

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **August 13, 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 July with a motion by Tomazin, seconded by Alexander. Carried.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$27,434.00, from abstract number 18-20, 19-20 and 20-20 with a Motion by Reynolds, seconded by Parmalee. Carried.

WORK IN PROGRESS:

- Restore NY Grant (Ladder Factory) – Both grant and MWBE waiver have been submitted and are in review/processing stage at organizations.
- Municipal Building Windows – Awaiting contract NYSPRHP
- DPW Roof – Discussion of shared use of former NVCS D Bus Garage with school; Space not of adequate size for DPW to move into fully thus in turn motion to proceed with roof replacement of current DPW building made. See Res. #20-20.
- Master/Site Plan – Previous survey results unavailable. New Survey will need to be provided for resident input (mail & electronic).
- AED for Municipal Building – No follow up from the John Mac Foundation, Board requests that Clerk resubmit request for 1 single AED; Work on getting a second at a later date; No input as of yet from the Post Office regarding sharing of cost

COMMITTEE REPORTS:

- Public Works – Foster/Alexander – Brook St. wall needs to be addressed; Approx. \$3000 for new wall in the heaving section with DPW handling the removal labor: Bill to get quote from D&J Concrete for next Board Meeting.
- R.E.A.P – Tornatore – Work continues to bring Broadband Internet to Village residents.
- Youth – Tomazin – Joint Youth annual meeting to be held in October.
- Clerk – Benthin – Tioga County Complete Count Committee for the upcoming 2020 census; Request made to Village for donation of \$50 to help cover the cost of printable materials to be distributed to the public: Board approves, vouch to be included at September board meeting.

Motion to enter Executive session at 8:24 PM, by trustee Parmalee, motion seconded by Trustee Reynolds.

Out of Executive session at 10:13

Motion by Deputy Mayor Alexander, seconded by Trustee Tomazin to adjourn at 10:15 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer