

A regular meeting was held July 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
Dan Cheresnowski, Councilman
Warren Smith, Councilman

Also Present:

Charlie Morgan, Del Mock, Eric Perkins, Enoch Perkins, Janet Smith; Deputy Town Clerk , Jared Mack; Levine, Gouldin, & Thompson, Attorneys to the Town, Ginny Mullen; Historian Volunteer, 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, June 21, 2016

Resolution # 68-2016

**Approval of Town Board Meeting Minutes for
June 21, 2016**

On a motion offered by Councilman Smith and seconded by Councilman Cheresnowski, the Town Board approved the Meeting Minutes for June 21, 2016 as submitted.

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

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.

Eric Perkins said he was attending this meeting for his Communications Badge for Boy Scouts. Ginny Mullen expressed her thanks to Supervisor Yetter for helping with the Town display at the Tioga County Fair. She said he bought materials with his own money, set up and took down the display.

Supervisor Yetter thanked the Historians for their work and time on the project and said it was a success.

Ginny Mullen also thanked Councilman Cheresnowski for getting started on the remodeling of the Historian Building.

Privilege of the Floor was closed.

Highway Superintendent's Report

HIGHWAY REPORT July 19, 2016

1. Gas Price: \$1.77 Diesel Price: \$1.69
2. All projects are done; the bills are in this meeting.
3. The wall on NV-Maine Rd. was dug down 2 feet and found a tie wall to support the main wall, which is good. We will be continuing with this project as soon as I get the re-cost on paving this section. Chips monies for this aren't spent yet so I will continue.
4. As to the bid for the sand /salt cover, I highly recommend that we accept the bid from Hybrid Building Solutions @ 9780 Brauer Road, Clarence Center, New York 14032 for **\$89,517.00** The terms of payment in the bid stated:
35% - down when order placed – **\$31,330.95**
55% - when building and crew arrive at site - **\$49,234.35**
10% - when building completed and turned over to the customer - **\$8,951.70**
Total - 100% **Final Total = \$89,517.00**
Because of going with the high bid was:
Clear Span's height clearance was approx... 7 feet lower than bid specs.
Clear Span's membrane fabric is lighter in thickness than bid specs.
Clear Span's written certification of warranty was not with the secs.
Clear Span's references not included in specs, but upon request, 2 were sent from State of Connecticut-Town of Simsbury and Town of Avon. Called the Town of Simsbury – never returned call, Town of Avon – cover replaced 2013 and new was installed 2009. The man I Talked to was his deputy and he thought it was under warranty but wasn't sure.
See Attached Sheet for More Information.
5. The 2nd truck is here. It is insured and registered. It should be on the road soon, just needs lettering.
6. On the used 3 trucks, low boy, sander and some plows and wings, what do you want to do? Sell them to Burr Truck for \$8,000. or check with Auctions International to see on line Auction? Let me know.
7. There is an Amendment to the agreement to spend highway finds. Dr. Knapp South was oiled and stoned due to the lower cost of oil. The total cost was \$3,007.37. I will sign it when I get back from my vacation on July 25th. Thank you.
8. This week of July 18th, the gravel Roads will be worked if we get some moisture. Have been getting in gravel for them and also putting out the salt brine in front of the houses now.
9. I will be on vacation, be back sometime late July 23rd. Mark Keith will take over. I am hoping for the best for them, also Terry.

There was discussion about #4 above. After the discussion, it was decided to table the decision. While the general consensus is to accept Hybrid's bid, there needs to be adjustments made to the payment plan.

The Board discussed the new truck's roof. The Board would like the roof to be documented and to ask for an extended warranty.

There was discussion about the wall on NV/Maine Rd.

The Board discussed the amendment to the Agreement to Spend Highway Funds.

After the discussion, the Board did a resolution to accept the amendment.

Resolution # 74-2016 Permit Fee Waivers for Tioga Opportunities Group Work Camp

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton the Town Board waives the fee permits for Tioga Opportunities Group Work Camp.

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

Motion Carried

After the Board and Mr. Larson discussed for how long a pool permit should be valid, the Board directed Mr. Larson to contact the State to get their opinion.

Dog Control

Denise Liske gave Supervisor Yetter her report. She has several court cases coming up.

Assessor

Doug Barton gave the Supervisor a listing of all assessment changes for the Town and Village for 2016.

Planning Board

There is nothing from the Planning Board. Hopefully we can get a draft of the Lighting Law.

There was discussion about the subdivision with cabins on NV/Maine Rd. Karen McMullen has told Supervisor Yetter that this should be looked at by the Department of Health and the Board directed Code to look into it.

The second truck paperwork is done and will be closed out July 26, 2016.

There was discussion about the financing of the truck.

Highway Bills

Resolution # 75-2016

Highway Bills

On a motion, offered by Councilman Dalton and seconded by Councilman Cheresnowski Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers #H101– #H116 inclusive in the amount of \$272,659.72.

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

Motion Carried

General Bills

Resolution # 76-2016

General Bills

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 184-208, inclusive, in the amount of \$16,058.59.

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

Motion Carried

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the meeting was adjourned at 8:20 P.M.

The August 2, 2016 Work Session has been canceled.

The next scheduled meeting is a Regular Meeting at 7:00 P.M. with a Public Hearing at 7:15 P.M. on August 16, 2016.

Respectfully submitted,

Barbara S. Mock