

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **July 09, 2019** at 6:30 PM in the Municipal Building.

Present were:

Mayor	James Tornatore
Deputy Mayor	Cliff Alexander
Trustees	Michael Reynolds
	Scott Parmelee
	John Tomazin
Clerk/Treasurer	Pam Benthin
DPW Supervisor	Bill Foster
Attorney	Frank Como

MINUTES:

Minutes were read and approved as presented from June 11th with a motion by Reynolds, seconded by Parmelee. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$37,630.90, from abstract number 15-20, 16-20 and 17-20 with a Motion by Alexander, seconded by Tomazin. Carried.

WORK IN PROGRESS:

- Municipal Building – Windows – Clerk has contacted Department of Parks & Recreation with our inquiry to storm window criteria. Awaiting information from the State Historic Preservation Office.
- DPW Roof Estimates – Review of estimates from: A-Construction, Struble & Sons, Jesse Payne’s Construction and Davey & Sons. Trustee Tomazin and Parmelee to review in depth and bring findings and recommendations to the work session.
- Master/Site Plan – Found that the results from the last resident survey were not included in last revision of plan. Planning Board Chairperson Sandy Kasmarcik has been contacted in effort of obtaining last results. If unfound a new survey will need to be generated and sent to residents at this time.
- Fund Balance/Multi Year Plan – review and discussion of definition of Fund Balance as well as the Village Fund Balance accounts, i.e. Unreserved, Health Insurance, Post Retirement, Hazard Mitigation and Multi Year Planning.

GUESTS/Privilege of the Floor:

No comments

NEW BUSINESS:

- Discussion of rental and placement of a Porta-Potty at the Nick Wilson Memorial Bike/Skate Park; Standard or Handicap accessible; Time frame suggestions e.g. April-October, June-August; once in place, request servicing company to provide data of high/low use to determine the most cost efficient rental period.

RESOLUTION #18-20

Authorize the Rental of a Porta-Potty for the Memorial Bike Park on Whig Street (Copy attached) – adopted with a motion by Tomazin, seconded by Reynolds. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

MOTION to approve 2018-2019 Audit on Water Fund and cash by Insero & Co. Motion by Alexander, seconded by Parmelee. Carried unanimously

RESOLUTION #19-20

Authorize the transfer of funds to pay Triple E Power & Light for the electric system upgrade at the Trout Ponds Park (Copy attached) – adopted with a motion by Tomazin, seconded by Alexander. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. - Yes. 0 - No. Carried.

- Discussion of AIM funding that was proposed to be cut from the State budget earlier this year; Village of NV was to receive approx. \$8,500; funding has been restored in a way, funds will now be provided from Tioga County Sales Tax funds; having a possible effect on regular monthly Sales Tax distribution amounts from the County.
- Discussion of Newark Valley Summer Rec program; going very well this year, double the attendance from last year, addition of pick up/drop off service to Berkshire & Richford has been well received. Heidi in talks with Keith Flesher of Berkshire to organize a charity golf tournament to raise more funds for next year's program. Family of NVSCD Bus Driver Penny Donnelly Thompson donated \$300.00 to the Summer Rec program in her honor and memory.

COMMITTEE REPORTS:

- Code Enforcement – Foster/Parmelee – 11 Fire Inspections completed. Discussion of roaming rooster issue on Rock St. Discussion of goat noise

complaints on Smullen Ave. Discussion of Town of Newark Valley Code Enforcement position.

- Public Works – Foster/Alexander – With assistance from the Town, the service road running from Depot Street to Maple Ave on the west side of the tracks has been resurfaced with millings from the Water Street paving project. As this is not an actual Village street it will be considered a seasonal access road and not maintained during plowing. Discussion of upcoming new DEC Public Water Supply requirements and tolerances. New banners are up along Main St. The 2008 Dodge Truck was taken to Weitsman's for scrap after all usable parts were removed. Work at the Trout Ponds is moving along and the battle against the standing water is being won. Grass seed to go down this week in hopes that there will be grass in time for Summerfest.
- Parks – Alexander – Eagle Scout Project of work out trail at trout Ponds Park has become defunct, Alexander reaching out to local gym owner in attempt to keep project alive.
- Youth – Tomazin – Suggestion of Library to work with Joint Youth Summer Rec program to broaden the reach of the Lego Club and Free Book Program.
- Library – Reynolds – Mayor Tornatore to attend next Library Board meeting due to the time change by board to 3:30pm. Discussion of Library stock account.
- Police – Reynolds – Patrol coverage for Summerfest has been requested. More sheriff presence in the Village has been observed. Discussion of neighborhood watch. Residents encouraged to lock up when not home and at night, contact the Sheriff department to make reports of suspicious activity.

Motion by Deputy Mayor Alexander, seconded by Trustee Parmelee to adjourn at 7:59 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer