

Regular work session of the Board of Trustees of the Village of Newark Valley was held Monday evening, **October 28, 2019** at 6:30 PM in the Municipal Building Noble Room.

Present were:

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| 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:

- Budget – After discussion of budget methodology, it was determined that Trustee Tomazin & Deputy Mayor Alexander will create the budget committee this year. Trustees agreed that the goal is a zero % increase. Due to potential retirements, Village will increase budget to include all employees be covered by health insurance. Brief discussion of future projects – suggestion of replacing a few windows/door & painting trim.
- Trout Ponds: ES Project – this project is moving forward. Cliff signed paperwork for a grant to assist with expenses.
- Noble Room Use for Basketball Sign Ups – a request was made by NV Youth Basketball League to pay one Noble room usage fee per event and not per day. After discussion. Motion was passed to wave fee with conditions. See Motion.
- Apprenticeship Program- Rural Water received a grant to cover 30% of salary of an apprentice for 1 year. Also received grant to hire students this will also cover 30% of salary and training. Suggestion to talk to schools, BOCES and local Veteran’s Affairs office for candidates.
- 7 Brook St. – Resident called inquiring of Villages plans for Village side of wall in front of this address. DPW Supervisor stated that a verbal estimate from contractor of \$4,000. Discussion of acquiring opinion from engineer regarding the need and timing of this repair.
- DPW Roof – After discussion change order from A-Construction was approved. Discussion of breakdown of roof invoice. Determined how much of barn is used for General/Water. Costs will be shared between general & water as discussed.
- Carpet in Hall – received estimate to replace carpet in hall. Decision for move forward. See Motion.
- Water Billing Upgrade – Discussion of upcoming required upgrades to the water billing system. We will ask both companies to attend a near further meeting to

explain system upgrades & costs. Support for our current Read System & Trimble ends June 2020. Trustee Reynolds suggested asking Candor what their plans are

- 9 Brook St. – Application due by December 4th. Currently working on application.
- Joint Youth- Annual meeting was held October 23rd. Program went very well this year. Adding transportation to Berkshire & Richford was positive. Discussion of municipalities possibly contributing more. The program is exploring some fundraisers.

MOTION to approve request of NV Youth Basketball League.

Motion by Alexander, Seconded by Reynolds.

MOTION to approve division of Barn Roof invoice.

Motion by Tomazin, Seconded by Tornatore.

MOTION to approve replacement of hall carpet in Municipal Building.

Motion by Tomazin, Seconded by Reynolds.

Motion by Tornatore, seconded by Tomazin to adjourn at 8:30 PM. Carried

Pam Benthin
Clerk/Treasurer