

A Work Session and Public Hearing was held October 6, 2015 at Hutchinson Hall, 109 Whig Street Newark Valley, NY at 7:00 P.M. The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Ronald Graham, Councilman
Joseph Tomazin, Jr., Councilman

ABSENT:

Timothy Dalton, Councilman
Daniel Cheresnowski, Councilman

Also Present: Charles Meade; Highway Superintendent, Charlie Morgan, Del Mock, Sarah Titus, Ken Stead; Burr Truck and Tom Darpino.

Supervisor Yetter called the meeting to order at 7:00 P.M.
Supervisor Yetter led all in the Pledge of Allegiance.

Presentation of 2016 Budget

Supervisor Yetter explained the changes in the budget from 2015. The Board then discussed the changes. The discussion was stopped to do other business before the Public Hearing.

At 7:15 P.M. Councilman Dalton and Councilman Cheresnowski entered the meeting.

Planning Board

Sarah Titus would like to be appointed to the Planning Board. She introduced herself and told a little about herself and said she would like to be involved in the town that she lives in. The Board had received her resume previously and decided this evening to appoint her to the position.

Resolution #109-2015

Appointment of Sarah Titus to the Planning Board

On a motion offered by Councilman Graham and seconded by Councilman Cheresnowski, the Town Board appointed Sarah Titus to the Planning Board.

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

Motion Carried

The Board thanked Ms. Titus for her willingness to serve on the Planning Board. Supervisor Yetter said he would call a meeting of the Planning Board Members to introduce everyone and see if anyone would volunteer to be chairperson.

Letter from the Historian and Volunteers

The Board discussed a letter they received from Shirley Callahan and the volunteers. They are asking the Board to help fund the materials for expansion.

This discussion was interrupted by Superintendent Meade so he could discuss with the Board the need for windows in his office. He said he was promised new windows a while ago, but that discussion wasn't made at a public meeting. After discussing this, it was decided that Councilman Cheresnowski would contact Joe Onofrio for an estimate on the windows.

This discussion was stopped to open the Public Hearing on the purchase of a used plow truck.

Open Public Hearing for used Plow Truck

Resolution #110-2015

Open Public Hearing - Spending for Used Plow Truck

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Public Hearing for the possibility of buying a used plow truck was opened at 7:24 P.M.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

There was a discussion about the used plow truck and how it can be approved by Permissive Referendum.

The Supervisor asked the public if they had an issue with purchasing a used plow truck.

There was no comment from the public.

Close Public Hearing

Resolution #111-2015

Close Public Hearing - Spending for Used Plow Truck

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Public Hearing for the possibility of buying a used plow truck was closed at 7:26 P.M.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

Motion Carried

Open Bids

There was one bid to open for a 2003 Volvo at a cost of \$115,000.00.

The Board discussed the bid with Superintendent Meade and Ken Stead from Burr Truck.

Councilman Tomazin said he is not in favor of the purchase of this truck for that kind of money.

There was discussion about the possibility of purchasing a new truck.

There was more discussion about the used truck.

We have two options, look the truck over before the next meeting (a discussion ensued concerning how many years to expect to use the truck and the truck's assets).

The second option is to buy a new truck. There was discussion about financing a new truck. The Board agreed to look over the used truck within the next two weeks. Mr. Stead passed out pictures and information about the used truck to the Board.

(Back to the Historian's letter).

After a discussion, the Board asked Councilman Cheresnowski to provide the Board with a material list for the project as he volunteered his time and labor to do the initial phase. Supervisor Yetter said he will report back to Schneider.

2016 Tentative Budget

Supervisor Yetter went over what they looked at concerning the budget before Councilman Cheresnowski and Councilman Dalton came in.

The Board went over the Tentative Budget line by line. The Board discussed the budget and will go over it again on October 20, 2015. Then they will make changes if needed for the Preliminary Budget so we can get a Public Hearing scheduled for November 4, 2015.

Supervisor Yetter asked if there was a need for Executive Session tonight. It will have to wait for a response from the highway employees about their contract.

Tom Darpino is concerned about the fact that his end of Sherry Lipe Road is not paved. His house, pool, and everything on his and his neighbor's properties are engulfed in dust. There was discussion about his road being paved. The Board asked that he come back in March to be heard on this subject again.

There was discussion about the roads.

There was a motion made by Councilman Graham and seconded by Councilman Dalton at 8:11 P.M. to adjourn the meeting.

The next scheduled meeting is October 20, 2015 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk