pricing

Restore NY Grant – new asbestos report is complete.

Zombie Properties – nothing to report

Multi-year planning – nothing new to report

NYSERDA Funding – check if we receive new solar contracts will they be counted in requirement

Municipal Building Windows – working on CFA grant application due July 28

Playground Equipment – waiting response from Floyd Hooker grant application

Aggregate CCA – Mega – received comments from Attorney Como sending to MEGA

NEW BUSINESS:

RESOLUTION # 91-17
Authorization to submit grant application for
Municipal Building windows
(copy attached) adopted with a motion by
Card, seconded by Alexander . Roll call
vote. Alexander, Beck, Card, and Reynolds.
-Yes. Tornatore – Excused. 0 – No.
Carried.

RESOLUTION # 92-17
To Approve Negative Declaration for
Municipal Building Window Restoration
(copy attached) adopted with a motion by
Beck, seconded by Card. Roll call vote.
Alexander, Beck, Card, and Reynolds. -Yes.
Tornatore – Excused. 0 – No. Carried.

RESOLUTION # 93-17
Accept changes orders #1 and #2 –
Pro Construction
(copy attached) adopted with a motion by
Alexander, seconded by Card . Roll call
vote. Alexander, Beck, Card, and Reynolds.
-Yes. Tornatore – Excused. 0 – No.
Carried.

TABLED
RESOLUTION # -17
Authorize Supervisor of Public Works to
Sign
(copy attached) Tabled after discussion.

TABLED
RESOLUTION # -17
Resolution to Enact Local Law #3-2017
(copy attached) Tabled after discussion.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – Recently issued unlicensed
vehicle violations and keeping sidewalk clear violation
Public Works – Foster/Card – See Attached report;
Mayor – Tornatore – Mayor is soliciting quotes for work at his residence.
The board sees no improprieties to possibly use ProConstruction as long
as it is not part of the sidewalk project and no special considerations are
made.
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- meeting will be scheduled in the near future
REAP – Tornatore – no report
Parks – Card – nothing to report

Youth – Card- nothing to report

Library – Beck – discussion of \$20 fee for Noble room

Police – Reynolds – requesting coverage for upcoming dates

Attorney – Como – nothing to report

Clerk – Pozzi – awaiting payment from DOT \$15,000, Audit is complete – no findings, moving forward with MB window grant, discussion of reserves

Motion by Card, seconded by Beck to adjourn at 8:15 PM. Carried.

Pam Benthin

Deputy .Clerk/Treasurer