A Work Session and Public Hearing were held September 5, 2017 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, Honorable John Schaffer; Town Justice, Denise Liske; Dog Control Officer, Tom Larson; Code Enforcement, Margaret Ball; Co-operative Extension.

Supervisor Yetter called the meeting to order.

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Work Day Resolution

The Work Day Resolution has to be amended for the NYS Retirement System.

Resolution #81-2017

Standard Work Day Resolution

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board approved and accepted the following resolution:

Based on the work records submitted to the Town Supervisor, the standard work day is established for the following Town of Newark Valley employees:

John Schaffer – Justice	6 hours
Elizabeth Olmstead – Secretary	6 hours
Yvonne Tuetken – Court Clerk	6 hours
Karen Umiker – Bookkeeper	6 hours
Charles Meade – Highway Superintendent	8 hours (Based on 20 days)
Denise Liske- Dog Control	6 hours

These positions are part time salaried and these hours are worked on an as needed basis to fulfill each position's requirements. The hours stated are an average per day per 5 day work week based on the logs submitted.

Employees' Retirement System Police and Fire Retirement System 110 State Street, Albany, New York 12244-0001 Office of the New York State Comptroller New York State and Local Retirement System

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A (Rev. 8/15)

hereby establishes the following standard work days for these titles and (Location Code) 30694 Valley BE IT RESOLVED, that the <u>Town of Newark Va</u> (Name of Employer)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials				のないのないである		A STATE OF A		A show the second second second
Highway Superintendent	ent 8 hrs.	Charles Meade	9255	12875613	X	1/1/14-12/31/17		
Judge	. 6 hrs.	John Schaffer	9324	39337191		1/1/14-12/31/17 3.66 days	3.66 days	
Appointed Officials							A Contraction of the second	
Court Clerk	6 hrs.	Yvonne Tuetken	1656	39738661		1/1/12-12/31/14	r ro davs	
Dog Control Officer 6 hrs.	6 hrs.	Denise Liske	4 183	39877923		1/1/17-12/31/17 5 days	5 days	

I. Elizabeth Olmstead

of the State of New York,

day day of on this 5do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 🕤 $J_{LM} P_{RM} P_{L}$, 20/7 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. being duly sworn, deposes and says that the posting of the (Name of Employer) (Name of Employer) secretary/clerk of the governing board of the Town of Newark Valley Town of Newark Valley IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Signature of the secretary or clerk mitean Affidavit of Posting: I, <u>Elizabeth Olmstead</u> (Name of secretary or clerk) Pluna neth 9-6-2017 (Name of secretary or clerk) of Junfember 2017. Resolution began on

(seal) and continued for at least 30 days. That the Resolution was available to the public on the 109 Whig Street, Newark Valley, NY X Employer's website at www.town of newark valley.com ☑ Main entrance secretary or clerk's office at Official sign board at

of 2 (for additional rows, attach a RS2417-B form). Page 1

Office of the New York State Comptroller New York State and Local Retirement System Employees' Retirement System Police and Fire Retirement System 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Appointed Officials								
Bookkeeper	6 hrs.	Karen Umiker	9526	50197664		71/12/01-21/1/1	7 /15 2000	
Secretary	6 hrs.		0109	39738695		1/1/12/12/31/17	syab 24.1 syab 42.01	
Employer Town of	Town of Newark Valley	A	Locatio	Contention Code 3060/				

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

Resolution # 82-2017

Appointment of Lora Corson as Deputy Town Clerk, Deputy Registrar

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board appointed Lora Corson as Deputy Town Clerk and Deputy Registrar.

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

We need to find a new Tax Collector this year. The Town Clerk can't do it due to health reasons.

Items of Interest to the Board Members

Supervisor Yetter discussed with the Board the County-wide Shared Services Plan for Tioga County. A copy of the information is on file in the Town Clerk's Office.

The Board discussed the Zimmer family's desire to plant a tree and place a bench with a plaque in the Zimmer Cemetery. The Board all agreed the family could do this.

Dog Control

Denise Liske discussed the following with the Town Board:

- Dog barking issues
- > No tickets issued for dogs running at large but maybe some for unlicensed dogs
- ➢ It has been much quieter this month

There was discussion about the actions of the Court being successful. There was a discussion about a dog owned by Swagler.

Code

Tom Larson said he has been working on the Town business.

There was discussion about the need for a permit for blacktopping and landscaping. Permits are not required for these items.

Public Hearing Resolution #83-2017

Open Public Hearing for Local Law #3 of 2017-A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Public Hearing for Local Law #3 of 2017 entitled A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code was opened at 7:10 P.M.

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

Supervisor Yetter explained that the purpose of this law is to bring our code into compliance. There were no comments.

Resolution #84-2017

<u>Closed Public Hearing for Local Law #3 of 2017-</u> <u>A Local Law Providing for the Administration</u> <u>and Enforcement of the New York State Uniform</u> <u>Fire Prevention and Building Code</u>

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the Public Hearing for Local Law #3 of 2017 entitled A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code was closed 7:16 P.M.

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

Resolution #85-2017

Adopting Local Law #1 of 2017- A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board adopted Local Law #3 of 2017 entitled A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code as written.

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

Southern Tier Agricultural Industry Enhancement Program

Ms. Ball from Tioga Co-Operative Extension explained how the Lawton's received a grant for improving their farm. She explained what they did with the grant money and how important agriculture is in the county. Ms. Ball emphasized there are various grants available from the state and federal governments. There was discussion about the project. Ms. Ball also handed out copies of Tioga County's Agricultural and Farmland Protection Plan Update.

The Board thanked Ms. Ball for her presentation.

A copy of the information concerning the grant and Tioga County's Agricultural and Farmland Protection Plan Update is on file in the Town Clerk's Office.

Discussion of Judge's Bench

Judge Schaffer discussed with the Board the need to upgrade the bench, outside lighting and security in the court room. He would like to apply for a grant to pay for the upgrades. The OCA will be here to do an assessment of the court room and outside lighting.

Judge Schaffer explained to the Board how a court night works. He showed how they need more usable space. The grant could be as much as \$30,000.00. The deadline for the grant is October 12, 2017.

The Board all agreed to the application for the grant and to getting a bid for the work and will do a resolution September 19, 2017.

On a motion offered by Councilman Smith and seconded by Councilman Cheresnowski, the meeting was adjourned at 8:42 P.M.

The next scheduled meeting is a Regular Meeting September 19, 2017 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock