

A regular meeting was held March 15, 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

ABSENT:

Warren Smith, Councilman
Dan Cheresnowski, Councilman

Also Present:

Charlie Morgan, Del Mock, Wayne Snapp, Sue Meade, Karen McMullen; Levine, Gouldin, & Thompson, Attorneys to the Town, Denise Liske; Dog Control Officer, Charles Meade; Highway Superintendent, Robin Shaver, Chris Dyer, Scott Gurney & Eric Hopkins from Maine EMS, Marty Schneider; Historian Representative, Tom and Mary Lou Judson, Robert and Donna VanBlarcom, Andrew Lewis, and 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 February 16, 2016 and March 1, 2016

Resolution #34-2016

**Approval of Town Board Meeting Minutes for
February 16, 2016 and March 1, 2016**

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board approved the Meeting Minutes for February 16, 2016 and March 1, 2016 as submitted.

Councilman Dalton - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.

Historian Grants

Marty Schneider said the Historians have received both grants applied for. The first grant of \$5,000.00 is from the Community Foundation for South Central NY out of the Dick and Marion Meltzer Fund to complete the extension of the room in the Historian Building and \$8,000.00 from the Mildred Faulkner Truman Foundation for a bathroom, dry well, and septic system. The \$8,000.00 grant runs until December 31, 2016.

Swine Facility

Wayne Snapp introduced Robert and Donna VanBlarcom. The VanBlarcoms would like to start a swine facility in the Town of Newark Valley. They handed out information to familiarize everyone to their idea and to explain what they want to accomplish.

There were questions and discussion about the facility and the grant that is sought for this project.

Supervisor Yetter and the Town Board thanked the VanBlarcoms for coming to the meeting and bringing the information.

Privilege of the Floor was closed.

Highway Superintendent's Report

Highway Report March 15, 2016

- #1. Gas Price: \$1.26 gal. Diesel Price: 1.27 gal.
- #2. Finished #81's metal for the box and sand blasting today. The guys are doing it out back next to the item #4 pile. Next we'll be painting.
- #3. We started on #89's box. The floor and sides of the box are done. We are working on the pockets on both sides. Don't know about doing the 2 corners yet. We are just watching the weather.
- #4. We have been doing some sweeping. The broom keeps breaking down, chain, bearings, etc.
- #5. I did get quotes to rent a power broom.
 1. Bradco Supply \$3,600. Per month
 - Anderson Equipment \$2,700. per month
 - Beck Equipment \$1,900. Per monthGoodrich Auction: has an open cab "Rops Only" Water tanks (2/ 10 gal.) we can't use an open cab , due to the sand coming back on the operator while sweeping. This will come out of Road Repair Maintenance. (Discussion)
- #6. We started our sign inventory. A lot missing from Smokey Zimmer area to the Ketchumville area, that whole block
- #7. We are patching on the black tops, they are not too bad, but keeping up with it. Gravel roads oh boy! Frost is coming out slow and of course some holes. Our material is to wet, we have been using millings.
- #8. I have been getting prices on the paving specs for N.V. Maine Rd. Also if we get to the area of the narrows next to the Village line, I will be elevating (up) the side next to the creek, which also the guide rail will be removed and replaced with new along with (1) extra post between the rails for strength. The prices haven't gone down at all! Prices are from Suite Kote Paving, Elder-Lee and Chemung Supply. (Guiderail)
- #9. Also, still getting quotes approx. values (because we have to get out to bid) on the salt building – found (2) more buildings.
 - Hy- Brid building Solutions @ \$90,000.00
 - Chemung Supply – Brite Span Building Systems – No price yet.
 - Clear Span Building \$80,000.00All are approximate prices. More to come 1st meeting in April

Superintendent Meade read his Highway Report.

There was discussion about #5. The decision was made to rent from Beck Equipment.

Resolution #35-2016

Power Broom Rental – Beck Equipment

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board authorizes Highway Superintendent Meade to enter into a Rental Agreement with Beck Equipment for a power broom at a cost of \$1,900.00 per month.

- Councilman Dalton - AYE
 - Councilman Tomazin - AYE
 - Supervisor Yetter - AYE
- Motion Carried**

There was discussion about #6.

New Business

Supervisor’s Financial Report

Supervisor Yetter said there are no surprises, everything is normal. We have no transfers tonight. Sales tax is dropping in Tioga County.

Resolution #36-2016

Supervisor’s Financial Report

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board accepted the Supervisor’s Financial Report for February 2016 as submitted.

- Councilman Dalton - AYE
 - Councilman Tomazin – AYE
 - Supervisor Yetter – AYE
- Motion Carried**

Old Business

EMS RFP

Supervisor Yetter said we approved the draft but the “fly in the ointment” is the Certificate of Need. It will take four (4) months to get it transferred from Northern Tioga EMS (formally Berkshire EMS) to Maine EMS. There was discussion about options for a Certificate of Need, but none of them are feasible. We can’t contract with Maine EMS until it is transferred. Supervisor Yetter will set up a meeting between the two EMS’ and himself to get the process started. The EMS contract will be tabled for now but in the meantime we can do a resolution to enter into a Mutually Agreeable Contract.

Resolution #37-2016

Mutually Agreeable Contract with Maine EMS

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town of Newark Valley will enter into a mutually agreeable contract with Maine EMS once the Certificate of Need has been granted.

- Councilman Dalton - AYE
 - Councilman Tomazin – AYE
 - Supervisor Yetter – AYE
- Motion Carried**

There was discussion about where to house the ambulance service.

Workplace Violence Prevention Policy

We need to approve the Policy Statement and Incident Report form.

Resolution #38-2016

Town of Newark Valley Workplace Violence Prevention Policy Statement and Incident Report Approval

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board adopts the Town of Newark Valley Workplace Violence Prevention Policy Statement and Town of Newark Valley Workplace Violence Incident Report.

Councilman Dalton - AYE
Councilman Tomazin – AYE
Supervisor Yetter – AYE

Motion Carried

Department & Council Reports

Code

Resolution #39-2016

Code Training

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board approved mileage and cost fees for the Fire Marshal and Code Enforcement Officer to attend training March 17, 2016 at a cost of \$35.00 per person and April 5th, 6th, and 7th at a cost of \$15.00 per person.

Councilman Dalton - AYE
Councilman Tomazin – AYE
Supervisor Yetter – AYE

Motion Carried

Tom Larson informed the Board the following:

- The State report is done
- Doing their job as usual

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

Dog Control

Denise Liske reported to the Board the following:

- There is an escalating ongoing situation between parties on Whig St.
- Two dogs running at large that haven't been caught
- Sheriff's Dept. is continuing to work on a Nanticoke problem with dogs and chickens
- She will be in Massachusetts for three days
- Court cases are continuing

Planning Board

No one from the Planning Board is here tonight.

Department & Council Reports

There was discussion about the Supervisor Audit and an inventory question.

General Bills

Resolution #40-2016

General Bills

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 57-88, inclusive, in the amount of \$6,647.54.

Councilman Dalton - AYE
Councilman Tomazin - AYE
Supervisor Yetter- AYE

Motion Carried

Highway Bills

Resolution #41-2016

Highway Bills

On a motion, offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board authorizes the payment of Highway Bill Vouchers #H31– #H48 inclusive in the amount of \$19,157.01.

Councilman Dalton - AYE
Councilman Tomazin- AYE
Supervisor Yetter- AYE

Motion Carried

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the meeting was adjourned at 8:17 P.M.

The next scheduled meeting is a Work Session on April 5, 2016 at 7:00P.M.

Respectfully submitted,

Barbara S. Mock