A regular meeting was held December 4, 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, Hans Peeters and Domonica Creeley; Planning Board, Charles Meade; Highway Superintendent, Sue Meade.

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

Supervisor Yetter led all in the Pledge of Allegiance.

EMS Discussion

Supervisor Yetter said that the EMS representatives could not attend the meeting, and requested that the Town Board review the EMS Agreement and hopefully have it resolved by the first of the year. Supervisor Yetter will also request comparative rates from other towns.

Mobile Home Application

CEO, Tom Larson presented Mobile Home Application 12-71, 149 Tappan Road to the Board. Owner would like to replace existing single wide with a double wide, using the existing well and septic. The Variance Board has approved.

Resolution #123-2012

Manufactured Home Permit 12-71

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board authorizes the approval of Permit #12-71 for a doublewide mobile home to replace the existing singlewide located at 149 Tappan Road.

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

1 12-6-2012

Code Department Fee Schedule

CEO Tom Larson offered to the Town Board a modified Fee Schedule. The Town Board discussed the need to somehow track agricultural structures on properties, which are Fee free. They also discussed imposing a \$100.00 per lot fee for additional lots added onto Mobile Home Parks, and changing all home permit fees to \$100.00, whether manufactured or stick built.

Resolution #124-2012

Amended Fee Schedule

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the approval of an Amended Fee Schedule. (to be included with the minutes)

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

Other lengthy CEO discussion ensued concerning Quick's Mobile Home Park and the "Special Permit" with regards to the trailer located at 6452 State Rte. 38.

Stray Haven Contract

Supervisor Yetter said that, Karen McMullen, Attorney to the Town, has reviewed the contract and said it was ok.

Resolution #124-2012

Stray Haven Contract

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorizes the approval of the Stray Haven Contract.

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

2 12-6-2012

Highway Department

Highway Superintendent Meade presented the Highway Department Project Numbers for the September Flood 4031Dr 2011, September Flood 4031 & April Flood 1993Dr 2011. He stated that they will have leftover money in the FEMA account. Would like to consider upgrading the excavator.

Items of Interest to Board Members

Councilman Tomazin gave Highway Superintendent Meade a petition signed by residents of his street requesting that the Highway Department not sand their street so much.

Supervisor Yetter has a copy of the Broome County Road Use Agreement, faxed over by Karen McMullen, Attorney to the Town, for anyone to look at.

The "End of Year" meeting was discussed and will be held at 6:00PM on December 26.

Executive Session for Highway Union Contract

Resolution #125-2012 Enter into Executive Session for Highway Union Contract

At 8:17 P.M. on a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board entered into Executive Session for Highway Union Contract discussion.

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

Resolution #126-2012

Come out of Executive Session

At 8:18 P.M. on a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board came out of Executive Session for the purpose of Highway Union Contract discussion.

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

3 12-6-2012

Resolution #127-2012

Accept Highway Union Contract

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board authorizes Supervisor Yetter to accept the Highway Union Contract.

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

There was a motion to adjourn the meeting at 8:19 P.M., offered by Councilman Cheresnowski and seconded by Councilman Graham.

The next scheduled meeting is December 18, 2012.

Respectfully submitted,

Alexandra Torra Deputy Town Clerk

TOWN OF NEWARK VALLEY FEE SCHEDULE

CONSTRUCTION

0 0 0 0	PRINCIPAL STRUCTURE ⁹ . PRINCIPAL STRUCTURE ⁹ MAJOR ALTERATION OR ADDITION. PRINCIPAL STRUCTURE ² MINOR ALTERATION OR ADDITION. ACCESSORY STRUCTURE ¹ . BUSINESS/INDUSTRIAL PERMITS (UP TO 2000 SQ, FT.) INCLUDES OPPERATING PERMIT IF NEEDED EACH ADDITIONAL SQ. FT. DEMOLITION OF EXISTING STRUCTURE	\$ 100.00 \$ 50.00 \$ 25.00 \$ 25.00 \$ 200.00 10¢ \$ 10.00
	INDOOR OR OUTDOOR WOODSTOVE, CHIMNEY OR FIREPLACE INSTALLATION.	\$ 20.00
	CHANGE OF OCCUPANCY	\$ 25.00
	RE-ROOF	\$ 0.00
	HANDICAP ALTERATION OR RAMP.	\$ 0.00
0	OPERATING PERMIT RENEWAL	\$ 0.00 \$ 0.00
_	MOBILE HOME	¥ 0.00
_	INDIVIDUAL HOME, APPLICATON	\$ 100.00 \$ 25.00
_	MOBILE HOME PARK PRELIMINARY/SUPPLEMENTAL LICENSE (PER LOT)	
	MOBILE HOME PARK LICENSE RENEWAL (PER LOT)	
JUNK YARD		
	APPLICATION FEE	\$ 125.00
	LICENSE, FIRST ANNUAL	
•	LICENSE, YEARLY RENEWAL	\$ 25.00
SIGNS		
	PERMIT UP TO 30 SQ. FT.	\$ 10.00
	PERMIT 31 TO 80 SQ. FT.	\$ 20.00
FLOOD PLAN		
	PERMIT FEE	\$ 10.00
SITE DEVELOPMENT PLAN		
	APPLICATION FEE	
	PRELIMINARY PLOT FEE	
	FINAL PLOT FEE	\$ 100.00
SOLID WASTE		
	LICENSE FEE	\$ 60.00
¹ ACCESSORY STRUCTURE: ANY STRUCTURE OR PORTION OF A MAIN STRUCTURE CUSTOMARILY INCIDENTAL AND SUBORDINATE TO A PRINCIPAL LAND USE, PARK OR DEVELOPMENT AND THAT CUSTOMARILY ACCOMPANIES OR IS ASSOCIATED WITH SUCH PRINCIPAL LAND USE, PARK OR DEVELOMPMENT. EXAMPLES ARE GARAGES, STORAGE SHEDS, SWIMMING POOLS, STATIONARY GENORATORS, SEPTIC SYSTEM REPLACEMENT, ETC. ² PRINCIPAL STRUCTURE: ALL STRUCTURES THAT ARE NOT ACCESSORY STRUCTURES AS DEFINED ABOVE.		

PERMITS ARE FOR A MAXIMUM OF ONE YEAR

9902 REVISION 12-5-12