

A regular meeting was held May 1, 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: Superintendent of Highways, Charles E. Meade; Planning Board, Hans Peeters; Code Enforcement, Tom Larson; Nick Cantrell, Charlie Morgan, Del Mock and Sue Meade.

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

Supervisor Yetter led all in the Pledge of Allegiance.

Mobile Home Permit

Nick Cantrell from FEMA explained to the Town Board that a FEMA Temporary Disaster Housing Unit was installed in Newark Valley without the proper permits. FEMA hired a contractor to place and install the housing unit on a lot that previously had a mobile home on it where there was an existing septic and well. (A copy of the letter of apology is filed in the Clerk's Office). This housing unit was placed at 244 Ketchumville Road. It does not meet the direct relationship requirements.

There was a lengthy discussion pertaining to this matter.

Supervisor Yetter said the Board could allow the housing unit to stay with a Board resolution, it can go before the Variance Board, or a one-time policy can be created.

If a permit had been applied for they would have had to have gone before the Variance Board.

The Board decided to waive the requirements because it is a unique situation caused by the flood.

Resolution #48-2012 FEMA Temporary Housing Unit – Creeley/Marshall

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorizes the approval of Permit #12-23 for a temporary mobile home site located at 244 Ketchumville Road due to extenuating circumstances. The Town Board's granting a permit does not constitute the right to put in another mobile home beyond the initial eighteen (18) months starting from November 1, 2011.

Councilman Thomas - AYE
Councilman Graham - AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Code Training

Tom Larson asked the Board's approval for training.

Resolution #49-2012

Code Enforcement Training

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board authorizes Tom Larson to attend the following training sessions:

STBOA Quarterly Meeting and training Wednesday June 6 in Horseheads, NY, the cost is \$30 plus mileage.

Western Southern Tier Building Officials Educational Conference, September 10-12 in Mayville, NY. Cost \$275.00, no mileage.

New York State Energy Code Training called "inspecting for the energy conservation code of New York State – 2010 residential", May 9 at the Chenango Town hall – community hall in Binghamton. Cost will be mileage.

Councilman Thomas - AYE
Councilman Graham - AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Mobile Home Permit Reapplication

Lisa Kalpokas residing at 5755 West Creek Road has requested a reapplication for her manufactured home. This would be her third extension. The Board discussed this issue and decided to grant it to her but this would be her last extension.

Resolution #50-2012

Mobile Home Reapplication – Kalpokas

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board approved Permit #12-19 for a mobile home at 5755 West Creek Road.

Councilman Thomas - AYE
Councilman Graham - AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Code Enforcement Updates

Tom Larson discussed the following items with the Town Board:

- Grant for a defibrillator
- Vacant houses
- Demolition Permit for Sherry Lipe Spur
- Foundation problems at 177 Barber Road

- Vacant building at 92 Barber Road
- Projects at Green Valley Mobile Home Park with Group Workcamps Program
- NV Manufactured Home Community, Lot #36 removed from unsafe status
- Tull's barn

Painting Quotes

Supervisor Yetter and the Board looked at the two quotes he had received for painting the inside of the Town Hall. Supervisor Yetter said both are good estimates. Both are reputable contractors. There are a couple more offices that need painting and they are included in the estimates.

After discussing this, the Board decided to have Judy Hall do the painting.

Resolution #51-2012

Town Hall Painting Contract

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski the Town Board authorizes Superintendent Yetter to accept Judy Hall's painting estimate of \$1,545.00 for the rooms mentioned and for him to request the bathroom to be painted also.

- Councilman Thomas - AYE
- Councilman Graham - AYE
- Councilman Tomazin, Jr. - AYE
- Councilman Cheresnowski - AYE
- Supervisor Yetter, Jr. - AYE

Motion Carried

Highway Issues

Superintendent Meade presented the Town Board with bids for sluice pipes and bands. (A copy is on file in the Clerk's Office). After much discussion it was decided that Superintendent Meade needed to call the comptroller's office for clarification and that he would have to he would have to advertise for sluice pipes.

Resolution #52-2012

Authorization for Advertising Bids for Sluice Pipes

On a motion offered by Councilman Cheresnowski and seconded by Councilman Thomas, the Town Board authorizes Superintendent Meade to advertise for bids for sluice pipes.

- Councilman Thomas - AYE
- Councilman Graham - AYE
- Councilman Tomazin, Jr. - AYE
- Councilman Cheresnowski - AYE
- Supervisor Yetter, Jr. - AYE

Motion Carried

Superintendent Meade presented the Town Board with bids for crushing gravel. (A copy is on file in the Clerk's Office). After looking at the bids and much discussion on this topic the Board resolved to give the bid to Siri Sand and Stone.

Resolution #53-2012

Gravel Crushing Contract

On a motion, offered by Councilman Tomazin and seconded by Councilman Graham, the Board authorizes the Superintendent of Highways to enter into a contract with Siri Sand and Stone to crush the creek stone in the yard.

Councilman Thomas - AYE
Councilman Graham - AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Superintendent Meade reminded the Town Board Spring Clean-up is this weekend and their help is needed. He discussed the cost of the dumpsters and tire trailer and who he rented them from.

Councilman Thomas brought up the subject of the Open House. It was decided to have it in the fall and a blurb will be put in the next newsletter letting everyone know that it is coming up. There was discussion about the Open House.

Planning Board

Hans Peeters said the Planning Board is putting their comprehensive plan together. Hans Peeters also asked where he would find out where the cable is. Supervisor Yetter said he would check with Liz Olmstead to see if she has the information. There was discussion about Time Warner.

Disposal of Historian's Copier

The Historian's old copier needs to be recycled during Spring Clean-up.

Resolution #54-2012

Disposal of Historian's Copier

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board authorizes the recycling of defunked copier from the Historian.

Councilman Thomas - AYE
Councilman Graham - AYE
Councilman Tomazin, Jr. - AYE
Councilman Cheresnowski - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Audits

Supervisor Yetter reminded the Town Board members they need to do the January audits.

Work Sessions for June, July, and August

The Town Board discussed having one meeting a month for June, July, and August. They decided to forego the work sessions held on the first Tuesday of each of those months.

There was a motion to adjourn the meeting at 8:22 PM., offered by Councilman Thomas and seconded by Councilman Cheresnowski.

The next scheduled meeting is May 15, 2012.

Respectfully submitted,

Barbara S. Mock
Town Clerk