

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening **February 11, 2025**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

PRESENT: Mayor James Tornatore
Trustees Joe Mooney
Jackie Wandell
Ken Giblin
Katie Sack
DPW Supervisor Matt Seamans

MINUTES: Approved as presented for the month of January 2025, with a motion by *Trustee Mooney*, seconded by *Trustee Sack*.

FINANCIAL REPORT: Approved as Read

WORK IN PROGRESS:

- **Restore New York- Whig St.-** The architect is working with the property owners and creating drawings.
- **2011 Chevy 3500-** The truck is ready to send to auction. The parts needed to repair it outweigh the value of the truck.

BILLS: Presented. Approved in the amount of \$29,255.86 from abstract number 47-25 through 49-25, with a motion by *Trustee Wandell*, seconded by *Trustee Mooney*.

NEW BUSINESS:

- RESOLUTION #41-25** Balancing of Budget (Copy attached) – adopted with a motion by *Trustee Sack*, seconded by *Trustee Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #42-25** 2025-26 Tax Levy (Copy attached) – adopted with a motion by *Mayor Tornatore*, seconded by *Trustee Wandell*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #43-25** Multi-Year Planning (Copy attached) – adopted with a motion by *Trustee Wandell*, seconded by *Trustee Sack*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #44-25** Adding to Reserves for Capital Charges and Debt (Copy attached) – adopted with a motion by *Mayor Tornatore*, seconded by *Trustee Wandell*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #45-25** Budget Adjustment for CHIPS (Copy attached) – adopted with a motion by *Trustee Sack*, seconded by *Trustee Wandell*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #46-25** To Hold a Special Meeting (Copy attached) – adopted with a motion by *Trustee Sack*, seconded by *Trustee Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.

- RESOLUTION #47-25** To Payout Remaining Vacation (Copy attached) – adopted with a motion by *Trustee Wandell*, seconded by *Trustee Sack*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #48-25** Equipment to Auction (Copy attached) – adopted with a motion by *Mayor Tornatore*, seconded by *Trustee Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #49-25** Authorization to Sign (Copy attached) – adopted with a motion by *Trustee Giblin*, seconded by *Trustee Sack*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell - Yes. 0 - No.
- RESOLUTION #50-25** Budget Adjustment (Copy attached) – adopted with a motion by *Mayor Tornatore*, seconded by *Trustee Wandell*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.
- RESOLUTION #51-25** To Close Out Capital Project (Copy attached) – adopted with a motion by *Trustee Wandell*, seconded by *Trustee Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.

REPORTS:

- **Code-** Inspection of footer at 58 Maple Ave., Demo of Garage at 27 Franklin Ave., Starting to work on Annual Report, Working on scheduling fire inspections
- **Clerk/Finance-** At fiscal year-end, Audit will be done in the Spring,
- **Mayor-** Mayor appointed to Tioga County Planning Board
- **Parks-** The ice rink is getting a lot of use this season
- **Library-** Tax return has been accepted, Erin is working on her annual report, she is also still doing lots of extra programs at the library
- **Police-** There was coverage for Holiday Magic
- **Schools-** Will be reaching out to school district to involve them in a future strategic plan when one is created
- **Municipalities-** Council of Government will be having two guest speakers at their next meeting
- **Personnel-** Personnel Committee met and decided a third person was needed in the office

Guests: Discussion centered around the addition of a third office employee, future improvements and goals for the Village, taxes, and the DPW trailer.

Meeting Adjourned at 7:56PM

Motion: *Trustee Mooney*

Seconded: *Trustee Wandell*

Trisha Thomas
Deputy Clerk/Treasurer