

A regular meeting was held October 17, 2017 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following Board members were

PRESENT:

Stuart Yetter, Jr., Supervisor
Tim Dalton, Councilman
Dan Cheresnowski, Councilman
Joe Tomazin, Jr., Councilman
Warren Smith, Councilman

Also Present:

Charlie Morgan; Charlie Meade, Highway Superintendent; Sue Meade; Karen McMullen,
Levene, Gouldin & Thompson, Attorneys to the Town; Denise Liske, Dog Control Officer;
Cliff Alexander and Michael Reynolds, Village Trustees.

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 Town Board Meeting Minutes for September 19, 2017 and October 3, 2017

Resolution # 93-2017

**Approval of Town Board Meeting Minutes
September 18, 2017 and October 3, 2017**

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town
Board approved the Meeting Minutes for September 18, 2017 and October 3, 2017 as submitted.

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

Motion Carried

Privilege of the Floor

No one had any issues.

Highway Superintendent's Report

Highway Report October 17, 2017

1. Gas Price: \$1.92 Diesel Price: \$1.75
2. The bad section on Gage Road was taken out and we found a lot of clay, 3 foot from the ditch line holding any under drainage from the road surface to break up the road surface. We used Fabric, 4" minus and item #4 for top course. Since then, this section was oil and stoned 2 courses.
3. Lawrence Road and the rest of Gage Road was black-top patched.
4. Chamberlain, Betty lane and Davis Hollow was spot ditched with the Cat-ex.
5. We have been ditching with the grader and Athey loader. Gravel roads that were done are, Chamberlain, Bailey Hollow, Smokey Zimmer, Lamb Road (one side so far.)
6. Councilman Tomazin and I went to 154 Prentice Road on the complaint of no ditch. I offered a 30' pipe (it had a 21 foot pipe in before.) Councilman Tomazin wanted to see how long the pipe would cover so I marked it out and he wanted to see the Town's right of way.(New York State Law states it is a 3 rod width -24 ½ feet from center of vehicle traveled roadway.) Afterward, it was shown to Shannon Yurko that the town did not go over the right of way. Her husband, Mark wasn't there. We left it as is; when he gets home we will discuss it with him then.
7. We have also been hauling in snow sand. Joe Tennant noticed a white line on the green cover of the salt building. I took pictures and talked to Hybrid Building Solutions and E-mailed everything to them. They will look into it. (See Attached)
8. Truck 85 - 2016 Volvo is back, no problems as of yet. I did request copies of all work done to it, which I have not received yet from Burr Truck.

Highway Superintendent Meade read his Highway Report.

New Business

Supervisor's Financial Report & Budget Transfers

Supervisor Yetter said everything is pretty much normal. We should squeak in on revenues and everything should be in as expected.

Resolution # 94-2017

Supervisor's Financial Report

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Town Board accepted the Supervisor's Financial Report for September 2017 as submitted.

Councilman Cheresnowski - AYE

Councilman Tomazin - AYE

Councilman Dalton - AYE

Councilman Smith - AYE

Supervisor Yetter - AYE

Motion Carried

Resolution # 95-2017

Budget Modifications

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board authorized the following budget transfer:

\$ 6,602.79 FROM DB5110.4 – ROAD REPAIR \$ 6,602.79 TO DB5112.4 - CHIPS

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

Motion Carried

Old Business

Village Snow Plowing

There was a lengthy discussion between the Town Board members, The Highway Superintendent and the Village Trustees concerning the Town plowing for the Village, Shared Services, Town and Part Town taxes, and services paid by residents with little benefit but for the greater good. It was decided that not much will change unless there is an emergency or a lot of snow. Both the Town and Village already share services more than they ever have. Both the Town Board members and the Village Trustees thanked one another for the interaction and clarity.

Department and Council Reports

Code Enforcement

Resolution # 96-2017

Mileage Reimbursement for Informational Session

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board approved mileage reimbursement for Tom Larson to attend an informational session for vacant and abandoned properties.

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

Motion Carried

Tom Larson did not attend the meeting. The monthly Code report is on file in the Clerk’s office.

Dog Control

Denise Liske explained an ongoing issue with Jump/Jones.

2018 Budget Discussion

The Board went through the budget line by line. It was decided that Supervisor Yetter would get a \$1,500.00 raise, the Board would stay the same and the rest of the office people would get a 2% raise. Highway Superintendent Meade would get a \$1,600.00 raise.

There was discussion about the ambulance service not responding to the budget request and not adhering to the contract. Karen McMullen will send a letter to their attorney.

There was discussion about Social Security and health insurance.

Resolution # 97-2017

Legal Notice for Preliminary Budget

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board authorizes the Town Clerk to advertise for a Public Hearing on the 2018 Preliminary Budget for November 8, 2017 at 7:15 P.M. and to advertise proposed elected officials' salaries.

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

Motion Carried

Highway Bills

Resolution # 98-2017

Highway Bills

On a motion, offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorizes the payment of Highway Bill Vouchers H155–H177, inclusive, in the amount of \$34,735.83.

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

Motion Carried

General Bills

Resolution # 99-2017

General Bills

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 255-281, inclusive, in the amount of \$ 5,302.87.

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

Motion Carried

There was discussion about lights for the salt shed.

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the meeting was adjourned at 8:30 P.M.

The next scheduled meeting is a Work Session on Wednesday, November 8, 2017 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk