

A regular meeting was held October 20, 2015 at Hutchinson Hall, Newark Valley at 7:00 P.M.
The following were

PRESENT:

Stuart Yetter, Jr., Supervisor
Tim Dalton, Councilman
Joe Tomazin, Jr. Councilman
Ronald Graham, Councilman
Dan Cheresnowski, Councilman

Also Present: Charles Meade; Highway Superintendent, Charlie Morgan, Del Mock, Fred Signs, Volunteer Historian; Marty Schneider, Denise Liske; Dog Control Officer, and Tom Larson; Code Enforcement.

Meeting Called To Order

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

Pledge of Allegiance

Supervisor Yetter led all in the Pledge of Allegiance.

Resolution #112-2015

**Approval of Town Board Meeting Minutes for
September 15, 2015 and October 6, 2015**

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board approved the Meeting Minutes for September 15, 2015 and October 6, 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.

Fred Signs from Smokey Zimmer Rd. is concerned about the lack of paving on his road. Supervisor Yetter explained that our long range plans sometimes get sidetracked because of repairs to and costs of other roads. This road is on the list to pave, but may not get paved depending on what roads will need repairs next year and because costs keep going up. Mr. Signs thanked the Board for hearing his concerns.

Marty Schneider thanked the Board members for coming over to the Historian Building to see the changes they want to make.

Highway Superintendent's Report

HIGHWAY REPORT October 20, 2015

- #1. Gas price: \$2.38 gal. Diesel price: \$2.10 gal.
- #2. The right front hub on the grader went out. Multiple gears, seals and possibly bearings. The cost on the new gears, thrust washers and seals are \$6,024.06 I had Bradco, Goodrich Auction, Beck Equipment, superintendent from Belfast and Joe connected with S&S Tractor Supply in the Syracuse Area and had them put feelers out asking for parts, with the part numbers I sent them. Goodrich came up with (1) gear and S&S came up with a complete hub for \$3,000.00. (I have to get back with them soon; he said apparently not many out there to get parts from. No one else has called me and I gave them information since October 9th in the AM.
- #3. We have not seen the used truck from Burr's. I called ken and it's not at the garage I was told. I do have quotes from Cat, Viking and Burr on new Truck.
Cat price - in stock 2016 cat cabin chassis only) \$126,600.00. With plow and box cost is \$208,902.90 if we have to order a 2017 cabin chassis \$127,100.00. With plow and box cost is \$209,402.90
Burr – \$194,513.00 the price includes chassis, box, plow and wing.
Viking – will have a Viking plow system, with plow and wing, Viking – Cleves box similar to an air flow and dump. Cost \$82,302.90 also they stated the equipment would not be available until February or March of 2017.
- #4. Vehicles that need repair:
#82 clutch and possibly re-surface flywheel \$700.00. It's in stock and would take one day to re-surface. (No on this for now; Joe found the center ring to adjust it, it was rusted fast so we are hopeful this will work.) #84 (if going to use as a plow /sand truck this winter) air compressor and front seal possibly a front bearing \$965.63 plus, what if the bearing needs to be replaced, 1 day to get this. #89's oil pan is seeping through the rust. (This is our newest truck) Cost: \$1,800.00.
- #5. We have been cutting edges along roads with the Athey, grader on Settle, King, and Russell. Need to get Dodson, spots on NV Maine, Bridge, Silk, Dr. Knapp N and S, Gage, Lawrence, Marean, Blewer, Dalton and all in the Ketchumville area. We have a long way to go, but a short time to do it. The brooms bristles are getting shorter.
- #6. I had to order electrodes and nozzles for waste oil furnace. Unknown the cost as of right now. Also we should have all other fuel oil furnaces cleaned but missing \$\$\$\$\$.

Superintendent Meade read his Highway Report.

There was discussion about #'s 1, 2, 3, and 4.

There was discussion about plow trucks. The Board discussed transferring monies.

There was a discussion about buying a new plow truck.

It was decided there will be a \$6,000.00 transfer from Machinery PS to Machinery CE.

It was decided that at the next meeting the Board will look more closely at buying a new truck.

Resolution #113-2015**Budget Transfer**

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board approved the following transfer:

\$6000.00 FROM DA5130.1 Machinery PS 6000.00 TO DA5130.4 Machinery Repair

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

Motion Carried

There was discussion about #6. It was decided the furnaces can be serviced by using money from Building Contractual. Superintendent Meade was instructed to get them serviced and we will transfer money after we get the bill.

There was more discussion on buying a new plow truck. We will need to have another Public Hearing if buying a new truck and we will need a Public Referendum to borrow money.

New Business**Supervisor's Financial Report**

Supervisor Yetter said nothing much new we aren't over but we need to do two transfers tonight.

Budget Amendment**Resolution #114-2015****Budget Amendment**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorized the following transfers:

\$78.22 FROM A1990.4 \$78.22 TO A3510.4 Dog Control Officer CE

\$4723.59 FROM DB9060.8 Medical Insurance \$4723.59 TO DB5110.4 Road Repair CE

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

Motion Carried**Resolution #115-2015****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 September 2015 as submitted.

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

Motion Carried

Approval of Justice Audit

The Town Board members approved the Justice Audit.

Resolution #116-2015**Approval of Justice Audit**

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board accepts the audit of the Justice Court.

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

Motion Carried**Kennel Licenses**

The State says our kennel licenses are not in compliance with the State's law, so we will not issue any more kennel licenses and look at repealing that part of the law.

Denise Liske explained the problem to the Board.

There was discussion about the difference between kennel licenses and kennel boarding licenses. No kennel licenses will be issued until further notice.

Planning Board

Supervisor Yetter met with the Planning Board on Monday evening. Four of the five members attended. The newest member Sarah Titus wants to be the Chairperson and she would like to be appointed as our representative to the County Planning Board.

Resolution #117-2015**Tioga County Planning Board Appointment – Titus**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board appointed Sarah Titus to represent the Town of Newark Valley on the Tioga County Planning Board.

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

Motion Carried**Budget Discussion**

The Board discussed the Tentative Budget.

There was discussion about overriding the Tax Cap. The Board decided to adopt Local Law #2-2015 to override the Tax Cap.

Resolution #118-2015**Adoption of Local Law #2-2015
Override Tax Levy Limit for 2016**

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board adopted Local Law #2 of 2015 Override Tax Levy Limit for 2016.

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

Motion Carried

Department & Council Reports**Code Enforcement**

Tom Larson discussed with the Board the following:

- Don Keeler is interested in developing a mini home village.
The Board would like Mr. Keeler to attend the next Board meeting to pitch his idea.
- Patterson barn
- Gage property
- 3rd solar permit
- Tull barn

(Code submitted their monthly report for September it is on file in the Clerk's office).

Dog Control

Denise Liske clarified Ag & Markets Law Article 7 § 111.3 concerning Purebred Kennel licenses.

Denise Liske discussed a couple of situations she has had with the Board.

Historian

Marty Schneider told the Board they were asked to put the JD Joslin Tours display in the Tioga County Museum. She said the DeRue Brothers Minstrels were in the works for next year. Councilman Cheresnowski said he should have a material list and cost for the expansion by the next meeting.

Bills**Resolution #119-2015****General Bills**

On a motion offered by Councilman Graham and seconded by Councilman Dalton, the Town Board authorizes the payment of General Bill Vouchers 273-299, inclusive, in the amount of \$19,090.00.

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

Motion Carried

Resolution #120-2015**Highway Bills**

On a motion, offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of Highway Bill Vouchers #H152– #H169 inclusive in the amount of \$24,450.91.

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

Motion Carried**Highway Office Window Quote**

We have received a quote of \$1,875.00 for replacing the windows and covering an existing window opening and because it is over \$1,000.00 we will need another quote.

Resolution #121-2015 **Advertise Public Hearing for the 2016 Preliminary Budget**

On a motion offered by Councilman Graham and seconded by Councilman Cheresnowski Graham, the Board authorizes the Town Clerk to advertise the following: A Public Hearing on the 2016 Preliminary Budget for November 4, 2015 at 7:00 P.M. and to advertise proposed elected official's salaries.

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

Motion Carried**Executive Session****Resolution #122-2015****Enter Executive Session**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board entered Executive Session at 8:55.

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

Motion Carried**Resolution #123-2015****Exited Executive Session**

On a motion offered by Councilman Dalton and seconded by Councilman Graham, the Town Board exited Executive Session at 9:14.

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 the Highway Employee Contract.

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the meeting was adjourned at 9:14 P.M.

The next scheduled meeting is November 4, 2015

Respectfully submitted,

Barbara S. Mock