

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening **April 8, 2025**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

PRESENT: Trustees Joe Mooney
Jackie Wandell
Ken Giblin
Katie Sack
Clerk/Treasurer Pam Benthin
DPW Supervisor Matt Seamans

EXECUTIVE

SESSION: Motion to enter executive session to discuss possible litigation at 6:31 PM by Trustee Wandell, seconded by Trustee Giblin.
Executive session adjourned at 6:41 PM.

GUEST: **Mike Weinmann- Seal Right Inc.**- Mr. Weinmann is looking to spruce up the basketball court at the Trout Ponds. His intent is to fix the concrete pad, seal the court, and paint/line the court at no cost. The Village and community are really appreciative and can't wait to see the final product. Thank you, Mike Weinmann and Seal Right Inc.

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

FINANCIAL

REPORT: No Report

APPOINTMENTS:

Clerk/ Treasurer	Benthin
Deputy Mayor	Mooney
Attorney	Coughlin & Gerhart
Engineers	HUNT Engineers
CPA	Insero & Co./ CPA
R.E.A.P	Tornatore
COG	Tornatore
Historian	Neal Clinehens

COMMITTEES/

LIAISON: Code/Fire Inspection – Stell/Sack/Benthin
Public Works – Seamans/Giblin
Clerk/Finance – Benthin/Mooney/Tornatore
Mayor – REAP, Hope Cemetery, County Planning
Planning – Sandy Kasmarcik/Wandell
Parks – Seamans/ Mooney/Giblin
Youth – Benthin/Wandell
Infrastructure – Benthin/Seamans/ Tornatore
Library – Mooney/Benthin
Police – Giblin/Tornatore
School Districts – Wandell/Tornatore
Municipalities – Tornatore
Personnel – Sack/Benthin/Seamans

**WORK IN
PROGRESS:**

- **New York State Deferred Compensation Plan-** This is a separate plan from State Retirement that helps employees save for retirement. This plan is of no cost to the Village and is completely funded by the employees that use it.

BILLS: Presented. Approved in the amount of \$35,177.01 from abstract number 02-26 and 03-26, with a motion by *Trustee Wandell*, seconded by *Trustee Sack*.

ORGANIZATION:

- RESOLUTION #01-26** Mileage Allowance (Copy attached) – adopted with a motion by *Giblin*, seconded by *Wandell*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #02-26** Village Board Meetings (Copy attached) – adopted with a motion by *Sack*, seconded by *Wandell*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #03-26** Audit of Claims (Copy attached) – adopted with a motion by *Giblin*, seconded by *Wandell*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #04-26** Designation of Depository (Copy attached) – adopted with a motion by *Wandell*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #05-26** Schools and Conference Approval (Copy attached) – adopted with a motion by *Sack*, seconded by *Wandell*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #06-26** Official Newspapers & Radio Stations (Copy attached) – adopted with a motion by *Giblin*, seconded by *Wandell*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.

NEW BUSINESS:

- RESOLUTION #07-26** To Remove Assets (Copy attached) – adopted with a motion by *Wandell*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #08-26** Transfer to Reserves (Copy attached) – adopted with a motion by *Sack*, seconded by *Giblin*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #09-26** Adoption of NYS Deferred Compensation Plan (Copy attached) – adopted with a motion by *Wandell*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #10-26** Waive Building Permit Fee (Copy attached) – adopted with a motion by *Giblin*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.
- RESOLUTION #11-26** Budget Adjustment (Copy attached) – adopted with a motion by *Wandell*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Wandell – Yes. 0 - No. Tornatore- Excused.

REPORTS:

- **Code-** 3 Permits and one fire inspection

- **Public Works-** ice rink, municipal building work, cleanup and repair at Trout Ponds Park, Village Leak Detection, repaired road signs, fixed DPW equipment, began reports.
- **Clerk/Finance-** Annual CPA Audit Scheduled, ARPA sign-ons, webinars, for annual report, Restore NY project communication and agreement, Annual Insurance Renewal- reviewed assets, reviewed applications and managed communication with applicants, 2019 FEMA Grant- additional reports were requested, Various Annual Water Reports, Year-End journal entries and transactions, Tax collection is going well
- **Parks-** removed fallen tree off back ball field, hoping to get court painted, water will be turned on when weather favors it.
- **Youth-** working on state aid paperwork
- **Infrastructure-** The front entrance project will be starting back up and we are receiving bids for pavement around the Municipal Building to fix parking lots
- **Library-** Things are going great at the Library. They have filed for a tax return extension.
- **Personnel-** There were quite a few applications submitted and five applications were chosen for interviews. Two applicants will be moving on to the second interview stage.

Guests:

Discussion centered around the office entrance project, DPW building, financial reports and bank statements, meeting procedures, the garbage truck, and the Restore NY Grant.

Meeting Adjourned at 7:42PM

Motion: *Trustee Giblin*

Seconded: *Trustee Sack*

Trisha Thomas
Deputy Clerk/Treasurer