

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **February 24, 2022**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

<u>Present were</u>	Mayor	James Tornatore
	Trustees	John Tomazin
		Scott Parmelee
		Scott Kasmarcik
		Joe Mooney
	Clerk/Treasurer	Pam Benthin
	DPW MEO	Matt Seamans

BILLS: Presented. Approved in the amount of \$15,131.12 from abstract number 43-22, and 44-22 with a Motion by Trustee Kasmarcik, seconded by Trustee Parmelee.

NEW BUSINESS:

RESOLUTION #72-22 Transfer of Funds to Balance Fiscal 2022 Budget (Copy attached) – adopted with a motion by *Tomazin*, seconded by *Kasmarcik*. Roll call vote. Parmelee, Tomazin, Tornatore, Kasmarcik, Mooney – Yes. 0 – No.

RESOLUTION #73-22 Authorize Mayor to Sign – Window Project (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Parmelee*. Roll call vote. Parmelee, Tornatore, Kasmarcik, Mooney – Yes. Tomazin – Abstained. 0 – No.

BOARD COMMENTS & CONCERNS:

- Discussion of Propane vs. Fuel Oil, locking in rates in summer and exploring other vendors besides Scott Smith & Son.
- Rock St. runoff overflow past Friday night. Supervisor Seamans contacted by the Sheriffs Dept. late Friday concerning large amounts of slush and ice building up on Rock St. DPW spent hours clearing and diverting. Determined the issue is a sluice pipe not of sufficient size to handle the amount of water coming off the hill, this has been an ongoing problem over the years that continues to escalate. Supervisor Seamans is proposing the installation of at 18-24” culvert, this will require the road being closed to complete the repair. Supervisor Tennant from Town Highway has offered to assist. Possibly a summer project so as to not interrupt school bus traffic.
- Discussion of installing meters on the two main hydrants that the Fire Department uses just to be able to have a more accurate read of usage for the annual reports.
- Discussion of new MEO Walburn and getting his water license training and CDL training started.
- Slosson Creek and the proposed study grant discussion.

Motion by Tomazin, seconded by Mooney to adjourn at 7:10pm. Carried

Jessica Moore
Deputy Clerk/Treasurer