

A regular meeting was held November 21, 2017 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following were

PRESENT:

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

Also Present: Lora Corson, Deputy Town Clerk; Charles Meade, Highway Superintendent; Sue Meade; Charlie Morgan; Denise Liske, Dog Control Officer; Tom Larson, Code; Mike Stevens; and Debrah Muska.

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.

Resolution #103-2017

**Approval of Town Board Meeting Minutes for
October 17, 2017 and November 8, 2017**

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the Town Board approved the Meeting Minutes for October 17, 2017 and November 8, 2017 as submitted.

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

Motion Carried

There was a question about the rip in the salt storage building. Superintendent Meade said the company took pictures and are working on it.

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.
Mike Stevens said he has issues with Fair View Farm concerning the smell from the farm. He asked if the Board had reached out to the owner concerning this issue.
Supervisor Yetter said he has talked to the owner. He also said he had talked to the DEC concerning the smell and they are in compliance with the DEC permitted CAFO management plan. There was a very long discussion about this issue and it will be looked into some more.
Supervisor Yetter will send a letter to the owner and Karen McMullen will continue to investigate. Mike Steven’s will contact his Congressman and get signatures from his neighbors to present to the Town Board.
Privilege of the Floor was closed.

Highway Superintendent's Report

Highway Report November 21, 2017

1. Gas \$2.07 Diesel \$2.05
2. Called EE. Root and R.B Robinson about last year's quote for boring underground from highway garage to salt building. No call back yet.
3. Finally had a meeting with Mark Yurko on 154 Prentice Rd. about ditch line and pipe. Mark Keith, Jo Tomazin and I talked about location of pipe and direction of ditch. This will be done first week of December or before, weather permitting.
4. Road signs: still having them missing or torn off and then found in ditches on other roads. I will be notifying State Police and Sheriff's department about this.
5. Well it was nice for 1 year; the guild rail on NV Maine Rd. was hit in the narrows from the Village line. The post bent over, broke away asphalt behind the post. "The ribbon is ok. Will try to fix this soon.
6. Yesterday I received a call from 5455 NV Maine Rd. she said we (plow truck) hit their mail box. The truck was sanding only, he did have his wing on but never used it. I went to look at it and this is a group of mail boxes east of Miller Rd. past our cemetery on the left. I called the person back and got their answering machine. I told them we were sanding only because of the ice. The driver did have his wing on only, which he never used it. I told them if I heard of anyone doing this I'll get back with them.

Superintendent Meade read his Highway Report.

Councilman Tomazin will get prices for overhead electricity.

Superintendent Meade said the Highway Department worked with Tioga County Soil and Water on Davis Hollow Rd. and used a new Pace excavator.

New Business

Supervisor's Financial Report

Budget Transfers

Resolution #104-2017

Budget Transfer

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Town Board approved the following transfer:

\$1,296.41 FROM DB5110.1 \$1,296.41 TO DB5110.4 ROAD REPAIR CE

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Smith - AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Resolution #105-2017

Supervisor’s Financial Report

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

\$26.00 FROM A1990.4 \$26.00 TO A7510.4 HISTORIAN CE

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

Motion Carried

Resolution #106-2017

Supervisor’s Financial Report

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board accepted the Supervisor’s Financial Report for October 2017.

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

Motion Carried

Re-roofing Projects Bid

We had one bid for the roofs. Volz Construction gave us the bid.

Historian Building:
\$18,900.00

Town Hall:
\$26,500.00

There was a discussion about how to finance the projects.

Resolution #107-2017

Award Bid for Roofing Projects

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Town Board awarded the re-roofing projects to Volz Construction.

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

Motion Carried

Resolution #108-2017 **Advertise for Public Hearing to Spend from Capital Reserve**

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board authorizes the Town Clerk to advertise a Public Hearing to spend monies out of the Capital Reserve Fund for re-roofing the Town Hall. The Public Hearing will take place on December 19, 2017 at 7:15 PM at Hutchinson Hall.

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

Motion Carried

The Town Board discussed the contents of a sealed envelope received by them concerning the Maine EMS and our contract with them.

Old Business

Tax Collector

Supervisor Yetter said Lori Martin is still interested in the position and is willing to work the hours in the afternoon.

Resolution #109-2017 **Appointment of Lori Martin to Tax Collector's Position**

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board appointed Lori Martin to the position of Tax Collector.

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

Motion Carried

Department & Council Reports

Code

Tom Larson discussed the following:

- 6181 St. Rt. 38
- 5500 NV/Maine Rd.
- T Mobil and the cell tower

There was discussion about the cell tower.

Tom Larson requested permission to go for training.

Resolution #110-2017

Code Training

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board approved training on December 6th and 7th for Tom Larson in Owego, NY at a cost of \$35.00 per day plus mileage.

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

Motion Carried

There was a discussion about mini homes, occupancy, and laws pertaining to mini homes.
 There was discussion about variances.
 There was a discussion about the difference between mini homes and camps.

Dog Control

Denise Liske discussed the following:

- Jump/Jones
- Swagler
- Dog licenses issued
- Tickets

The Town Clerk reminded the elected people they will need to take the Oath of Office.

There was discussion about a discrepancy in a Highway Bill.

Highway Bills

Resolution #111-2017

Highway Bills

On a motion, offered by Councilman Smith and seconded by Councilman Dalton, the Town Board authorizes the payment of Highway Bill Vouchers #H171-H189 inclusive in the amount of \$65,700.51.

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

Motion Carried

General Bills

Resolution #112-2017

General Bills

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 282-308, inclusive, in the amount of \$23,379.06.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Smith – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the meeting was adjourned at 9:10 P.M.

The next scheduled meeting is a Work Session on December 5, 2017.

Respectfully submitted,

Barbara S. Mock