

A regular meeting was held January 19, 2016 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Tim Dalton, Councilman
Joe Tomazin, Jr. Councilman
Warren Smith, Councilman
Dan Cheresnowski, Councilman

Also Present: Charles Meade; Highway Superintendent, Charlie Morgan, Del Mock, Robin Shaver, Karen McMullen; Levine, Gouldin, & Thompson, Attorneys to the Town, Denise Liske; Dog Control Officer, Denny Liebe; Fire Marshal, Tom Larson; Code.

Meeting Called To Order

Supervisor Yetter called the meeting to order at 7:00 P.M.

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Resolution #13-2016

**Approval of Town Board Meeting Minutes for
December 15, 2015, December 29, 2015 and January 5, 2016**

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board approved the Meeting Minutes for December 15, 2015, December 29, 2015, and January 5, 2016 as submitted.

Councilman Dalton - AYE
Councilman Cheresnowski - AYE
Councilman Smith - AYE
Councilman Tomazin, Jr. - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.
Robin Shaver voiced her concerns about which EMS the Town Board will be choose. She also is concerned about response time.
Supervisor Yetter explained that we will be posting a Request For Proposal (RFP) this week.
There was discussion about a Certificate of Need (CON).
There was discussion about the surrounding EMS.
Privilege of the Floor was closed.

Highway Superintendent's Report

HIGHWAY REPORT JANUARY 19, 2016

- #1. Diesel \$1.32 gal Gas \$1.67 gal
- #2. I have ordered the Road signs from the County for Dalton, Chamberlain, Bailey Hollow, Smokey Zimmer, Russell, Markham, Lawrence, and Gage.

- #3. We have been bringing in sand and sending it out.
- #4. All equipment seems to be running.
- #5. We will be working on #81 and #89 boxes shortly.
- #6. The windows are great! They are keeping these cold mornings outside. Thank You

Superintendent Meade read his Highway Report.
There was discussion about the ten stolen signs.
There was discussion about the new truck. It is being made. The count-down is 142 days.

New Business

Supervisor's Financial Report

Supervisor Yetter explained some of the line items.

Resolution #14-2016

Supervisor's Financial Report

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Town Board accepted the Supervisor's Financial Report for December 2015 as submitted.

Councilman Dalton - AYE
Councilman Tomazin, Jr. – AYE
Councilman Cheresnowski – AYE
Councilman Smith– AYE
Supervisor Yetter, Jr. – AYE

Motion Carried

Stray Haven Agreement

The contract is the same as the last few years. There is no significant increase. There was discussion about the changes.

Resolution #15-2016

2016 Stray Haven Agreement

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board authorizes Supervisor Yetter to sign the 2016 agreement with Stray Haven.

Councilman Dalton - AYE
Councilman Tomazin, Jr. – AYE
Councilman Cheresnowski – AYE
Councilman Smith– AYE
Supervisor Yetter, Jr. – AYE

Motion Carried

Board of Assessment Review

Marcia Kiechle's term expired in September 2015. She has expressed an interest in being reappointed.

Resolution #16- 2016

BAR Reappointment- Kiechle

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Board reappointed Marcia Kiechle to the Board of Assessment Review for a five (5) year term.

- Councilman Dalton - AYE
- Councilman Tomazin, Jr. – AYE
- Councilman Cheresnowski – AYE
- Councilman Smith– AYE
- Supervisor Yetter, Jr. – AYE

Motion Carried

Old Business

EMS RFP

There was discussion about the Request for Proposal (RFP). We need a resolution to advertise the RFP.

(The resolution was put on hold for a few minutes while the Board discussed a place for the EMS to rent for an ambulance and about asking Richford if they would be interested in joining us in the RFP).

Resolution # 17-2016

EMS RFP

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Board authorizes the Supervisor to advertise for emergency services for the Town of Newark Valley.

- Councilman Dalton - AYE
- Councilman Tomazin, Jr. – AYE
- Councilman Cheresnowski – AYE
- Councilman Smith– AYE
- Supervisor Yetter, Jr. – AYE

Motion Carried

Department & Council Reports

Code

Tom Larson discussed with the Board the following:

- his year-end report
- mobile home foundations
- a demolished house
- the abandoned house

A copy of his report is on file in the Clerk’s Office.

Fire Marshal

Denny Liebe gave his report for 2015. A copy is on file in the Clerk’s Office.

Dog Control

Denise Liske reported to the Board the following:

- two dangerous dog complaints
- repetitive dog issues
- repetitive running at large

Violence in the Work Place

We need to adopt a Work Place Violence Policy Statement.

There was discussion concerning what is needed for a basic policy. It will be addressed at a future meeting.

Highway Bills

Resolution #18-2016

Highway Bills

On a motion, offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board authorizes the payment of Highway Bill Vouchers #H1– #H11 inclusive in the amount of \$40,457.36.

- Councilman Dalton - AYE
- Councilman Cheresnowski - AYE
- Councilman Smith – AYE
- Councilman Tomazin, Jr. - AYE
- Supervisor Yetter, Jr. - AYE

Motion Carried

General Bills

Resolution #19-2016

General Bills

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 1-28, inclusive, in the amount of \$39,221.37.

- Councilman Dalton - AYE
- Councilman Cheresnowski - AYE
- Councilman Smith – AYE
- Councilman Tomazin, Jr. - AYE
- Supervisor Yetter, Jr. - AYE

Motion Carried

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the meeting was adjourned at 8:08 P.M.

The next scheduled meeting is a Work Session on February 2, 2016 at 7:00P.M. with a Public Hearing for the Dog Law at 7:15 P.M.

Respectfully submitted,

Barbara S. Mock