

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, August 8, 2017 at 7:00 PM in the Municipal Building. Present were:

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

Excused	Michael Reynolds, Douglas Card
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GUEST DISCUSSION: Mer Barrett, Northern Tioga Chamber of Commerce – received a comment from one citizen concerned about parade route safety. The Mayor commented that sufficient paperwork has been filed; all rules and regulations have been filed and it has been approved by NYSDOT. We will continue the event as long as the community supports the event.

MINUTES: Minutes were read and approved as presented from July 11, 2017 with a motion by Beck, seconded by Alexander. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the total amount of \$43,383.07 from abstract numbers 14-18, 15-18 & 16-18 with a Motion by Alexander, seconded by Beck. Carried.

WORK IN PROGRESS

Sidewalk Project – construction work is complete; awaiting final paperwork
LED Lighting – waiting for buyback numbers from NYSEG
Restore NY Grant – nothing new to report
Zombie Properties – Mayor would like inspection of buildings; requests Deputy Mayor Reynolds, CEO Foster and Fire Chief Haney to inspect
Multi-year planning – nothing new to report
NYSERDA Funding – nothing to report
Municipal Building Windows – grant application is submitted
Playground Equipment – Floyd Hooker Foundation requested an amended request
Aggregate CCA – Mega – nothing new to report

NEW BUSINESS:

RESOLUTION # -17

TABLED
Authorization to approve Negative Declaration for Site Plan Review (copy attached)

- MOTION To Change the Village codes to e-code
Motion by Alexander; Seconded by Beck
Carried
- RESOLUTION # -17 TABLED
To Enact Local Law#3-2017 Site Plan
Review
(copy attached).
- RESOLUTION # 94-17 Borrowing from the General Fund
(copy attached) adopted with a motion by
Beck, seconded by Alexander . Roll call
vote. Alexander, Beck, and Tornatore. -Yes.
Card and Reynolds – Excused. 0 – No.
Carried.
- RESOLUTION # 95-17 Authorization for Whig Street Sidewalk
Project (copy attached)
adopted with a motion by Alexander,
seconded by Beck . Roll call vote.
Alexander, Beck, and Tornatore. -Yes. Card
and Reynolds – Excused. 0 – No. Carried.

COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – ongoing issues are clearing up; a few ongoing mowing and unlicensed vehicle issues
Public Works – Foster/Card – See Attached report;
Mayor – Tornatore – no report
Personnel – Tornatore/Beck – nothing to report
Planning – Reynolds- the new plan is almost complete
REAP – Tornatore – nothing to report
Parks – Card – no report
Youth – Card- no report
Library – Beck – nothing to report
Police – Reynolds – no report
Attorney – Como – nothing to report
Clerk – Pozzi – Floyd Hooker foundation has requested an amended request for new playground equipment; Kathy McCall has submitted her resignation, her last day will be September 8, 2017; the Municipal Building grant application incurred \$387 in overtime

Motion by Beck, seconded by Alexander to adjourn at 8:42 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer