

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, **August 26, 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 - Excused
Clerk/Treasurer	Pamela Benthin
Village Attorney	Frank Como

Guest: Mark Greisberger, Providence Housing

Motion to enter Executive session at 6:32 PM, by Reynolds, motion seconded by Parmelee.
Out of Executive session at 8:15 PM.

WORK IN PROGRESS:

- New Tenant – Tioga County Rural Ministry – Discussion of TCRM to rent Code office. Approved by all Trustees
- Vandalism – The Village Welcome sign has been recovered by the Tioga County Sheriff's Dept. Still an open investigation. Discussion of moving forward with sign refurbishment and insurance claim. Requesting quote for winter cover and detail breakdown of refurbishing process.
- Library – Finger Lakes Library System will be applying for a grant to replace the library front door. Grant is 80/20. Library will contribute the 20%
- Maintenance/Upgrades – Trustee Tomazin mentioned several items needing to be taken care of around the Village; Vegetation – overhanging streets & encroaching on sidewalks; painting hydrants; lighting in DPW building & well house; gutters @ side entrances of Municipal Building; leaning street signs; painting of Municipal Building bathroom; Discussion of researching option for new DPW truck;
- Shared Services – discussion of reciprocation and thanks to the Town of Newark Valley and Village of Owego for their assistance in storm clean-up after the microburst on August 18, 2019
- Code Committee - John Sweger is planning on starting regular code committee meetings in the near future
- Salt/Sand blend – discussion of salt only vs salt/sand blend. Board would like Bill to present total costs of both options

- 17 Brook – discussion of Brook wall; needs to be repaired for public safety; since owner is not responding Village will repair and forward costs to owner; obtain RFP; possible resolution next meeting

Motion by Parmelee, seconded by Tomazin to adjourn at 9:35 PM. Carried

Pam Benthin
Clerk/Treasurer