

A Regular Meeting was held May 16, 2023 at Hutchinson Hall, Newark Valley at 7:00 P.M.

The following were Present:

PRESENT:

Stuart Yetter, Jr., Supervisor
Joseph Tomazin, Jr. Councilmember
Warren Smith, Councilmember
Lucy Johnson, Councilmember
Brett Walter, Councilmember

Also Present: Joe Tennant, Highway Superintendent; Code Enforcement Officer Dan Cheresnowki, Lindsey Johnson, Levene, Gouldin, & Thompson, Attorneys to the Town, Barbara Jordan, John Pastalan (Planning Board); Dog Control Officer Denise Liske

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 # 58-2023

**Approval of Board Minutes April 18, 2023
And May 2, 2023**

On a motion offered by Councilmember Smith and seconded by Councilmember Walter, the Town Board approved the meeting minutes for April 18,2023 and May 2, 2023.

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

Motion Carried

Privilege of the Floor

Barbara Jordan appointed Town Supervisor for Berkshire stated she had come to observe and learn and watch how things are done, also has attended several other Town Board Meetings in existing Towns.

Highway Report

Highway Report May 16th, 2023

- 1 Tires! What to do with the extra tires out back? 481 Tires
- 2 Update on #83
- 3 Hire summer help
- 4 Received Chips money amount for 2023
- 5 Getting price on stone for Chips Projects
- 6 The roller is down
- 7 Concrete for the building 135-145 yards: \$161.00- \$170.00 per yard
- 8 1,250 tires for clean-up
- 9 Filled every box with electronics

The Town Board and Highway Superintendent Joe Tennant discussed items on the report.

- 1 Lengthy discussion on what to do with the extra tires.
- 2 Truck #83 is not finished
- 3 Supervisor Yetter stated that it would be looked into for summer help.
- 4 The amount of Chips money was up from last time.
- 6 The Roller is down as it has a leak on the drum.
- 7 Supervisor Yetter discussed that there were two more bids on the building, they came in late and can't accept.

The Town Board had a very lengthy discussion on the building.

New Business

Supervisors Financial Report

Resolution # 59-2023

Approval for Supervisors Financial Report For April 2023

On a motion offered by Councilmember Tomazin and seconded by Councilmember Smith, the Town Board approved the Supervisors Financial Report for April.

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

Motion Carried

5/16/2023

Resolution # 60-2023

**Appointment of Lora Corson as the Town Clerk
As of June 1, 2023**

On a motion offered by Councilmember Smith and seconded by Councilmember Johnson, the Town Board approved the appointment of Lora Corson as Town Clerk effective June 1st, 2023.

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

Motion Carried

Resolution #61-2023

**Approval to remove Barb Mock from the Town
Clerk checking account due to retirement**

On a motion offered by Councilmember Tomazin, and seconded by Councilmember Walter, the Town Board approved to have Barb Mock removed from the Town Clerk checking account due to retirement effective May 31st, 2023.

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

Motion Carried

Resolution #62-2023

**Approval to add Lora Corson to the Tax Collector
Account**

On a motion offered by Councilmember Tomazin, and seconded by Councilmember Smith, the Town Board approved to add Lora Corson to the Tax Collector account.

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

Motion Carried

Budget Transfer

Resolution # 63- 2023

Budget Modification Transfer

On a motion offered by Councilmember Tomazin, and seconded by Councilmember Walter, the Town Board approved the following Budget Modification Transfer for donation to Chamber of Commerce SummerFest.

\$500.00 FROM A1990.4 Contingency Account TO A7989.4 Culture & Recreation

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

Motion Carried

Old Business

There was a lengthy discussion on Local Law for RV & Campers.

Department & Council Reports

Code Enforcement Officer

Code Enforcement Officer Cheresnowski had said he had a call from Tioga Opportunities in regards to a family needing a ramp put in, they had asked if fee for permit could be waived.

Resolution # 64- 2023

Approval or Code Enforcement Officer to waive permit fee for Tioga Opportunities

On a motion offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board approved that Code Enforcement Officer Cheresnowski could waive the permit fee for Tioga Opportunities for a family which needs a ramp.

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

Motion Carried

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Dog Control Officer

DCO Denise Liske had met with Tioga County about Rabies Clinics in the Town, she stated that next year the Rabies Clinic will be back. Was discussed that there had been a couple dog bites and that there are a few dogs running at large.

Council Members and Committees

Planning Board

No Report

Resolution # 65-2023

Appointment of Lora Corson as Registrar for Vital Statistics of June 1st, 2023

On a motion offered by Councilmember Smith and seconded by Councilmember Tomazin, the Town Board approved the appointment of Lora Corson as Registrar for Vital Statistics effective June 1st, 2023.

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

Motion Carried

Highway Bills

Resolution # 66-2023

Highway Bills

On a motion offered by Councilmember Walter, and seconded by Councilmember Smith, the Town Board authorizes the payment of Highway Bill Vouchers H51 to H60, inclusive, in the amount of \$19,305.59.

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

Motion Carried

General Bills

Resolution # 67-2023

General Bills

On a motion, offered by Councilmember Tomazin, and seconded by Councilmember Smith, the Town Board authorizes the payment of General Bill Vouchers A106 to A135, inclusive in the amount of \$41,212.07.

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

Motion Carried

On a motion offered by Councilmember Smith, and councilmember Walter the meeting was adjourned at 8:20 P.M.

The next scheduled meeting is a Work Session to be held on June 6, 2023 at 7:00 P.M.

Respectfully submitted,

Lora L. Corson
Town Clerk