

A regular meeting was held April 19, 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, Sue Meade, David Brink, Karen McMullen; Levine, Gouldin, & Thompson, Attorneys to the Town, Charles Meade; Highway Superintendent, Sarah Titus; Planning Board Chair, Dennis Liebe; Fire Marshal, Jim Tornatore; Village Mayor, Mike Reynolds; Deputy Mayor, Frank M. Como, Esq., 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 March 15, 2016 and April 5, 2016

Resolution #43-2016

Approval of Town Board Meeting Minutes for March 15, 2016 and April 5, 2016

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board approved the Meeting Minutes for March 15, 2016 and April 5, 2016 as submitted.

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

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.

Sarah Titus; Planning Board Chair asked permission for some of the Planning Board members to attend training at no cost to the Town. Supervisor Yetter explained they did not need permission as long as there are no costs to the Town.

Ms. Titus asked Karen McMullen if she had received the draft for the Lighting Ordinance. Ms. McMullen said she had but hadn't had a chance to look it over but she will.

Ms. Titus said the Planning Board is working on the Comprehensive Plan. When the draft is complete, she will give it to the Town Board for any changes.

Privilege of the Floor was closed.

Highway Superintendent's Report

Highway Report April 18, 2016

- #1. Gas Price: \$1.45 Diesel Price: \$1.43
 - #2. We have been changing 2 – drive-way pipes on South Ketchumville Rd along with spot ditching.
 - #3. We started ditching and replacing drive way pipes on NV Maine Rd. (Paving Section)
 - #4. All equipment is up and running.
 - #5. Agreement to spend for highway (See Attached)
 - #6. Specifications for the salt and sand building. (See Attached) Discussion.
 - #7. Don't forget the Spring Clean-Up April 29 and 30. Come see the Town's people and help!
- Superintendent Meade read his Highway Report.
Superintendent Meade expounded on #5 - Agreement to Spend Town Highway Funds for 2016.
There was discussion about the agreement.

Resolution #44-2016

Agreement to Spend Town Highway Funds 2016

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board approved the Agreement to Spend Town Highway Funds for 2016.

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

Motion Carried

There was discussion about #6 - Specifications for the salt and sand building.
The Board will look the proposal over and discuss at a future meeting.
Superintendent Meade finished reading his report.
The check from Nichols will go into the Highway Fund.
There was discussion about Spring Clean-up.

New Business

Supervisor's Financial Report

Supervisor Yetter said everything is going well, nothing disastrous. Sales tax is down, but everything is looking pretty good.
There was discussion about the differences between this year and last year.
Sales tax is dropping in Tioga County.

Resolution #45-2016

Supervisor's Financial Report

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

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

Motion Carried

Discussion Regarding Services to Village

The Village wants to contract out road repair, maintenance and snow plowing. Supervisor Yetter said we can't spend more money to do this to save the Village money.

Mayor Jim Tornatore elaborated on the plan he would like to see take place.

The Mayor feels the Village has very little time left as a municipality. He would like to see the Town take over the duplicates the two municipalities do.

There was discussion about the cost of manpower and assets.

There was discussion about villages dissolving.

There was discussion about the services involved.

It was decided that the Board would look into this matter further.

There was discussion about who gets to vote for dissolution.

Old Business

EMS RFP

Hearings will be in May for the Certificate of Need (CON) transfer. We are waiting on the transfer to sign the EMS Contract.

Department & Council Reports Code

Tom Larson discussed the following with the Board:

- He passed his International Code Council test
 - Code wants to attend a 911 Seminar in Owego, and want mileage reimbursement
- After discussing this, the Board approved mileage reimbursement

Resolution #46-2016

911 System Seminar

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board approved mileage reimbursement for the Fire Marshal and Code Enforcement Officer to attend a 911 System Seminar 1April 27, 2016 in Owego, NY.

Councilman Dalton - AYE

Councilman Tomazin - AYE

Councilman Smith – AYE

Councilman Cheresnowski - AYE

Supervisor Yetter - AYE

Motion Carried

- Patterson property
- Manufactured parks inspections
- New printer (After much discussion, it was decided Code could buy the quoted printer).
- Conversion from NYS Code to International Code

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

Dog Control

Denise Liske reported to Supervisor Yetter that everything is under control. She is signed up for the training. There are more barking dog complaints and a dog bit another dog on Whig St.

Items of Interest to the Board Members

There was discussion about stun guns.

There was discussion about prevailing wage rates for the Historian Building.

There was discussion about the Village services.

General Bills

Resolution #47-2016

General Bills

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board authorizes the payment of General Bill Vouchers 89-117, inclusive, in the amount of \$20,846.05.

Councilman Dalton - AYE

Councilman Tomazin - AYE

Councilman Smith – AYE

Councilman Cheresnowski - AYE

Supervisor Yetter - AYE

Motion Carried

Highway Bills

Resolution #48-2016

Highway Bills

On a motion, offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers #H49– #H69 inclusive in the amount of \$9,612.80.

Councilman Dalton - AYE

Councilman Tomazin - AYE

Councilman Smith – AYE

Councilman Cheresnowski - AYE

Supervisor Yetter - AYE

Motion Carried

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the meeting was adjourned at 8:45 P.M.

The next scheduled meeting is a Work Session on May 3, 2016 at 7:00P.M.

Respectfully submitted,

Barbara S. Mock