

The End of the Year Meeting was held December 28, 2023 at Hutchinson Hall, Newark Valley at 6:00 P.M. The following Board members were:

**PRESENT:**

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

**Also Present:**

Highway Superintendent Joe Tennant

**Meeting Called to Order**

Supervisor Yetter called the meeting to order at 6:00 P.M.

**Pledge of Allegiance**

Pledge of Allegiance was waived

Meeting Purpose to pay bills and Budget Transfers for end of year.

**Highway Bills**

**Resolution #146-2023**

**Highway Bills**

On a motion offered by Councilmember Tomazin, and seconded by Councilmember Smith, the Town Board authorizes the payment of Highway Bill Vouchers H156-H160, inclusive, in the amount of \$2,105.71.

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

**Motion Carried**

**General Bills**

**Resolution #147-2023**

**General Bills**

On a motion, offered by Councilmember Walter, and seconded by Councilmember Johnson, the Town Board authorizes the payment of General Bill Vouchers A318 to AA331, inclusive, in the amount of \$97,100.65.

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

**Motion Carried**

**New Business**

**Budget Modification Transfers**

**Resolution #148-2023**

**Budget Modification Transfers**

On a motion offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board approved the following transfers:

**\$640.09 FROM A9010.8 State Retirement TO A1460.4 Records Management**

**\$620.14 FROM A9010.8 State Retirement TO A1620.4 Building C.E.**

**\$785.70 FROM A9010.8 State Retirement TO A1670.4 Central Mailing CE**

**\$3,714.73 FROM A9010.8 State Retirement TO A688 ARPA**

**\$47,000.00 FROM DA5130.2 Reserve for Payments TO Machinery Capital Reserve**

**\$1,000.00 FROM DA5120.4 Reserve for Payments TO Bridge Capital Reserve**

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

**Motion Carried**

There was discussion on the electric in the new building. Supervisor Yetter wants to talk to the comptroller to see about the surplus before doing anything. Also discussed that it needs to be

figured out on what exactly they want done for lights and fixtures. Was mentioned to put out for bid when ready.

Highway Superintendent Joe Tennant told the Councilmembers that the 1997 International Tandem Dump truck had been purchased on the auction where it was put out to bid to sell. Supervisor Yetter asked for Resolution to approve the sale.

**Resolution #149-2023**

**Approve the sale of 1997 International Tandem  
Dump Truck for \$6,300.00**

On a motion offered by Councilmember Smith, and seconded by Councilmember Tomazin, the Town Board approved the sale of the 1997 International Tandem Dump Truck for \$6,300.00.

Councilmember Johnson - AYE

Councilmember Tomazin - AYE

Councilmember Smith - AYE

Supervisor Yetter, Jr. – AYE

**Motion Carried**

A motion was offered by Councilmember Smith to adjourn the meeting at 6:15 P.M.

The next meeting will be a Work Session scheduled for January 2, at 7:00 P.M.

Respectfully submitted,

Lora L Corson  
Deputy Clerk