

A Work Session was held April 5, 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
Daniel Cheresnowski, Councilman
Warren Smith, Councilman

Also Present: Charles Meade; Highway Superintendent, Denise Liske; Dog Control Officer, Charlie Morgan, Sue Meade and Del Mock.

Supervisor Yetter called the meeting to order.

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Dog Control

Denise Liske discussed with the Town Board an upcoming ACO/DCO Conference to be held May 11th & 12th at a cost of \$280.00 plus mileage.

The Board authorized her to attend.

Resolution #42-2016

Dog Control Training Conference

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the Town Board authorizes the Dog Control Officer to attend the ACO/DC Training Conference at the Town of Guilderland, May 11 & 12, 2016 at a cost of \$230.00 for lodging and \$50.00 for registration plus mileage.

Councilman Dalton - AYE

Councilman Smith – AYE

Councilman Cheresnowski – AYE

Councilman Tomazin - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Ms. Liske discussed the following with the Board:

- Dangerous dog negotiations with owner and plaintiff
- The two strays caught on King Hill Road who were from Settle Road
- A domestic case and the two people involved trying to license the same dog

Highway Agreement Discussion

Superintendent Meade brought rough estimates for expenditures for road repairs for 2016 and discussed the estimates with the Board.

We are still waiting for the new truck.

The Town Board discussed the reconstruction of Smokey Zimmer Road.

Discussion of Historian Project

The grant for the bathroom project is \$8,000.00 and the actual cost of the project will be around \$11,000.00. We would need to make up the difference; we have the money. A lot of time and effort has gone into the applying for the grants and we don't want to send the money back.

There was discussion about the projects. It was agreed the Town would make up the difference and because the cost is less than \$20,000.00, we will only need three quotes. Supervisor Yetter will inform them of this decision and we will get the details ironed out.

Swine Farm Letter of Support

Supervisor Yetter provided the Board with a draft he wrote for a letter of support for the swine farm. After much discussion, it was decided to decline sending a letter of support due to the many unknowns that may affect the neighboring properties. Supervisor Yetter will send a letter to the owner explaining the decision.

There was discussion about the EMS, the Certificate of Need transfer being in the works, and rental of the previous space for the EMS.

There was also discussion about what hospital they will transport to. They are only required to take a patient to the nearest facility.

Progress is being made with the EMS.

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the meeting was adjourned at 7:55 P.M.

The next scheduled meeting is April 19, 2016 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock