

A regular meeting was held May 17, 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, Charles Meade; Highway Superintendent, Denise Liske; Dog Control Officer, Ben Swagler, Jeremy Shoemaker, 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 April 19, 2016 and May 3, 2016

Resolution #49-2016

Approval of Town Board Meeting Minutes for April 19, 2016 and May 3, 2016

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board approved the Meeting Minutes for April 19, 2016 and May 3, 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.

Ben Swagler addressed a major concern he has about a dog issue with his neighbor that has been going on since November 2015. He would like to have this stopped. After much discussion between him, the Board and the Dog Control Officer, Jeremy Shoemaker addressed the Board on this issue, as he is the second party of Ben Swagler's concern. He also wants this to stop. In conclusion, the two men shook hands and vowed to end this dispute. Privilege of the Floor was closed.

Highway Superintendent's Report

HIGHWAY REPORT May 17, 2016

- #1. Gas Price: \$1.72 Diesel Price: \$1.53
- #2. All paving on NV Maine Road is complete except for the narrows to the Village Line. We had the Town of Spencer, Tioga, Owego, Candor, Berkshire, The County, Maine, and Nichols helping us. Also, two men from the Village of Newark Valley were flagging for us. The two loaders at the pit were, Town of Tioga and Town of Owego. Also used was, Town of Naticoke's Roller.
- #3. To use up the #1's #2's and sand, the intersection of Irish Town Road was done. That helps keep the gravel from coming out onto the new pavement of NV Maine Rd. this will be sealed when we do NV Maine Rd.
- #4. I received a quote from D&J concrete to replace the 48' long wall in the narrows. (See copy) With that in mind, if we dig on the back side down to the footer and see what we have and maybe anchor the back side (Ourselves first?) Opinions
- #5. We will be getting on the dirt roads very soon. The dust is terrible! The men have filled numerous holes before paving NV Maine Rd.
- #6. We had to buy a new fax machine and phone with an answering Machine. I guess it was the age, 10 years plus old. We did talk to Councilman Smith about what brand to buy. He was very helpful.
- #7. We did ditching on all projects except for Allison Hill, which has to be marked out by Dig Safely N.Y.
- #8. All of our stone and oil projects materials are stock piled out back.

Highway Superintendent Meade read his Highway Report.

There was discussion about #4 above. (A copy of the proposal is on file in the Clerk's Office). The Board discussed the salt shed, the required bid process, Public Hearing and Public Referendum.

Resolution #50-2016

Legal Notice – Public Hearing to Spend Monies for Salt Shed

A motion was offered by Councilman Cheresnowski and seconded by Councilman Smith authorizing a legal notice to be placed in the Tioga County Courier for a Public Hearing to be held June 7, 2016 at 7:00 P.M. for the spending of monies from Building Capital Reserve Account for a Salt Storage Shed.

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

Motion Carried

There was discussion about the legality of stun guns.

New Business

Supervisor's Financial Report

Supervisor Yetter said there are no big issues going on. Sales tax was up a little and on track if it doesn't drop.

There is a convoluted voucher - we were accidently paid for part of Berkshire's scrap metal by Weitsmans and we are paying that back to them.

The Board discussed the Supervisor's Financial Report for April.

There was discussion about the Historian Building.

Resolution #51-2016

Supervisor's Financial Report

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

Councilman Dalton - AYE

Councilman Tomazin - AYE

Councilman Smith - AYE

Councilman Cheresnowski - AYE

Supervisor Yetter - AYE

Motion Carried

Motorcycle Race

There was discussion about the up-coming Motorcycle Race on Holcomb's Farm.

Solar Panels and Wind Power

Karen McMullen discussed laws concerning solar panels and wind power. After much discussion it was decided Ms. McMullen will draft something and get it to the Planning Board.

Discussion Regarding Services to Village

It has been suggested by the Mayor that he and one of the Village Trustees and Supervisor Yetter and one of the Town Board members meet to discuss this issue.

There was discussion about what taking on the streets from the Village could entail.

Discussion about what would happen if the Village were to dissolve and how it would affect the Town.

Councilman Tomazin said he would be willing to go with Supervisor Yetter to meet with the Mayor and Village Trustee.

Old Business

EMS Contract

No one has heard anything from Maine EMS as to when the CON will be accepted.

Karen McMullen will send an email to inquire.

Lighting Law

There was discussion about the lighting law and how it needs to include minimal regulation for residential lighting. Tom Larson was directed to look for any State exterior lighting codes.

Department & Council Reports

Dog Control

Denise Liske discussed with the Board the following:

- A lot of complaint calls
- dogs running at large

Code

Tom Larson discussed the Fire Hall plans with the Board.

Resolution #52-2016

SEQRA Short Form for the Fire Department

A motion was offered by Councilman Smith and seconded by Councilman Dalton authorizing the Supervisor to sign a SEQRA No Significant Adverse Environmental Impact form for the Newark Valley Fire Station.

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

Motion Carried

Tom Larson discussed the following with the Board

- Brown Road trailer habitation
- Dump on a property on Wilson Creek involving the DEC
- Individual campsites off Wilson Creek

Highway Bills

Resolution #53-2016

Highway Bills

On a motion, offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorizes the payment of Highway Bill Vouchers #H70– #H77 inclusive in the amount of \$7,092.89.

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

Motion Carried

General Bills

Resolution #54-2016

General Bills

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of General Bill Vouchers 118-148, inclusive, in the amount of \$8,295.08.

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

Motion Carried

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the meeting was adjourned at 9:09 P.M.

The next scheduled meeting is a Work Session and Public Hearing on June 7, 2016 at 7:00P.M.

Respectfully submitted,

Barbara S. Mock