

A Regular Meeting was held November 21, 2023 at Hutchinson Hall, Newark Valley at 7:00 P.M.

The following were Present:

**PRESENT:**

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

**ABSENT:**

Lucy Johnson, Councilmember

**Also Present:**

Karen McMullin, Levene, Gouldin, & Thompson, Attorneys to the Town, Jim Marzen,

**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.

**Approval of Board Minutes**

Supervisor Yetter asked everyone to look over Board Minutes, and if there were any questions.

**Resolution # 130-2023**

**Approval of Board Minutes from October 17, 2023  
and November 8, 2023**

On a motion offered by Councilmember Smith, and seconded by Councilmember Walter, the Town Board approved Board minutes from October 17, 2023 and November 8, 2023.

Councilmember Tomazin, Jr - AYE

Councilmember Walter - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

**Privilege of the Floor**

Mr. Marzen asked about his letter for the ditches. Supervisor Yetter stated no issue on getting approved and to catch up with Highway Superintendent Joe Tennant. Mr. Marzen also discussed that he is a volunteer at the Community Center and was asking about a mailing list for getting word out to the community on happenings at the Community Center.

Karen McMullin discussed roll call vote on the November 8, 2023 meeting for the Solar Farm application and “NOE” means “NO”. She wanted it to be clear.

11/21/2023

**New Business**

Budget Transfer

**Resolution # 131-2023**

**Budget Transfers**

On a motion offered by Councilmember Tomazin, and seconded by Councilmember Smith, the Town Board approved the following Budget Transfers.

**Transfer:**

**\$104.41 FROM A1990.4 Contingency TO A1460.4 Records Management**  
**\$1,279.92 FROM A1990.4 Contingency TO A1620.4 Building CE**  
**\$5,150.00 FROM DB Unexpended Revenue TO DB5112.4 Chips**

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

**Motion Carried**

Supervisor Yetter will get a new copy of the Budget as he had to fix it.

**Resolution # 132-2023**

**Approve Supervisors Financial Report for October 2023**

On a motion offered by Councilmember Smith, and seconded by Councilmember Walter, the Town Board approved the Supervisors Financial Report for October 2023.

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

**Motion Carried**

**Old Business**

Supervisor Yetter discussed that we need to talk about the camper law. The new Highway Building is coming along, the floor is all poured. Supervisor Yetter also mentioned that he wants to talk with Jeff Rockwell on a few things with the building. Was a brief discussion on the apron on the building, it is there. Supervisor Yetter Discussed a date for the year end meeting, and it was decided that it would be Thursday December 28, 2023 at 6 pm.

**Resolution # 133-2023**

**Authorize the Town Clerk to advertise the year end close out meeting for Thursday December 28, 2023 at 6 pm**

On a motion offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board authorized the Town Clerk to advertise the year end close out meeting for Thursday December 28, 2023 at 6pm.

Councilmember Tomazin, Jr - AYE

Councilmember Walter - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

**Department & Council Reports**

**Code Enforcement**

No report

**Dog Control**

No Report

**Council Members and Committees**

**Planning Board**

No report

**Historian**

No report

**General Bills**

**Resolution # 134-2023**

**General Bills**

On a motion offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board authorizes the payment of General Bill Vouchers A262 to A292, inclusive, in the amount of \$148,581.92.

Councilmember Tomazin, Jr - AYE

Councilmember Walter - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

## **Highway Bills**

### **Resolution # 135-2023**

### **Highway Bills**

On a motion, offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers H131 to H144, inclusive in the amount of \$73,301.55.

Councilmember Tomazin, Jr - AYE

Councilmember Walter - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

## **Executive Session**

### **Resolution # 136-2023**

### **Enter Executive Session**

On a motion offered by Councilman Walter, and seconded by Councilwoman Smith, The Town Board entered Executive Session at 7:30 P.M.

Councilmember Walter - AYE

Councilmember Tomazin - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

### **Resolution # 137-2023**

### **Exit Executive Session**

On a motion offered by Councilman Smith, and seconded by Councilwoman Tomazin, The Town Board exited Executive Session at 7:45 P.M.

Councilmember Walter - AYE

Councilmember Tomazin - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

The purpose of this meeting is to discuss a personnel matter.

**Resolution # 138-2023**

**To end the appointment of Douglas Cornwell  
as Town Historian effective November 21, 2023**

On a motion, offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board approves to end the appointment of Douglas Cornwell as Town Historian effective November 21, 2023.

Councilmember Tomazin, Jr - AYE

Councilmember Walter - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

On a motion offered by Councilmember Tomazin, the meeting was adjourned at 7:50 P.M.

The next scheduled meeting is to be held on December 5, 2023 at 7:00 P.M.

Respectfully submitted,

Lora L. Corson  
Town Clerk