

A regular meeting was held September 15, 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
Ronald Graham, Councilman
Joseph Tomazin, Jr., Councilman
Daniel Cheresnowski, Councilman

Also Present: Phil Grommet; Levene, Gouldin & Thompson, Attorneys to the Town, Charles Meade; Highway Superintendent, Charlie Morgan, Del Mock, Denise Liske; Dog Control Officer, and Tom Larson; Code Enforcement.

Supervisor Yetter called the meeting to order at 7:02 P.M.
Supervisor Yetter led all in the Pledge of Allegiance.

Approval of Board Meeting Minutes for August 18, 2015 and September 1, 2015.

Resolution #99-2015

**Approval of Town Board Meeting Minutes for
August 18, 2015 and September 1, 2015**

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board approved the Meeting Minutes for August 18, 2015 and September 1, 2015 as submitted.

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

Motion Carried

Privilege of the Floor

Supervisor Yetter opened Privilege of the Floor. There were no comments.
Supervisor Yetter closed Privilege of the Floor.

Highway Report September 15, 2015

- #1 Gas and Diesel didn't come in time to pay it because; the District building is moving up to the High School. I do have it with me in case you want to pay it.
Gas Price: \$2.38 gal. Diesel Price: \$2.10 gal.
- #2. All black top patching is done, Including NV Maine Rd. Over the new pipe at Irish Town Rd.
- #3. The crew started Re-grading – raking – rolling and putting salt brine to the roads. Dalton Hill is done, Lamb next, then Smokey Zimmer, Bailey Hollow, Delaney, Chamberlain, Courtright, Barbertown, Sherry Lipe, Lawrence, Snapp, Cameron, Old Stage Coach, Waterman, Blewer, Allison, Irishtown and Prentice roads.
- #4. With the Board's permission, I would like to extend the summer hours until the gravel Roads are completed.

- #5. Burr Truck has a 2003 Volvo Tandem Truck – New Cab, New Box. Airflow front spread, behind the drives cab. All new hyd hoses, tires fair, odometer said 87,081 miles, Volvo 425 hp engine, double frame, for \$115,000.00. No plow's with the unit. It does have the Viking system like ours so it is inner changeable, 30 day warranty, Discussion. The TN. Of Binghamton doesn't have anything!
- #6. I found yesterday a frayed battery cable and stainless steel airline arching on #88, 1990 Auto Car. We repaired it today.
- #7. Foreman, Mark Keith and I, along with the hwy Committee men, Tomazin and Cheresnowski had interviews with 4 people on September 8th 2015.
Out of all the Applicants we have picked, Stephen (Joe) Tennant but he will have to have a drug and alcohol test before working for the Town of Newark Valley.

Superintendent Meade read his Highway Report.

There was discussion about #4. The summer hours will be extended until October 5, 2015.

Discussion about #5. It was decided that the Highway Superintendent will need to advertise for bids and we will need to hold a Public Hearing.

Resolution #100-2015 **Advertise for Legal Notice to Purchase Used Tandem Truck**

On a motion offered by Councilman Dalton and seconded by Councilman Graham, the Board authorizes the Town Clerk to advertise a Public Hearing to spend \$120,000.00 to be taken out of Capital Reserve for the purchase of a 2003 tandem truck. The Public Hearing to be October 6, 2015 at 7:30 PM.

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

Motion Carried

Resolution #101-2015 **Authorize Highway Superintendent to Advertise Bids for 2003 or Newer Tandem Truck**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the Highway Superintendent to advertise bids for a 2003 or newer tandem truck that meets the specs.

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

Motion Carried

There was discussion about the reason for buying the truck.

Discussion about what trucks we have and their ages.

Discussion about possible insurance plans for highway employees.

Discussion about #7 and the fact that Stephen (Joe) Tennant will be hired for the open position.

New Business

Supervisor's Financial Report

Supervisor Yetter said everything is pretty much on an even keel. Revenues are doing okay. We should get the full amount of sales tax in if everything goes well with the State.
We need to do two transfers tonight.

Resolution #102-2015

Budget Transfers

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

\$ 317.74 From A1990.4 Contingency \$ 317.74 To A3510.4 Dog Control C.E.

\$ 731.36 From A1990.4 Contingency \$ 731.36 To A5132.4 Garage C.E.

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

Motion Carried

Resolution #103-2015

Supervisor's Financial Report

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board accepted the Supervisor's Financial Report for August 2015 as submitted.

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

Motion Carried

Old Business

AC Quotes for Historian Building

The quotes are as follows:

Evans Plumbing and Heating is: \$3,658.00
ANC is: \$2,385.00
Martin's is: \$3,495.00

The Board discussed the quotes and decided to have ANC do the work.

Resolution #104-2015**Supervisor Authorization for Contract with ANC**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Board authorizes Supervisor Yetter to sign the contract with ANC for replacement of the air conditioning system in the Historian Building.

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

Motion Carried

Department and Council Reports**Code Enforcement**

Dennis Liebe would like to attend the NYS Fire Prevention and Control training in Montour Falls, NY October 20-23, 2015 at a cost of \$154.00 plus mileage.

Resolution #105-2015**Fire Marshal Training**

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Board approved the Fire and Prevention training for Dennis Liebe, October 20-23, 2015 at a cost of \$154.00 plus mileage.

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

Motion Carried

Approval of Solar Permit Application Form**Resolution #106-2015****Adoption of Solar Permit Application Form**

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Board adopted the NYS Unified Solar Permit Application.

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

Motion Carried

Mr. Larson addressed the Board concerning the following:

- CO2 problem with a resident
- Patterson barn
- mobile home parks

Tom Larson submitted his monthly report for August 2015, it is on file in the Clerk's office.

Supervisor Yetter discussed with the Board the Abby property being sold and being cleaned up.

Dog Control

Denise Liske discussed with the Board the following items:

- Lots of phone calls she has received and from Stray Haven about our kennel licenses
- Stray Haven has been reopening some cases
- A call from the Sheriff's office about a cat
- 2 previous dangerous dog cases

Justice Audit

Councilman's Cheresnowski and Dalton need to do a Justice Audit. The NYS Magistrate needs a report with a copy of the resolution approval.

Tobacco Free

We received a letter from Cornell Cooperation for Tioga County. They want to discuss Tobacco Free Broome and Tioga. They will be at the next Board meeting.

Denise Liske addressed the Board with a court ordered restitution plan for payment between parties. She will be the liaison for this. She also talked about electric fences and cable runs for dog cases.

Supervisor Yetter talked with the Board about a joint dog holding facility for Newark Valley, Owego, and Tioga Center. Hopefully, it will cost less than we contract with Stray Haven.

Budget Notification

We will mail copies of the tentative budget to the Board members before October 5, 2015.

General Bills

Resolution #107-2015

General Bills

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board authorizes the payment of General Bill Vouchers 242-272, inclusive, in the amount of \$8,119.43.

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

Motion Carried

Highway Bills**Resolution #108-2015****Highway Bills**

On a motion, offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of Highway Bill Vouchers #H138– #H151 inclusive in the amount of \$20,982.13.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

There was discussion about health insurance plans.

There was a motion made by Councilman Graham and seconded by Councilman Tomazin at 8:23 P.M. to adjourn the meeting.

The next scheduled meeting is October 6, 2015 at 7:00 P.M. with a Public Hearing at 7:30 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk