

A regular meeting was held December 1, 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
Joseph Tomazin, Jr., Councilman
Daniel Cheresnowski, Councilman

ABSENT:

Ronald Graham, Councilman

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

Supervisor Yetter called the meeting to order at 7:01 P.M.
Supervisor Yetter led all in the Pledge of Allegiance.

Discussion about Dog Control Law – this was tabled

Discussion of EMS

Karen McMullen is going over the Maine EMS contract. (Berkshire EMS Northern Tioga) is done as of December 31, 2015.

There was discussion about contacting other EMS people to see if they would contract with Newark Valley. We will definitely be making changes but not sure what yet.
If Berkshire EMS will give us back our CON then we can contract with whoever we decide.

Department and Council Reports

Highway Department

Superintendent Meade reported they were staying afloat. They should be to the good, but might be shy by \$30.00 in Contractual Expenses.

There was discussion about road salt the cost of which is \$1,100.00 a load.

There was discussion about equipment repairs.

Every road has been brushed except Brown Rd. The trucks are pretty well set right now that we know of for the winter.

There was discussion about the weather being better so far this year compared to last year.

Dog Control

Denise Liske reported the Sheriff is working with her on a stolen dog from Wilson Creek Rd.

Code Enforcement

Tom Larson reported to the Board the following issues:

- Three mobile home parks have been inspected
- Cleaning up old permits
- No news about mini homes
- All state codes are being transferred to another entity
- Patterson property

Denise Liske also reported an incident about a dog that was hit on St. Rt. 38.

Executive Session

Resolution #142-2015

Enter Executive Session

On a motion offered by Councilman Cheresnowski and seconded by Councilman Dalton, the Town Board entered Executive Session at 7:28 P.M. to discuss Highway Employee Contract.

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

Motion Carried

Resolution #143-2015

Exited Executive Session

On a motion offered by Councilman Tomazin and seconded by Councilman Dalton, the Town Board exited Executive Session at 7:37 P.M.

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

Motion Carried

The Executive Session was to discuss the Highway Employee Contract.

Items of Interest to Board Members

Resolution #144-2015

Special Meeting to Pay Year End Vouchers

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorizes the Town Clerk to advertise a Special Meeting for December 29, 2015 at 6:00 P.M. for the purpose of paying bills and making funding transfers where necessary within the 2015 Town of Newark Valley Budget.

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

Motion Carried

There was a motion to adjourn the meeting at 7:38 P.M., offered by Councilman Tomazin and seconded by Councilman Dalton.

The next scheduled meeting is a December 15, 2015 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk