

A regular meeting was held February 16, 2016 at Hutchinson Hall, Newark Valley at 7:00 P.M.  
The following Board members were

**PRESENT:**

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

**Also Present:**

Charlie Morgan, Del Mock, Karen McMullen; Levine, Gouldin, & Thompson, Attorneys to the Town, Denise Liske; Dog Control Officer, Sarah Titus; Planning Board Chairperson, Jeremy Frederici, Scott, Melanie and Cody Coombs, Charles Chapman, Robin Shaver, Chris Dyer, Scott Gurney & Eric Hopkins; Maine EMS, David Brink, 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.

**Approval of Board Meeting Minutes for January 19, 2016 and February 2, 2016**

**Resolution #25-2016**

**Approval of Town Board Meeting Minutes for  
January 19, 2016 and February 2, 2016**

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board approved the Meeting Minutes for January 19, 2016 and February 2, 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.  
Cody Coombs from Eagle Scout Troop #30, would like to clean up the cemetery on Ketchumville Rd. He plans to rake, trim branches, and put up a fence.  
There was discussion about what needed to be done. There was discussion about the stones needing to be fixed and cleaned up.  
The Board believes it would be a good thing and approves.

**Resolution #26-2016**

**Authorization to Clean Up Cemetery on  
South Ketchumville Road - Coombs**

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board authorizes Cody Coombs to clean up the cemetery on South Ketchumville Road for his Eagle Scout Merit Badge.

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

**Motion Carried**

There were no other comments.  
Privilege of the Floor was closed.

**Highway Report**

**HIGHWAY REPORT February 16, 2016**

- #1. Gas Price \$ 1.38 gal Diesel Price \$1.22 gal
- #2. Sunday, due to the fire on Bailey Hollow, NV Maine Rd, Smokey Zimmer and Bailey Hollow were plowed and sanded for the water tanker that was hauling water from the villages' hydrants. All other ones were checked for drifts only. We saved the material due to the cold weather, and I didn't get any calls. The fire department did request the Cat-Ex, but that didn't start and the backhoe didn't either and that was plugged in for the block heater too.
- #3. All other equipment and vehicles are ok.
- #4. Scott Coomb's son is going for a Boy Scout Merit Badge. He wants to clean up the cemetery on South Ketchumville Rd. I told him it was ok by me, but he had to come to the meeting on February 16, 2016 @ 7:00 pm and state his interest to the board. I will give his dad (Scott) "Be Prepared to Stop" signs when he does this.
- #5. Spring clean-up will be April 28<sup>th</sup> for seniors and April 29<sup>th</sup> & 30<sup>th</sup> for everyone else. I did talk with Bill Foster about the dates, (which I was going to bring up with my Board Tuesday night at the February 16, 2016 meeting).
- #6. The Harder's Sander that we don't use, (that was on #85 and the frame is cracked and can't use the truck) the Town of Nichols wants to buy it. It is 4 years old, we paid \$9,100. I checked on used sanders that are the same and they are \$5,000. It is a good price. I told Nichols \$6,000.00 and that I'm going to the Board with this and he agreed with the price I gave him.

Superintendent Meade was unable to attend the meeting.

There was discussion about #6 above, the Harder's Sander.

**Resolution #27-2016**

**Authorization to Sell the Harder's Sander**

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board authorizes the Highway Superintendent to sell the Harder's Sander to the Town of Nichols at a price of \$6,000.00.

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

**Motion Carried**

**New Business**

**Supervisor's Financial Report**

Supervisor Yetter said nothing much going on, just routine. We are keeping an eye on the sales tax reports.

**Resolution #28-2016**

**Supervisor's Financial Report**

On a motion offered by Councilman Tomazin and seconded by Councilman, Cheresnowski the Town Board accepted the Supervisor's Financial Report for January 2016 as submitted.

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

**Motion Carried**

**Board of Assessment Review**

Janet Smith has expressed an interest in being appointed to the Board of Assessment Review.

**Resolution #29- 2016**

**BAR Appointment - Smith**

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Board appointed Janet Smith to the Board of Assessment Review for a five (5) year term.

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

**Motion Carried**

**IDA Letter of Support**

This item has been tabled until there is discussion with the Planning Board.

**Clean-up Days**

Clean-up days are set for April 28th for senior pick-up) and April 29<sup>th</sup> and April 30th for everyone else.

There was discussion about the cost of the tires. We need to make an adjustment to the price of the tires. Up to 15” tires at a cost of \$2.00 each and 16” to 18” car and SUV tires at a cost of \$3.00 each.

As far as the electronics are concerned, we are still set up on their account.

**Resolution #30-2016**

**Advertise Clean-up Days for April 2016**

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the Town Board authorizes advertising for Clean-up Days with a price change for tires. The cost of a 15” tire will be \$2.00, 16” to 18” car and SUV tires will be \$3.00 each.

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

**Motion Carried**

**Old Business**

**EMS RFP**

There was one Request for Proposal (RFP) from Maine EMS. There was discussion about the RFP from Maine EMS. (A copy for review is available in the Clerk’s office).

Karen McMullen will look over the proposal and work with the attorney for Maine EMS to come up with an agreement.

**Department & Council Reports**

**Code**

Tom Larson discussed with the Board the following:

- Ketchumville Rd. property clean-up is on hold due to the sale of the property
- Fire Department building permit
- Dutch door for his office

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

Supervisor Yetter talked with the Board about louvers for the Supervisor, Bookkeeper, and Assessor’s doors. The Board approved so Supervisor Yetter will get in touch with someone to look the job over.

There was discussion about the Patterson property.

## **Dog Control**

Denise Liske reported to the Board the following:

- Still have the two dangerous dog complaints
- There is new personnel at Stray Haven
- Working on the unlicensed dogs
- Stun guns are not allowed in New York, looking into buying mace
- Would like to purchase a large trap for big dogs running at large (She will get prices)

## **Planning Board**

Sarah Titus informed the Board that the County has not received any reviews from the Town such as site plans, special site plans, variances, or comprehensive plan. She showed the Board the pamphlet the County gave her concerning this issue. There was discussion about the pamphlet.

Ms. Titus talked with the Board about the Lighting Ordinance.

One of the Planning Board members can't be reached. Supervisor Yetter said he would try to contact them.

Fairview Farms would like to put a pig facility up on St. Rt. 38B where the Johnson farm was located. The IDA wants a letter of support to help with a grant for this endeavor. The Board discussed this for a few minutes and decided they need more information concerning this.

## **General Bills**

### **Resolution #31-2016**

### **General Bills**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board authorizes the payment of General Bill Vouchers 29-56, inclusive, in the amount of \$5,681.74.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Smith – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

**Motion Carried**

## **Highway Bills**

### **Resolution #32-2016**

### **Highway Bills**

On a motion, offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers #H12– #H30 inclusive in the amount of \$23,404.59.

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 Tomazin and seconded by Councilman Dalton, the meeting was adjourned at 8:10 P.M.

The next scheduled meeting is a Work Session on March 1, 2016 at 7:00P.M.

Respectfully submitted,

Barbara S. Mock