

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **July 27, 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
	Deputy Mayor	Scott Kasmarcik
	Trustees	John Tomazin
		Joe Mooney
		Ted Hardenstine
	Clerk/Treasurer	Pam Benthin
	DPW Supervisor	Matt Seamans

GUESTS:

Jim & Kathy Wurtenburg – Guests asked questions on several topics; staffing levels, what can be done regarding blighted properties, discussion of Code Enforcement, need for more businesses in the Village.

Sue Hills – inquired about a reduced rate for garbage service for seniors. Discussion of this service is available. Sue will contact the office.

MINUTES: Approved as presented with a motion by Deputy Mayor Kasmarcik, seconded by Trustee Hardenstine.

FINANCIAL

REPORT: Not available at this time.

BILLS: Presented. Approved in the amount of \$74,495.22 from abstract number 17-23, 18-23, 19-23, and 20-23, with a Motion by Deputy Mayor Kasmarcik, seconded by Trustee Hardenstine.

WORK IN PROGRESS:

- **Municipal Building Windows** – Project is moving ahead of schedule. Walk through with the architect & contractor will be scheduled soon for a punch list. Project should be completely finished by September.
- **Summer Rec. Program** – Awaiting Town of NVs attorney to complete agreement document. All municipalities have made their contributions to the program for this year.
- **ARPA** – discussion potential uses of the funds, including the possibility of utilizing to purchase DPW truck

NEW BUSINESS:

RESOLUTION #20-23 Approving Summer Recreation Employees & Budget Adjustment (Copy attached) – adopted with a motion by *Mooney*, seconded by *Kasmarcik*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tomazin, Tornatore – Yes. 0 – No.

RESOLUTION #21-23 Authorization for Clerk Treasurer to Transfer funds and Budget Adjustment for MB Window Project (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Tomazin*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tomazin, Tornatore – Yes. 0 – No.

RESOLUTION #22-23 Authorization for Mayor to Sign Change Order #4 and Clerk Treasurer to Transfer funds/ Budget Adjustment for MB Window Project (Copy attached) – adopted with a

motion by *Hardenstine*, seconded by *Kasmarcik*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tomazin, Tornatore – Yes. 0 – No.

RESOLUTION #23-23

Authorization for Clerk Treasurer to Transfer funds for MB Window Project (Copy attached) – adopted with a motion by *Tomazin*, seconded by *Hardenstine*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tomazin, Tornatore – Yes. 0 – No.

RESOLUTION #24-23

Authorization for Clerk Treasurer to Transfer funds for MB Window Project (Copy attached) – adopted with a motion by *Tomazin*, seconded by *Hardenstine*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tomazin, Tornatore – Yes. 0 – No.

REPORTS:

- **Code Enforcement** – No report
- **Public Works** – see attached report; discussion of options of removing the tree at the Trout Ponds near Pavilion #1, that has concrete inside, discussion of truck #1 – it is in disrepair and needs body work – driver’s side door, passenger side floor (can see the road), rust as well as engine cylinders are not firing properly. Discussion of obtaining full list of repairs/maintenance needed. Additional discussion of pros/cons of purchasing a dump vs. pick up as well as options of how to pay.
- **Clerk** – Our annual CPA audit seemed to go well. Auditors asked many deep diving appropriate questions. We should receive the audit report sometime in October. We needed to purchase a new DPW computer, the power pack died and was not replaceable. Joint Youth – more questions were asked by the Town attorney; Heidi and I provided answers. Committed funds were received from all municipalities. Summer Rec. went well by all accounts from Heidi. Annual wrap-up meeting will be scheduled in October. 9 Brook St. – clerk submitted final payment request for the acquisition and demolition project. Quarterly report was submitted for this project. MB Window project – submitted request for reimbursement for \$50,000 SAM grant. Office worked with library to update their vouchers.
- **Mayor** – COG has an upcoming meeting; Mike Simmons from Tioga County Emergency Services will be attending. Cemeteries and their current needs will be discussed. Workers Comp. rates will be determined in October.
- **Planning Board** – Taking the summer off, meetings will resume in the fall.
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- **Parks** – nothing to report
- **Youth** – see Clerk’s report
- **Library** – Director Erin Chapman is doing a great job. Wonderful events for children over the summer.
- **Police** – Trustee Tomazin to secure coverage for Summerfest evening including during fireworks.
- **School District** – Discussion of possibly staggering Summer Rec. with the school district summer program. Logistics will need to be researched.
- **Municipalities** – nothing to report
- **Personnel** – nothing to report

Motion by Trustee Kasmarcik, seconded by Trustee Tomazin to adjourn at 10:20pm. Carried

Pam Benthin
Clerk/Treasurer