

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, **July 22, 2019** at 6:30 PM in the Municipal Building Noble Room.

Present were:

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

Guest:

Abby Hendrickson	Tioga County Economic Development & Planning
Brittany Woodburn	Tioga County Economic Development & Planning
Janice Gillette	Tioga Opportunities ~ Housing

Presentation:

- Housing Study – Power point presentation reviewing the TC Housing & Community Investment Initiative. Review of resources available for low income, veteran, senior and first time home buyer programs as well as resources for current owners (residential & commercial) for remodel, repair and beautification of properties. Questions from the floor. Hand out provided to those in attendance. See attached.

Motion to enter Executive session at 8:13 PM, by Reynolds, motion seconded by Alexander.

Out of Executive session at 9:11 PM.

WORK IN PROGRESS:

- Municipal Building Window Restoration – Discussion; move forward with requesting bid package with two options, one for the original restoration project and one for the restoration with the addition of triple track storm windows.
- DPW Roof Estimates – Discussion; Trustee Tomazin and Parmelee advise that after comparing all the bids that A-Construction is the best option for the roof replacement. Mayor Tornatore and Deputy Mayor Alexander meeting with NVCSO to discuss status of the old bus garage. Roof decision to be made after information from school meeting is discussed with Board.
- Restore NY Grant Disbursement Agreement – Agreement and MWBE waiver submitted.
- Village Code – Multiple discussions throughout the evening, all based around stricter code enforcement; Maple Ave; the possibility of working with Town of NV or Village of Owego Code Officers; Inspections and Certificates of Occupancy,

Village of Owego Code requires an inspection and issuance of a new COO every time a rental property/unit becomes vacant before a new tenant can move in; vacant properties and what can be done with them;

- Memorial Bike Park Porta-Potty – To be delivered this week.
- Park Street parking – Discussion of parking space lines on Park Street. Two scenarios, re-line the current spaces with no changes, move parking to Post Office side of street. Moving would cause loss of spaces due to, residential driveways, new parking space size regulations and curve of street. Road would need to be widened and parking curbs installed. Decision was made to re-paint the current layout of lines and revisit the possibility of moving the parking in 2021 when CHIPS monies are available.
- Trout Ponds Park Eagle Scout Project – Eagle Scout Boldis received approval from the Scout Masters to move forward with the project. ES Boldis working with Trustee Alexander has walked and marked out the 1 mile path, with an activity station marked out every 2/10^{ths} of a mile for a total of 5 workout stations. Construction is to start in the next few weeks with plans to be completed before Boldis returns to school in September. Trustee Alexander to contact local gym owner for guidance on best options for workout stations.

Motion by Tomazin, seconded by Tornatore to adjourn at 10:41 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer