

A regular meeting was held January 17, 2012 at Hutchinson Hall, Newark Valley at 7:00 P.M. The following were

PRESENT:

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

Also Present: Tom Larson; Code Enforcement Officer, Charlie Meade; Highway Superintendent, Karen McMullen; Levene, Gouldin, & Thompson, Attorneys to the Town, 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.

Approval of Board Meeting Minutes for December 12, 2011, December 29, 2011 & January 3, 2012

Resolution #10-2012

Approval of Board Meeting Minutes

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Board approved the meeting minutes for December 12, 2011, December 29, 2011 & January 3, 2012 as submitted.

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

Motion Carried

Privilege of the Floor

No one had any issues to bring before the Board.

Privilege of the Floor was closed.

Highway Report January 17th 2012

- #1. Gas Price: \$3.16 gal. Diesel price: \$3.46 gal
- #2. Received Sander for #85, but we didn't get it on yet.
- #3. #84 Sander is on and working. (The Sander we got from Richford)
#84's old Sander, the teeth were all wore off, so it was a hurry-up and get the other one on job.
- #4. I am still working with FEMA. I didn't get anything for Russell Road pipe, and 3

areas of rip rap on NV Maine Rd. I called; well they must of lost the paper work. THREE times we went over Russell Rd. Pipe and I gave Mr. Rackets pictures to take with them. I haven't received anything yet.

Also I've located 2006, and 2005 Flood paper work for past history damage for Russell Rd.

Bailey Hollow, Smokey Zimmer, Dalton Hill _ FEMA is going to cover Lamb Rd pipe, But not Bailey Hollow yet.

#5. We will probably have to bring in Sand shortly.

#6. All other Equipment is OK!

#7. Well it wasn't me who did the first one!

Last Friday's Snow Storm, there was a car off the Road on NV Maine Rd. #89 found it and the Fire Department was called. So myself in the pick-up and Doug Bowen in the one Ton with Sander, took off plowing and sanding NV Maine Rd. because Pete had to leave the Road to help 3 School Busses on King Hill. When we turned around on Russell Rd. I told Doug we will stop and ask if there is anything else we can help with. I got there before Doug did, so I went and talked with the Sheriff. I turned to walk away to go back to my pick-up and I noticed the back of my truck went up and then down and then I saw the door was open on the 1 Ton Sander dump truck. Well" if you don't put the vehicle in park, even with the plow down it will Roll....

Doug got out of the truck and he let a vehicle that was behind him go around, and as he was putting on his coat he turned to close the door and it had already hit My Truck!!!

Damage: was the plastic piece on top of the bumper, and a hole in the tailgate.

Just remember I didn't do the first dent this time!!

#8. We did receive our new computer, but no hook up yet it will be shortly. Terry is saving info on a flash drive to put in the new one.

#9. Also before the price goes up, I want to get more Item #4 in from Gregory's.

All FEMA estimates were from 2011 prices.

New Business

Supervisor's Financial Report

Supervisor Yetter stated that every revenue account exceeded expectations for the year.

Resolution #11-2012

Supervisor's Financial Report

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board accepts the Supervisor's Financial Report for 2011.

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

Motion Carried

Old Business

Flood Law

Flood Control Law was submitted to Albany for state review.

Dangerous Dog

Discussion of dangerous dog case.

Department & Council Reports

Code Enforcement Officer

Tom Larson said that he is working on securing vacant buildings. His first one was a success.

Researching the purchase of a sound meter for the Town.

The Code Enforcement Report was submitted and is on file in the Clerk's Office

Planning Board

Hans Peeters said the Planning Board is looking at lighting laws.

The planning board would like to reappoint Walt Knudsen for another five year term on the planning board.

Justice Report

Justice John Schaffer reported for the month of December 2011, the following cases were disposed of: 28 Traffic Tickets; 1 Criminal charges; 0 Dog cases; 0 Civil cases; 0 Econ cases and 1 Town law case. A total of \$3765.00 was sent to the NYS Comptroller's Office.

Justice Todd Smith reported for the month of December 2011, the following cases disposed of: 6 Traffic Tickets; 4 Criminal Charges; 0 Dog Cases, 4 Civil Cases; 0 Econ Cases, 0 Town Law Cases. A total of \$1295.00 was sent to the NYS Comptroller's Office.

2011 YEAR END REPORT

	<i>Judge Smith</i>	<i>Judge Shaffer</i>
V&T	273	464
PL	26	28
Dog	4	14
Town	3	2
Econ	10	0
Civil	13	14
	\$35,636.00	\$54,572.00

Resolution #12-2012

Planning Board Reappointment - Knudsen

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Board agreed to reappoint Walter Knudsen to another five (5) year term.

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

Motion Carried

Resolution #13-2012

Highway Bills

On a motion, offered by Councilman Graham and seconded by Councilman Thomas the Town Board authorizes the payment of Highway Bill Vouchers, H1-H18 inclusive, in the amount of \$41,571.76

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

Motion Carried

Resolution #14-2012

General Bills

On a motion, offered by Councilman Cheresnowski and seconded by Councilman Tomazin the Town Board authorizes the payment of General Bill Vouchers, 1-29 inclusive, in the amount of \$31,253.14

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

Motion Carried

There was a motion to adjourn the meeting at 8:00 P.M., offered by Councilman Tomazin and seconded by Councilman Cheresnowski.

The next scheduled meeting is February 7, 2012.

Respectfully submitted,

Alexandra Torra
Deputy Town Clerk