

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **January 14, 2020** 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

PUBLIC HEARING:

Adoption of the 2020-2021 budget. 1.5299% increase to the Tax levy.

GUEST PRESENTATION:

Norm Carley: Blair Supply & Noah Dew: Zenner USA
Presentation of new water meter software, hardware and process of switching and upgrading.

FINANCIAL REPORT:

Discussed as presented.

BILLS:

Presented. Approved in the amount of \$31,279.95, from abstract number 38-20, 39-20, 40-20, 41-20, and 42-20 with a Motion by Alexander, seconded by Tomazin. Carried.

WORK IN PROGRESS:

- *NT Chamber of Commerce* – Rental space change – Chamber proposed last meeting the renting of additional space in the MB on the second floor for storage purposes; after more discussion NV Chamber would like to propose relocating their entire office space to the 2nd floor available room; Motion by Alexander, seconded by Parmelee.
- *Electric Repair of Christmas Lights* – Per DPW outlets located – 3 on Whig St, 3 on Water St., 7 on N. Main and 7 on S. Main; All powered from separate service on Rock St.; wiring, drop cords and outlets all need to be replaced.
- *Cook Hill/Slosson Creek Funding* - Awarding of funds should be announced this month.
- *DPW Apprentice* – Foster in discussions with possible candidate; suggestion of reaching out to local HS and BOCES guidance counselors for possible candidate pool;

GUESTS/Privilege of the Floor:

- Jean Ellen Parmelee and Renee Gaylord of *Project Neighbor Food Pantry* – Pantry is seeking to relocate their operation to a first floor location to better serve the community; currently located in the First United Methodist Church basement requiring all donations in to be hauled down the stairs where they are sorted, stored, packaged and boxed and then carried back up the stairs going out to those in need; approx. 7000# was boxed and provided to the community in Nov. and Dec. 2019 alone; Project Neighbor has contacted NVCSD about the use of the prior administration building on Whig Street, the school is reviewing details; seeking approval from Village as the Village is the owner of the land; open to other suggestions and opportunities; currently utilizing approx. 450 sq. ft. at current location; Ideally seeking larger space so as to serve a larger area of the community.

NEW BUSINESS:

RESOLUTION #31-20

Adoption of Local Law 01-2020: Override of Tax Levy Limit (Copy attached) – adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #32-20

Adoption of the 2020-2021 Village Budget (Copy attached) – adopted with a motion by Alexander, seconded by Tomazin. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #33-20

Designation of Date/Time/Place of General Village Election (Copy attached) – adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #34-20

Appointment of Election Inspectors (Copy attached) – adopted with a motion by Alexander, seconded by Tomazin. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #35-20

Appointment of Registrar of Vital Statistics (Copy attached) – adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #36-20

Authorization to amend Resolution #20-20 (Copy attached) – adopted with a motion by Alexander, seconded by Tomazin. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

RESOLUTION #37-20

Authorization for Village Clerk to transfer funds from Ladder Factory 'H' account to General Fund 'A' (Copy attached) – adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

MOTION

Relocation of Northern Tioga Chamber of Commerce office from 1st floor space to 2nd floor space. (Copy attached) – adopted with a motion by Alexander, seconded by Parmelee. Roll call vote. Alexander, Reynolds, Parmelee, Tomazin, Tornatore. -Yes. 0 - No. Carried.

COMMITTEE REPORTS:

- Code Enforcement/Fire Inspector: Foster/Parmelee – 10 Fire inspections complete so far this year; Attorney Como to research the new 'Discovery Law' and how it affects Village Code and the issuance of appearance tickets related to code violations.
- Public Works : Foster/Alexander – reviewed DPW report, see attached; discussion of water meter system options; discussion of DPW truck fleet; Current projects DPW to complete this year and are factored into the budget – replace Trout Ponds entrance wall, remove gravel from Slosson Creek, replace broken windows of DPW barn, install Village signs, complete body work on truck, NY Leak Detect to check water system; Possible projects – reseal Trout Pond pavilion roofs, new flashing on MB garage roof to fix leak, garage door opener for DPW Barn

BOARD COMMENTS/CONCERNS:

- Motion by Alexander, seconded by Parmelee to cancel the scheduled Work Session of Monday, January 27th 2020 due to Trustee availability.
- Trustee Tomazin proposes taking down the large tree located next to pavilion #1, with the thought that it is cheaper to take down a tree than to rebuild the pavilion if damaged by a future storm; Board and DPW to discuss.

Motion by Deputy Mayor Alexander, seconded by Mayor Tornatore to adjourn at 9:58 PM. Carried

Jessica Moore
Deputy Clerk/Treasurer