

A regular meeting was held January 20, 2015 at Hutchinson Hall, 109 Whig Street, Newark Valley, NY at 7:00 P.M. The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Timothy Dalton, Councilman
Daniel Cheresnowski, Councilman
Joseph Tomazin, Jr., Councilman
Ronald Graham, Councilman

Also Present: Karen McMullen; Levene, Gouldin & Thompson, Attorneys to the Town, Charles Meade; Highway Superintendent, Dennis Liebe; Fire Marshal, Denise Liske; Dog Control Officer, Charlie Morgan, Del Mock and Glenn Diego.

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

Resolution #13-2015

**Approval of Town Board Meeting Minutes for
December 16, 2014, December 30, 2014 and January 6, 2015**

On a motion offered by Councilman Dalton and seconded by Councilman Graham, the Town Board approved the meeting minutes for December 16, 2014, December 30, 2014 and January 6, 2015, as submitted.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Privilege of the Floor

Glenn Diego discussed with Town Board his concerns over the delay of a dangerous dog case. Supervisor Yetter apologized for the delay and Denise Liske updated everyone on how the case was progressing.
Mr. Diego thanked everyone for their help and the update.

Highway Superintendent's Report

Highway Report January 20, 2015

- #1. Gas Price: \$2.41 gal Diesel Price: \$2.84 gal
- #2. Truck #84 went to Tri City Spring for a rear suspension and to replace the right front spring and re-bush the left front spring. Total: \$3,561.04
- #3. Truck #82 went to Tri City Spring for replacement of left rear spring and helper. **Total \$1,063.74**
- #4. Truck #82's sander bed chain broke, but we had one on hand, Also 2 sprockets and 1 bearing, The Kaman bearing we will have Wednesday 1-21-15 **cost unknown.**
- #5. We replaced rear tires on Truck #81 with recaps. We also noticed the spring blocks, which holds the spring to the axle are broke. I am getting prices:
- #6. I am getting prices on Grader tires, Excavator tires and front tires for all heavy trucks.
- #7. We replace mufflers on trucks #82 and Truck #85 along with piping.
- #8. I had Scott Smith here cleaning 3 furnaces, and he found a crack on the furnace above the office. This has to be replaced.
Quotes: Scott Smith \$4,227.00 / Whittemore Construction \$2,500.00
Insurance information is on file here at the Highway Department
- #9. Rob Browne- move from MEO to HEO (as per talked in 2014)

Highway Superintendent Meade read his report.

There was a discussion about #8. Superintendent Meade will get one more price quote for the new furnace and the Fire Marshal will provide the

Highway Department with a CO detector.

There was a discussion about #9. The Board directed Superintendent Meade to move Mr. Browne from MEO to HEO.

There was discussion about salt and sanding.

Resolution #14-2015

Highway Barn Furnace

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Board authorized Highway Superintendent Meade to purchase a new furnace at the cheapest price for the

Highway Barn after the third quote is obtained.

Councilman Dalton - AYE

Councilman Tomazin, Jr. - AYE

Councilman Daniel Cheresnowski - AYE

Councilman Graham - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

New Business

Supervisor's Financial Report for the end of 2014

This report shows final account balances for 2014. Revenues exceeded our expectations. Overall, we had a pretty decent year.

Resolution #15-2015

Supervisor's Financial Report

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board accepted the Supervisor's Financial Report for December 2014 as submitted.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Resolution for Councilman Cheresnowski to be added to Supervisor's NBT accounts.

Resolution #16-2015 **Daniel Cheresnowski as Signatory on Supervisor's NBT Accounts**

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board authorized Councilman Cheresnowski as a signatory on all Supervisor NBT accounts.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Budget Modifications

Resolution #17-2015

Budget Transfer

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board authorized the following Budget Transfer:

\$	99.00	From	A1190.4	Contingency Account	\$	99.00	TO	A1920.4	Municipal Association Dues
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Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Department and Council Reports

Fire Marshal

The Fire Marshal gave a synopsis of what inspections and violations he had in 2014. His report is on file in the Clerk's office.

Code Enforcement

The Code Enforcement Officer submitted his yearly report for 2014; it is on file in the Clerk's office.

Dog Control Officer

Denise Liske told the Board what she has been doing since the last update. There was discussion about the dangerous dog case that is pending. Levine, Gouldin, and Thompson have a conflict of interest representing the Town in the dangerous dog case, so we need to retain the services of another attorney.

Resolution #18-2015

Retain Services of Attorney David Berger

On a motion offered by Councilman Dalton and seconded by Councilman Graham, the Town Board authorizes the Town Supervisor to retain the services of David Berger to represent the Town in the dangerous dog case.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Executive Session

At this time, the Board went into Executive Session.

Resolution #19-2015

Open Executive Session

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Board opened Executive Session at 7:42 P.M.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

Resolution #20-2015**Closed Executive Session**

On a motion offered by Councilman Graham and seconded by Councilman Cheresnowski, the Board closed Executive Session at 7:57 P.M.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

The purpose of this Executive Session was to discuss employee issues.
The Highway Superintendent will set up a meeting with the employee, the union representative, himself and one or two town board members.

Resolution #21-2015**General Bills**

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 1-26 inclusive, in the amount of \$37,710.99.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried**Resolution #22-2015****Highway Bills**

On a motion, offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of Highway Bill Vouchers #H1 – #H15 inclusive in the amount of \$66,285.74.

Councilman Dalton - AYE
Councilman Tomazin, Jr. - AYE
Councilman Daniel Cheresnowski - AYE
Councilman Graham - AYE
Supervisor Yetter, Jr. - AYE

Motion Carried

There was a motion to adjourn the meeting at 8:10 P.M., offered by Councilman Tomazin and seconded by Councilman Graham.

Respectfully submitted,

Barbara S. Mock
Town Clerk