

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, September 12, 2017 at 7:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Patricia Flint-Beck, Clifford Alexander, Michael Reynolds, Douglas Card
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como
Guests	See Sheet

MINUTES: Minutes were read and approved as presented from August 8, and August 31, 2017 with a motion by Alexander, seconded by Card. Carried.

FINANCIAL REPORT: Discussed as presented.

BILLS: Presented. Approved in the amount of \$23,904.04 from abstract numbers 17-18 to 22-18, \$20,906.49 for sidewalk project and \$2,160.00 for Ladder Factory demolition project with a Motion by Reynolds, 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 # 96-17

Authorization to approve Negative Declaration for Site Plan Review (copy attached) adopted with a motion by Beck, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck, and Tornatore. -Yes. 0 – No. Carried.

- RESOLUTION # 97-17 Acceptance of Bids for Well #3 (copy attached) adopted with a motion by Reynolds, seconded by Alexander. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.
- RESOLUTION # 98-17 To Enact Local Law#3-2017 Site Plan Review (copy attached) adopted with a motion by Card, seconded by Card. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.
- RESOLUTION # 99-17 Notice to Proceed with Purchase – NYSEG Agreement (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.
- RESOLUTION # 100-17 Bond Resolution (copy attached) adopted. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.
- RESOLUTION # 101-17 Opposing Elimination Deductibility of State and Local Taxes (copy attached) adopted with a motion by Reynolds, seconded by Alexander. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.
- RESOLUTION # 102-17 5 Clinton Street (copy attached) adopted with a motion by Reynolds, seconded by Card. Reynolds, Card, Alexander, Beck, and Tornatore Yes. 0 – No. Carried.

#### COMMITTEE REPORTS:

Code Enforcement – Foster/Reynolds – ongoing issues are clearing up; a few ongoing mowing and unlicensed vehicle issues – See attached report  
Public Works – Foster/Card – See Attached report;  
Mayor – Tornatore – no report  
Personnel – Tornatore/Beck – nothing to report  
Planning – Reynolds- the new Master 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 Card, seconded by Reynolds to adjourn at 9:57 PM. Carried.

BOARD CONCERNS:  
CORRESPONDENCES:

Mertie Pozzi  
Clerk/Treasurer