

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

MINUTES: Approved as presented for the month of December 2024, with a motion by *Trustee Mooney*, seconded by *Trustee Wandell*.

FINANCIAL REPORT: Approved as Read

WORK IN PROGRESS:

- **Restore New York-** The process is beginning, and the bid award is awaiting trustee approval later in the meeting.
- **Municipal Building Electricity-** There was a conduit in the Post Office that was arcing to the ceiling grid. Matco responded and found certain portions of the building wired to ground into conduits. Matco addressed the issue and grounded the wiring to the panel boxes, eliminating the problem.

BILLS: Presented. Approved in the amount of \$26,816.67 from abstract number 44-25 through 46-25, with a motion by *Trustee Mooney*, seconded by *Trustee Sack*.

NEW BUSINESS:

RESOLUTION #40-25 Bid Award Architectural Services- 10 Whig & 14-16 Whig (Copy attached) – adopted with a motion by *Trustee Mooney*, seconded by *Trustee Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell -Yes. 0 - No.

REPORTS:

- **Code-** 3 phone calls to return, 1 inspection to complete
- **Public Works** – Designed and installed snow flap for truck, repaired chlorine injector in Well 3, Matco has been contacted to repair out streetlights, changed rink liner (thanks to all who helped- from supervisor), Municipal Building Electrical work
- **Mayor-** will be an “at large” member of the County Planning Committee in February
- **Parks-** Trustee Sack expressed thanks to Jared Martin for some volunteer work

Guests: Discussion centered around the DPW Truck, time for the public to look at the budget, office staffing, and resources/opportunities to improve Village.

Meeting Adjourned at 8:51 PM

Motion: *Trustee Wandell*

Seconded: *Trustee Sack*

Trisha Thomas
Deputy Clerk/Treasurer