

A Work Session was held February 7, 2023 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following Board members were:

PRESENT:

Stuart Yetter, Jr., Supervisor
Brett Walter, Councilmember
Lucy Johnson, Councilmember

ABSENT:

Warren Smith, Councilmember
Joseph Tomazin, Jr. Councilmember

ALSO PRESENT:

Joe Tennant, Highway Superintendent, and Chris Dyer

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.

Highway Superintendent's Report

There was discussion that Highway Superintendent Joe Tennant and Supervisor Yetter had gone to look at Graders. Highway Superintendent Joe Tennant said the oil pan in the 2018 Dodge truck needs to be replaced as it is all rotted out, they are fixing it in the town Garage. There was a lengthy discussion on the repair of Town Truck 82, it is at Burr Truck. Highway Superintendent Joe Tennant said the quote from Burr Truck for fixing injectors on truck 82 is \$7000.00. Councilmember Walter asked if a decision had to be made immediately and wanted to know of other places that could fix it and could give quotes. Highway Superintendent Joe Tennant stated that the truck is need and if we had a snow storm and didn't have it, it would make things difficult as the back up truck isn't the best. Supervisor Yetter looked in the code book under Procurements- 46-8 B (emergency clause).

**Authorize Plow Truck Repair
Resolution #10-2023**

**Authorize Highway Superintendent to
have Town Plow Truck #82 repaired**

On a motion offered by Councilmember Walter and seconded by Councilmember Johnson, the Town Board authorizes Highway Superintendent Joe Tennant to have Town Truck #82 repaired. Utilizing the Procurement Code 46-8 B: Emergencies.

Councilmember Walter - AYE
Councilmember Johnson – AYE
Supervisor Yetter, Jr. – AYE

Motion Carried

2/7/2023

Supervisor Yetter discussed that he was impressed with the Graders and was said there was another that they want to look at that hadn't arrived yet, and the cost was less. Was discussed how quickly that the sell. Supervisor Yetter said that there was enough money in the budget to pay upfront for one when the right one is found to purchase.

**Authorize Bids for used Grader
Resolution # 11-2023**

**Authorize Highway Superintendent to put out bids
and specs for used Grader**

On a motion offered by Councilmember Walter and seconded by Councilmember Johnson, the Town Board authorizes Highway Superintendent Joe Tennant to get bids and specs for a used Grader not exceeding \$200,000

Councilmember Walter - AYE
Councilmember Johnson – AYE
Supervisor Yetter, Jr. – AYE

Motion Carried

New Business

Chris Dyer is our new point of contact for the Ambulance Service. Supervisor Yetter discussed that he wants to meet with Chris Dyer and discuss proposals. Chris asked if we were receiving reports from Kyle, and we are.

Supervisor Yetter discussed the Town Court Audit that was done on 2/3/2023 by Councilmember Johnson and Councilmember Walter. All was in order and good.

Justice Audit

Approval of Justice Audit

Everything was in order.

Resolution # 12-2023

Approval of Town Court Audit

On a motion offered by Councilmember Johnson and seconded by Councilmember Walter, the Board approved the Justice Audit done by Councilmember Johnson and Councilmember Walter on February 1, 2023. All records, ledgers and accounts are up to date.

Councilmember Johnson- AYE
Councilmember Walter - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Justice Training
Resolution # 13-2023

Justice Training

On a motion offered by Councilmember Johnson and seconded by Councilmember Walter, the Board approved the Justice Training in Schenectady for Justice Schaffer on March 14th and 15th at the cost of approximately \$120.00 a night which is state rate, Justice Schaffer will be staying two nights and with the understanding he will submit any other receipts for reimbursement.

Councilmember Johnson- AYE
Councilmember Walter - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Cemetery Mowing Contract
Resolution # 14-2023

Cemetery Mowing Contract and Flowers

On a motion offered by Councilmember Johnson and seconded by Councilmember Walter, the Town Board authorizes Supervisor Yetter to approve the proposals from Dave Hotaling totaling \$300.00 for mowing the six cemeteries once a month in April and September. Mowing six cemeteries twice a month in May, June, July and August at the rate of \$600.00 per month, \$30.00 per cut for mowing the Town Hall lawn, trimming, picking up debris each time and \$100.00 for planting flowers in the flower box at the Town Hall.

Councilmember Johnson- AYE
Councilmember Walter - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Supervisor Yetter started to discuss REAP and then asked the Town Board if it could be tabled until all Town Board Members are present.

Was tabled.

Supervisor Yetter discussed that he wrote a letter to the Penny Saver for purely educational purpose explaining that the Village as the people would have to dissolve it themselves.

Was discussion for clean up dates Highway Superintendent Joe Tennant is looking at May 4th, 5th and 6th. Will also check on dumpster availability.

Supervisor Yetter discussed participating in the E-Waste this year at clean up time.

E-Waste Contract
Resolution #15-2023

E-Waste Agreement Authorization

On a motion offered by Councilmember Walter and seconded by Councilmember Johnson, the Town Board authorizes Supervisor Yetter to enter into the E-Waste Agreement with Tioga County for the disposal of electronics for Newark Valley's Spring Clean-Up.

Councilmember Johnson - AYE
Councilmember Walter – AYE
Supervisor Yetter, Jr. – AYE
Motion Carried

Department & Council Report

Code Enforcement

No report

Dog Control Officer

No report

Council Member's & Committees

No report

Planning Board

No report

On a motion offered by Councilmember Johnson, the meeting was adjourned at 7:52 P.M.
The next meeting is a Regular Meeting scheduled for February 21, 2023 at 7:00 P.M.

Respectfully submitted,

Lora L. Corson
Deputy Town Clerk