

A Work Session was held March 1, 2016 at Hutchinson Hall, Town of Newark Valley at 7:00 pm. The following were

PRESENT: Stuart Yetter, Jr., Supervisor
Timothy Dalton, Councilman
Joe Tomazin, Jr., Councilman
Warren Smith, Councilman

ABSENT: Daniel Cheresnowski, Councilman

Also Present: Charles Meade; Highway Superintendent, Denise Liske; Dog Control Officer, Charlie Morgan, Del Mock, Sue Meade, Robin Shaver, LeeAnn Tinney; Director of Economic Development and Planning, and Tom Larson; Code.

Supervisor Yetter called the meeting to order.

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Lighting Proposal

The Board received a Lighting Proposal and discussed this issue. The Board decided it was not feasible at this time.

EMS Contract

There was discussion about the EMS contract. Karen McMullen, Attorney to the Town has combined the new one from Maine EMS, Maine EMS with the Town of Maine, and our old one in accordance with the required laws.

This is a working draft and starting point. The Board decided it was okay and Supervisor Yetter will give Ms. McMullen the okay to continue working on it with the Maine EMS attorney.

Department Reports

Highway

Superintendent Meade discussed with the Board the following:

- ❖ Statements made to the insurance company concerning the accident last Tuesday
- ❖ The salt storage shed specs (Superintendent Meade will get specs from another company)
- ❖ Equipment maintenance
- ❖ Looking at road projects for 2016

Code Enforcement

There was discussion about how the County thinks we need a Site Plan for the Fire Station. It was decided no site review is required as per Code and the attorney.

Dog Control

Denise Liske discussed with the Board the following:

- Stray Haven is all set now
- Ms. Liske would like backing from the Board to get a judge to make a ruling on a dangerous dog case that is over 30 days old
- The owner, whose dog has been venturing around town for a while has been reunited with the dog
- Delinquent dogs and unlicensed dogs

Tioga County Economic Development and Planning

LeeAnn Tinney introduced herself as the Director of Economic Development and Planning.

There was discussion about the pig farming agricultural project. The owners are looking for money from the State. Ms. Tinney said she will encourage the owners to come and talk to the Town Board to give more information concerning the project. She also explained to the Board that her department is working hard to keep a database of properties.

Supervisor Yetter thanked her for coming to the meeting.

Justice Department

Supervisor Yetter received a request from the Justice Department for an increase in their Petty Cash amount.

Resolution #33-2016

Justice Department Increase of Petty Cash

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorizes an increase of Petty Cash for the Justice Department from \$40.00 to \$100.00.

Councilman Dalton - 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 7:45 P.M.

The next scheduled meeting is March15, 2016 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock