A Work Session and Public Hearing were held June 7, 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

Daniel Cheresnowski, Councilman

Also Present: Charlie Morgan, Del Mock, Marty Schneider; Volunteer Historian, Joe Tennant and Rob Brown; Highway Employees, Janet Smith; Deputy Clerk Trainee, and Sarah Titus; Planning Board Chair.

Meeting Called to Order

Supervisor Yetter called the meeting to order.

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Public Hearing

Resolution #56-2016

Open Public Hearing

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Public Hearing for the Salt Storage Shed was opened at 7:02 PM.

Councilman Dalton - AYE Councilman Smith- AYE Councilman Tomazin, Jr. - AYE Councilman Cheresnowski - AYE Supervisor Yetter, Jr. - AYE

Motion Carried

There were no comments.

Resolution #57-2016

Closed Public Hearing

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Public Hearing for the Salt Storage Shed was closed at 7:03 PM.

Councilman Dalton - AYE Councilman Smith- AYE Councilman Tomazin, Jr. - AYE Councilman Cheresnowski - AYE Supervisor Yetter, Jr. - AYE

Motion Carried

Highway

There was a lengthy discussion about the state of the highway equipment and what is usable, what needed repairing and what needs replacing. Also, looking at the possibility of putting up for auction, some obsolete equipment and perhaps, leasing or renting minimal use equipment.

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After the discussion, the Board decided the best option was to replace one Tandem Truck. There was discussion about having to bond most of the money to pay for the truck.

Resolution #58-2016

Bonding of Purchase of New Tandem Truck

On a motion offered by Councilman Smith and seconded by Councilman Cheresnowski, the Board resolved that the Town of Newark Valley intends to bond up to \$175,000.00 plus utilize additional Town Funds to purchase a new Tandem Truck not to exceed \$200,000.00. This bonding is subject to Permissive Referendum.

Councilman Dalton - AYE
Councilman Smith— AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE
Motion Carried

A legal notice for bonding will be required.

Historian

Councilman Cheresnowski will be starting the frame work, insulation, and sheetrock on the Historian Building and will be getting a voucher.

Requests for proposals have been sent to the contractors.

Marty Schneider told the Board she has handicap rails and saved \$400.00.

At the County Fair, under the bleachers the towns put displays up and this year we will have a display up as well. The new display is in the depot and was liked by several people who have seen it.

Planning Board

Sarah Titus asked if the Board has any changes to the Lighting Ordinance. The attorney has the documents. Sarah Titus would like the Board's approval for the Planning Board members to attend solar training.

Resolution #59-2016

Planning Board Solar Training

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Board authorizes the Planning Board members to take the Solar Training to go toward their required hours.

Councilman Dalton - AYE
Councilman Smith- AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

There was discussion about solar farming.

The Board discussed tax breaks for solar panels and farming.

The Planning Board will wait for the Lighting Ordinance comments.

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Code Enforcement

Tom Larson would like to go for training.

Resolution #60-2016 Energy Training for Code

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Board authorizes Tom Larson to attend Energy Code training at Dryden, NY and to be reimbursed for mileage.

Councilman Dalton - AYE
Councilman Smith- AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE
Motion Carried

Dog Control

Denise is going for training.

There was discussion about the two neighbors that attended the last Board Meeting.

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the meeting was adjourned at 8:10 P.M.

The next scheduled meeting is June 21, 2016 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock

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