

A regular meeting was held February 7, 2012 at Hutchinson Hall, Newark Valley at 7:00 P.M. The following were

**PRESENT:**

Stuart Yetter, Jr., Supervisor  
Dan Cheresnowski, Councilman  
Donald Thomas, Councilman  
Ronald Graham, Councilman  
Joe Tomazin, Councilman

**Also Present:** Hans Peeters; Planning Board Chairman and Charlie Morgan.

Supervisor Yetter called the meeting to order at 7:00 P.M.

Supervisor Yetter led all in the Pledge of Allegiance.

**Flood Law**

The Town Board discussed the revised Flood Control law submitted by Supervisor Yetter.

**Resolution #15-2012**

**Public Hearing**

On a motion, offered by Councilman Graham and seconded by Councilman Cheresnowski, the Town Board authorizes the Town Clerk to place a legal notice in the Tioga County Courier for a Public Hearing pertaining to Local Law #1-2012, titled "Flood Damage Prevention". A copy of the proposed Local Law is available for review at Hutchinson Hall, 109 Whig Street, Newark Valley, NY during regular business hours. A Public Hearing is to be held at Hutchinson Hall, Newark Valley on February 21, 2012, at 7:30 pm.

Councilman Cheresnowski -**AYE**  
Councilman Thomas - **AYE**  
Councilman Graham - **AYE**  
Councilman Tomazin - **AYE**  
Supervisor Yetter - **AYE**

**Motion Carried**

**Tioga County All Hazards Mitigation Update**

Supervisor Yetter presented to the Town Board a letter he received from Wendy Walsh, Tioga County SWCD. Subject: Tioga County All Hazards Mitigation Plan Update Authorization and Letter of Intent to Participate. After review of the Letter by Supervisor Yetter and the Town Board they agreed to commit Town participation.

**Resolution #16-2012**

**Mitigation Plan Update**

On a motion, offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board approved Supervisor Yetter committing the Town of Newark Valley to participate in the County Multi-Jurisdictional All Hazards Mitigation Plan Update project. The Board determined that the Supervisor is primary point of contact the Highway Superintendent is secondary point of contact and designated local Flood Plan Administrator (FPA) to be the Code Enforcement Officer.

- Councilman Cheresnowski -**AYE**
- Councilman Thomas - **AYE**
- Councilman Graham - **AYE**
- Councilman Tomazin - **AYE**
- Supervisor Yetter - **AYE**

**Motion Carried**

**Resolution #17-2012**

**Copier Agreement**

On a motion, offered by Councilman Tomazin and seconded by Councilman Thomas, the Town Board authorizes Supervisor Yetter to enter into an agreement for copier repairs in the amount of \$178.23 per year, with a \$.10 per copy overage fee.

- Councilman Cheresnowski -**AYE**
- Councilman Thomas - **AYE**
- Councilman Graham - **AYE**
- Councilman Tomazin - **AYE**
- Supervisor Yetter - **AYE**

**Motion Carried**

**Resolution #18-2012**

**Cemeteries/ Lawn Mowing Contract**

On a motion, offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board accepts the proposal from Dave Hotaling for trimming, picking up debris and mowing six cemeteries and Town Hall lawn for the same price as last year. He will also fill the flower bed at Hutchinson Hall for \$40.00 and put flowers in barrels in front of the cemeteries by Memorial Day for \$225.00.

- Councilman Cheresnowski -**AYE**
- Councilman Thomas - **AYE**
- Councilman Graham - **AYE**
- Councilman Tomazin - **AYE**
- Supervisor Yetter - **AYE**

**Motion Carried**

**Berkshire EMS Contract**

Following a lengthy discussion the Town Board declined to accept the revised EMS contract proposal. The Town Board agreed to offer the Berkshire EMS the amount in the 2012 Town Budget, \$42,000.00 to be paid quarterly in the amount of \$10,500.00. Any increase above this amount is to be negotiated at a later date.

**Resolution #19-2012**

**Berkshire EMS Contract**

On a motion, offered by Councilman Cheresnowski and seconded by Councilman Tomazin the Town Board agreed to offer the Berkshire EMS the amount in the 2012 Town Budget, \$42,000.00 to be paid quarterly in the amount of \$10,500.00. Any increase above this amount is to be negotiated at a later date.

Councilman Cheresnowski -**AYE**

Councilman Thomas - **AYE**

Councilman Graham - **AYE**

Councilman Tomazin - **AYE**

Supervisor Yetter - **AYE**

**Motion Carried**

**Sound Meter**

The Town Board discussed Code Enforcement Officer Larson's request for the purchase of a sound meter kit for use to uphold Local Law #2-2011 titled "Noise Control Law".

**Resolution #20-2012**

**Sound Meter**

On a motion, offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board authorizes the Code Enforcement Officer to purchase a sound meter kit, not to exceed the cost of \$487.97.

Councilman Cheresnowski -**AYE**

Councilman Thomas - **NAY**

Councilman Graham - **AYE**

Councilman Tomazin - **AYE**

Supervisor Yetter - **AYE**

**Motion Carried**

**Items of Interest to Board Members**

Councilman Tomazin asked about having the hood painted on the Highway Department's Ford mowing tractor.

Councilman Thomas expressed concerns about the hanging tree limbs on Howard Hill Road.

There was a motion to adjourn the meeting at 7:42 PM., offered by Councilman Thomas and seconded by Councilman Cheresnowski.

The next scheduled meeting is February 21, 2012.

Respectfully submitted,

Alexandra Torra  
Deputy Town Clerk