

A regular meeting was held September 1, 2015 at Hutchinson Hall, Newark Valley at 7:00 P.M.  
The following were

**PRESENT:**

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

Also Present: Charlie Morgan, Del Mock, Denise Liske; Dog Control Officer, Tom Larson; Code Enforcement Officer.

Supervisor Yetter called the meeting to order at 7:00 p.m.

**Pledge of Allegiance**

Supervisor Yetter led all in the Pledge of Allegiance.

**Items of Interest to Board Members**

The Board discussed the vacant highway employee position. The Highway Committee will get together with Superintendent Meade to discuss applicants and do interviews.

**Department Reports**

**Code Enforcement**

There was discussion about the sound meter calibration and the cost of calibration. The Board directed Tom Larson to have the sound meter calibrated at the lowest cost.

There was discussion about solar permits. The Board looked through the information received from Tom Larson. (A copy is on file in the Clerk's office).

Tom Larson is asking for the boiler-plate permit in the information provided to be adopted by the Board by resolution.

The Board wants the attorney to look it over first. Tom Larson was told to fill out the application for the use of the permit and submit it at the next Board Meeting.

Tom Larson discussed with the Board the demolished barn on the Patterson property on St. Rt. 38. It was decided there needs to be some progress of the debris being removed by the end of September before they are issued an extension on the permit, otherwise a ticket should be issued.

**Dog Control**

Denise Liske discussed the following issues with the Board:

- Two more dangerous dog complaints
- We won the Jones case – they have to bring the kennel into compliance by the end of September
- Concern of the neighbors that there are dog fights going on at the Jump property
- Stray Haven will be going through some employment issues. The Humane Officer has been fired.

- More discussion concerning the first item - dangerous dog complaints
- A microchip scanner has been donated to her for her rescue operation, so the Town will not have to buy one

**Executive Session**

**Resolution #97-2015**

**Enter Executive Session**

On a motion offered by Councilman Dalton and seconded by Councilman Graham, the Board entered Executive Session at 7:35 P.M. to discuss Highway Employee contract negotiations.

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

**Motion Carried**

**Resolution #98-2015**

**Exit Executive Session**

On a motion offered by Councilman Graham and seconded by Councilman Cheresnowski, the Board exited Executive Session at 7:47 P.M.

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

**Motion Carried**

The purpose of this Executive Session was to discuss Highway Employee contract negotiations.

There was a motion to adjourn the meeting at 7:47 P.M., offered by Councilman Graham and seconded by Councilman Dalton.

The next meeting is September 15, 2015.

Respectfully submitted,

Barbara S. Mock  
Town Clerk