A Work Session was held May 2, 2017 at Hutchinson Hall, Town of Newark Valley at 7:00 pm. The following were

PRESENT:

Warren Smith, Councilman Joe Tomazin, Jr., Councilman Daniel Cheresnowski, Councilman/Deputy Supervisor Timothy Dalton, Councilman

ABSENT:

Stuart Yetter, Jr., Supervisor

Also Present: Charlie Morgan; Charles Meade, Highway Superintendent

Meeting Called to Order

Deputy Supervisor Cheresnowski called the meeting to order at 7:00 PM.

Pledge of Allegiance

Deputy Supervisor Cheresnowski led all in the Pledge of Allegiance.

2017 Highway Projected Agreement to Spend

Superintendent Meade read the following 2017 Projected Agreement to Spend:

- 1. Sherry Lipe Rd 3 sections
 - a. Reprofile 5/10 mile by 18 feet wide (from 2799 to 2380).
 - b. 2 courses of oil and stone 8/10 mile by 18 feet wide with #1ST and #1A.
 - c. Cold pave #1 and sand, 2/10 mile by 20 feet wide, and seal with #1A.

Total cost \$67,952.98

2. Harnecky Rd - from St Rt 38B to 100 Harnecky, 1/10 mile by 20 feet with #1 and sand then sealed with #1A.

Total cost \$8483.50

- 3. Miller Rd .55 mile by 18 feet, 2 courses of oil and stone with #1ST and #1A, shim low areas. Total cost \$15,664.12
- 4. Russell Rd 2.3 mile by 18 feet, 2 courses of oil and stone with #1ST and #1A, shim low areas. Total cost \$65,089.00
- 5. Irishtown Rd 7/10 mile by 18 feet, reprofile, 4 inches crusher run mixed in with calcium, 2 courses oil and stone with #1ST and #1A.

Total cost \$31,203.00

- 6. Dodson Hill Rd 8/10 mile by 18 feet, 2 courses of oil and stone with #1ST and #1A, shim low areas. Total Cost \$23,004.27
- 7. Pump Hill Rd .62 mile by 18 feet, 2 courses of oil and stone with #1ST and #1A, shim low areas. Total cost \$17,644.50
- 8. Greenwood Rd 6/10 mile by 18 feet, 2 courses of oil and stone with #1ST and #1A, shim low areas. Total cost \$5,129.85

Total for all projects above, which is under CHIPS	\$234,171.22
From CHIPS, Extreme Winter and PAVE NY	\$221,238.08
Town money to shim all oil and stone roads (comes out of Maintenance)	\$ 12,933.14

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Further discussion with the Town Board:

- 1. Stone will be coming from Jamesville or Skaneateles. Superintendent Meade will be ordering stone to begin work on the projects above.
- 2. Above dollars were bumped by 10% to accommodate rising prices.
- 3. \$98,000+ is left for regular maintenance.
- 4. The parking area for the Historical Building was spruced up for the open house.
- 5. Town money will be spent on the above projects and then reimbursed by CHIPS.
- 6. The Highway Department is still working within the 5 year road maintenance parameters.
- 7. Chamberlain Rd is dry enough to be worked on, although Bailey Hollow Rd is not.
- 8. The Dalton Hill Rd bridge has not been worked on yet.
- 9. The Town Board agrees the above plan is reasonable.
- 10. The Agreement to Spend will be approved at the next Town Board meeting.

There were no items of interest to Board members and no department reports.

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the meeting was adjourned at 7:16 P.M.

The next scheduled meeting is May 16, 2017 at 7:00 PM.

Respectfully submitted,

Janet B. Smith Deputy Town Clerk

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