

A Regular Meeting with a Public Hearing was held December 19, 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; Charlie Morgan; Janet Smith; Denise Liske, Dog Control Officer; Tom Larson, Code.

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 #115-2017

**Approval of Town Board Meeting Minutes for
November 21, 2017 and December 5, 2017**

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the Town Board approved the Meeting Minutes for November 21, 2017 and December 5, 2017 as submitted.

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

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor.

There were no comments.

Privilege of the Floor was closed.

Highway Superintendent's Report

Highway Report December 19, 2017

1. Gas price: \$2.09 Diesel Price: \$2.03
2. Highway's computer is down. Councilman Smith tried to boot it up so we could get all information off it, but was unsuccessful.
We need a computer, so do we try to take it to the computer emergency room on the vestal park way where Barb got her computer?
Warren said that the hard drive was probably ok and that they would be able to transfer our info onto another computer there if we bought one from them. Barb said they were very reasonable.
Unknown cost as of right now. Please let me know Wednesday morning on the consensus of the board with what they want me to do. The reason I am

not at this meeting is because my Brother Bill passed away. I had to travel to Oneonta Monday and Tuesday. I'll be back Wednesday morning. Mark Keith is in charge until then.

3. We have been brushing Lawrence, Gage and Sherry Lipe Rd. Cameron Road is done. We are on Dodson Hill now.
4. Been sanding and plowing when needed.
5. We did receive a Bill for truck #85 2016 Volvo from Burr truck. I am not going to pay this due to Beam Mack did the first job which wasn't done right on, March 27, 2017. Joe and I have spoken with Supervisor Yetter about this. Beam Mack / Volvo / Burr Truck; Will / or have been contacted about this.

See Attached documents on the Warranty and diagnostics.

There was a discussion about the computer for the Highway Department. They can buy a new computer up to a cost of \$2,000.00.

After Supervisor Yetter explained the issue to the Board about #5 above, he said by a verbal agreement, Beam Mack said they would pay Burr Truck for the repairs to truck #85.

There was a discussion about the two companies.

Joint Summer Rec Program

A packet went to the Board members about the Joint Summer Rec Program. There was a short discussion.

Public Hearing

Resolution #116-2017

Open Public Hearing to Spend \$26,500.00 from Building Capital Reserve For Re-roofing the Town Hall

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Public Hearing to spend \$26,500.00 from Building Capital Reserve for re-roofing the Town Hall was opened at 7:14 P.M.

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

Motion Carried

There were no comments from the public.

Resolution #117-2017

Closed Public Hearing to Spend \$26,500.00 from Building Capital Reserve For Re-roofing the Town Hall

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the Public Hearing to spend \$26,500.00 out of Building Capital Reserve for re-roofing the Town Hall was closed at 7:16 P.M.

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

Motion Carried

Resolution #118-2017

Approving the Spending of \$26,500.00 from Building Capital Reserve For Re-roofing the Town Hall

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton the Town Board approved the spending of \$26,500.00 out of Building Capital Reserve for re-roofing the Town Hall.

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

Motion Carried

New Business

Supervisor’s Financial Report

We are doing okay, we are in the black.

Budget Transfers

Resolution #119-2017

Budget Transfer

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

\$165.94 FROM A1990.4 TO A1220.4 Supervisor CE (Payroll Software INTUIT – yearly fee)

\$150.00 FROM A1990.4 TO A1330. Tax Collector P.S.(will have 1 more payroll)

\$329.31 FROM A1990.4 TO A1460.4 Records Management C.E.

\$ 24.49 FROM A1990.4 TO A9030.8 Social Security (will have 1 more general payroll)

\$526.48 FROM DA5142.1 TO DA5130.1 Machinery P.S.(will have 1 more payroll)

\$2487.07 FROM DB5110.1 TO DB5110.4 Road Repair C.E.

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

Motion Carried

Resolution #120-2017

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 November 2017.

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

Motion Carried

Appointment to County Planning Board

**Reappointment of Sarah Titus to the
Tioga County Planning Board**

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board reappointed Sarah Titus to the Tioga County Planning Board.

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

Motion Carried

Old Business

It was decided after a discussion, that the old EMS contract would be revised with the same concept. Reports are required before payment is made. Payments will be four (4) equal installments of \$14,000.00 each beginning in March.

The Board discussed the Maine EMS and the Berkshire EMS.

There was a discussion concerning the pig farm. There is nothing we can legally do about the smell except send a letter and ask him to do something different.

There was discussion on the proposed local law concerning mini homes and cabins.

Department & Council Reports

Code

Tom Larson discussed 19 Harnecky Rd. with the board.

Dog Control

Denise Liske discussed a good “Samaritan” taking a dog that had been hit by a car to Cornell and whose responsibility it is to pay the bill. The attorney will research it.

Board Discussion

The Town Council discussed materials for electricity for the salt shed. They also discussed the resurfacing of 38B.

Tomorrow, December 20, 2017, there will be a review of our Master Plan at the Tioga County Planning Board meeting. Sarah Titus will be there as the town’s representative.

The Town Council discussed changing to LED lighting for the roads and also discussed the electrical group that did a presentation a few months ago. Supervisor Yetter will contact them for further information.

Maine EMS Contract

Resolution #122-2017

Maine EMS Contract

On a motion offered by Councilman Tomazin and seconded by Councilman Smith the Town Board authorizes Supervisor Yetter to sign the revised contract with Maine EMS.

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

Motion Carried

Highway Bills

Resolution #123-2017

Highway Bills

On a motion, offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of Highway Bill Vouchers #H190-H203, inclusive, in the amount of \$21,203.69.

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

Motion Carried

General Bills

Resolution #124-2017

General Bills

On a motion offered by Councilman Smith and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 309-335, inclusive, in the amount of \$14,930.33.

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 Smith and seconded by Councilman Dalton, the meeting was adjourned at 8:25 P.M.

The next scheduled meeting is a Special Meeting to be held December 28, 2017 at 6:00 P.M. to pay end of the year bills.

Respectfully submitted,

Lora L. Corson
Deputy Town Clerk