A Work Session Meeting was held June 6, 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 Brett Walter, Councilmember

ABSENT:

Lucy Johnson, Councilmember

Also Present: Joe Tennant, Highway Superintendent; Code Enforcement Officer Dan Cheresnowki, Jared Martin; Ryan Walter

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 Superintendents Report

Highway Report June 6, 2023

- The dirt roads are about 90% done. We have two more to do. They are dusty, it will cost \$40.000. To do 10 miles of road with calcium! Too much money.
- 2 New Grader works fine.
- 3 I have been shopping for gravel prices.
- 4 I am having stones hauled in for Stone and Oil Projects. (Jamie Browne Trucking)
- 5 I am still looking for tractor and boom mower.
- 6 Bill Ackley is starting June 12th 2023.

Highway Superintendent Joe Tennant read his report. He discussed how very dry the gravel is that is being used on dirt roads. The new Town truck is at Burr and it is just the cab and chassis, Burr has to put the box and plow on it before it comes here to the Highway Garage.

New Business

Supervisor Yetter discussed the new specs of the Town building and that Code Enforcement Officer and the Highway Superintendent had put together. Supervisor Yetter had a few questions on items in the specs.

There was a short discussion on getting creek gravel crushed.

Highway Superintendent Joe Tennant mentioned that the Town has stone which could be used to raise ground where building is to be. Was discussed that whomever may get the bid that they would have 60 days to start and 90 days to complete. Supervisor Yetter had said Highway Superintendent Joe Tennant will be the contact person for anyone who bids that has questions. Bid packets will be explained that the building specs needed to be better explained.

Resolution #68-2023

Authorizes new Specs for Pole Barn to go out for bid for The Town of Newark Valley and advertise bids

On a motion offered by Councilmember Smith and seconded by Councilmember Tomazin, the Town Board approved the new specs for the pole barn to go out for bid for The Town of Newark Valley and advertise bids.

Councilmember Walter – AYE Councilmember Tomazin - AYE Councilmember Smith - AYE Supervisor Yetter, Jr. – AYE **Motion Carried**

Old Business

Supervisor Yetter discussed that The Town Board needed to appoint a Historian. Was discussed that it would be a provisional appointment for 6 months to start.

Resolution #69-2023

Authorize to appoint Doug Cornwell as Town Historian provisional for six months

On a motion offered by Councilmember Walter, and seconded by Councilmember Smith, the Town Board approved the appointment of Doug Cornwell as Town Historian, provisional for six months.

Councilmember Walter – AYE Councilmember Tomazin - AYE Councilmember Smith - AYE Supervisor Yetter, Jr. – AYE **Motion Carried**

Department & Council Reports

Code Enforcement Officer Short discussion on cleaning up home on Rock St.

Dog Control Officer No Report

Council Members & Committees

Planning Board No Report

On a motion offered by Councilmember Smith, the meeting was adjourned at 7:42 P.M.

The next scheduled meeting is a Regular Meeting to be held on June 20, 2023 at 7:00 P.M.

Respectfully submitted,

Lora L. Corson

Town Clerk