

A Work Session was held December 5, 2017 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Warren Smith, Councilman
Joseph Tomazin, Jr., Councilman
Daniel Cheresnowski, Councilman
Timothy Dalton, Councilman

Also Present: Charlie Morgan; Charlie Meade, Highway Superintendent; Denise Liske, Dog Control; Tom Larson, Code Enforcement Officer.

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 113-2017

Add Lori Martin to the Tax Collector's Checking Account

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorizes Lori Martin to be added to the Tax Collector's Checking Account.

Warren Smith - AYE
Joseph Tomazin, Jr. - AYE
Daniel Cheresnowski - AYE
Timothy Dalton - AYE
Supervisor Yetter - AYE

Motion Carried

Resolution #114-2017

Advertise for 2017 Year End Special Meeting

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the Town Clerk to advertise a Legal Notice for a special meeting to be held on Thursday, December 28, 2017 at 6:00 PM for the purpose of paying bills and making funding transfers where necessary within the 2017 Town of Newark Valley Budget.

Warren Smith - AYE
Joseph Tomazin, Jr. - AYE
Daniel Cheresnowski - AYE
Timothy Dalton - AYE
Supervisor Yetter - AYE

Motion Carried

Items of Interest to Board Members

Superintendent Meade, Supervisor Yetter, and Councilman Tomazin met with Tom Toton regarding the lighting for the salt shed. Mr. Cotton gave an approximate amount of \$2,200.00 for installing poles and wiring and might be able to start next week.

Councilman Dalton addressed his concerns about the smell from the pig farm. There was a discussion about the pig farm smell.

Department Reports

Code Enforcement

Tom Larson discussed the following with the Town Board:

- Cell Tower
- Vacant and abandoned properties

Dog Control

Denise Liske said she has been working on delinquent dog licenses.

Councilman Tomazin said that Code and Dog Control don't have to be at every meeting, one monthly report would be enough unless there is something crucial the Board needs to know.

Highway

Superintendent Meade said the Blue book has arrived for FEMA and SEMA. We have \$37,409.61 coming to us.

There was a discussion about the overdraft and that it has been all figured out.

There was discussion about the cell tower and the application.

A motion was offered by Councilman Smith and seconded by Councilman Dalton to adjourn the meeting at 7:24 P.M.

The next scheduled meeting is December 19, 2017 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk