

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, **September 23, 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
Village Attorney	Frank Como

WORK IN PROGRESS:

- Master/Site Plan – Update on status of surveys, as of end of business today Village received 64 surveys back from residents (35 paper/ 29 electronic) Last day of submissions is September 30; Reminders are posted to both the village website and Facebook.
- Streets – status update on line and parking markings for Park St, Water Street – waiting on completion of marking on St. Rt. 38
- 17 Brook St. – Awaiting 2nd quotes from A-Construction and D&J Concrete with contractors completing the entire project including the pre wall excavation.
- DPW Roof Replacement – status update, material is in, contractor requiring 50% payment to cover material cost; Trustees agree as long as materials are delivered to the site and an invoice is received.
- Library – did not receive the grant funding for the replacement of the front door and steps; discussion of Library board of Trustee status, Edie Fogle has resigned leaving only two Trustees on the board. Mayor to help seek candidates.
- 9 Brook St. – Letter of intent due by October 15th
- Trout Ponds: ES Project – No project updates; DPW has finished clearing all the downed trees from the path areas.

Guests:

Renee Thompson – Review of letter sent to Renee after last meeting; plan is to lease the land behind her property and move the goats housing and pasture to that location, furthering the distance between the goats and the Thompson’s neighbors; Will require 4-6 weeks for her to complete as it is a labor intensive project; Village Board requires at the next meeting a copy of the written lease/agreement between the Thompson’s and the owner of the land to be acquired as well as progress shown of the fencing and shelter relocation.

Board Comments/Concerns:

- Spring Trustee Elections – Trustee Tomazin and Deputy Mayor Alexander seats will be up for re-election; Review of election process by Mayor Tornatore.
- Discussion of salt vs. sand/salt mix for the upcoming winter season. Salt requires less clean up hours in the spring but is more tempermental during use and storage; NYS recommends straight salt for its effectiveness/cost.
- Discussion of designating an emergency preparedness center in the Village. Typically the NV Fire Station becomes the hub when an emergency arises or disaster strikes but when it is an emergency resulting from flooding of Slosson Creek travel to the fire station can be dangerous or impossible.
- Discussion of possible community/senior center locations within the Village and grant funding sources for such a project.

Motion by Tornatore, seconded by Reynolds to adjourn at 7:42 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer