

A regular meeting was held December 15, 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, Sue Meade, Charlie Morgan, Del Mock, Warren Smith, Meagan Diego, Karen McMullen; Levine, Gouldin, & Thompson, Attorneys to the Town, Ken Stead; Burr Trucking, Tom Larson; Code, and Stephan Tennant.

**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 #145-2015**

**Approval of Town Board Meeting Minutes for  
November 17, 2015 and December 1, 2015**

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board approved the Meeting Minutes for November 17, 2015 and December 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.

Warren Smith was introduced by Supervisor Yetter as a person interested in being appointed to the position of Councilman in January. Mr. Smith gave a little background information about who he is and what he has accomplished to date in his life.

Privilege of the Floor was closed.

**Highway Superintendent's Report**

**HIGHWAY REPORT DECEMBER 15, 2015**

1. Gas \$1.67 Diesel \$1.63
2. The guys filled the holes on Smokey Zimmer and gravel section of Bailey Hollow. Also spot ditching on the above areas. Also, we put in a new drive way pipe for 2747 Szadkowski.

3. The crew also cleaned out the section in the locked building out back. Notified councilmen Cheresnowski and Shirley Callahan it was ready to be built. This is the historical building which took more of the highway side.
4. We started working on the walls for the sand and salt building out back. Today they finished the top layer and we will be using some of the sheet metal that came out of the creek bank on Ketchumville Rd. to strap the outside of the walls before we back fill. We have to get concrete SLV bolts from Fastenal to secure the straps to the concrete blocks. ½" x 3" 25 counts per box @ \$13.50 a box. We will need 150 which are 6 boxes. I have ordered them already.
5. I had 6 vendors pick up specs for the new 10 wheel truck. I called Tracy Rd. (Art Ospelt ) to pick up some specs. As of this Monday am, no one has showed up to pick them up.
6. Truck 88, the carrier bearing (which we have) and universal joint had to be replaced. We had to order it and we now have it.
7. We will be closing the shop December 24<sup>th</sup> at noon (weather permitting) Merry Christmas to All.

Superintendent Meade read his Highway Report.

There was discussion about #4.

There was discussion about the SLV bolts not rotting out, the salt shed blocks, grouting and strapping.

Superintendent Meade said they need to do some ditching in the Harnecky Development

Superintendent Meade attached the NYS DOT Shared Service Agreement. The Board discussed this, and then asked Karen McMullen to look over the contract.

There was discussion about transferring \$5,000.00 from DA5142.1 to DA5142.4 for sand.

### **Open Bids for New Tandem Plow Truck**

The bids for the new Tandem Plow Truck were open at 7:12 P.M.

There are as follows:

- ❖ Burr Truck – 2017 Volvo - Total - \$196,124.00
- ❖ B-Mac – Year? Volvo – Total - \$196,178.64
- ❖ International Stadium – International FSA – 2015 – Total - \$178,969.00

All bids included non-collusive bidding certificates. The Board discussed the bids.

Superintendent Meade will go through them and meet with the mechanic and foreman. It will be decided which is the best one for the town on December 29, 2015.

There was discussion about the construction work for the Historian Building.

Joe Onofrio will start the replacement windows for the highway barn tomorrow.

### **New Business**

#### **Supervisor's Financial Report**

Supervisor Yetter said things are better than anticipated. We have five transfers this evening.

**Budget Transfers****Resolution #146-2015****Budget Transfers**

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

Transfer:

\$ 144.39	FROM	<u>A1990.4</u>	\$ 144.39	TO	<u>A3510.4</u>	Dog Control Officer CE
\$ 835.56	FROM	<u>A1990.4</u>	\$ 835.56	TO	<u>A5132.4</u>	Garage CE
\$ 26.00	FROM	<u>A1990.4</u>	\$ 26.00	TO	<u>A7510.4</u>	Historian CE
\$ 167.00	FROM	<u>A1990.4</u>	\$ 167.00	TO	<u>B3620.4</u>	Code Enforcement CE

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

**Motion Carried**

**Resolution #147-2015****Budget Transfer**

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

\$5,000.00	FROM	<u>DA5142.1</u>	\$5,000.00	TO	<u>DA5142.4</u>	Machinery CE
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Councilman Dalton - AYE  
Councilman Tomazin, Jr. – AYE  
Councilman Cheresnowski – AYE  
Councilman Graham – AYE  
Supervisor Yetter, Jr. – AYE

**Motion Carried**

**Resolution #148-2015****Supervisor's Financial Report**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board accepted the Supervisor's Financial Report for November 2015.

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

**Motion Carried**

**Dog Law**

The Board was given a final draft of the Dog Law. It will be discussed at the December 29, 2015 meeting. We will need to schedule a Public Hearing for the new law.

## **Department & Council Reports**

### **Dog Control**

Denise Liske has laryngitis and couldn't be at the meeting and apologizes for not being here.

### **EMS Discussion**

Karen McMullen is reviewing the contract that Maine EMS has offered the Town of Newark Valley.

Northern Tioga EMS has a lot of things to do before they can be dissolved. They told Supervisor Yetter they would give us back our Certificate of Need when we contract with another EMS. Supervisor Yetter will be meeting with several people of December 23 to discuss the EMS situation.

There was discussion about Northern Tioga EMS' dissolution and the disbursement of their assets.

A question was raised concerning the lighting law. There was discussion about the lack of lighting for a restaurant and the new beauty salon, but they are in the village.

### **Code**

Tom Larson discussed with the Board an unsafe mobile home within the town.

Code submitted their report for the month of November, it is on file in the Clerk's office.

Supervisor Yetter said we have received a check totaling \$2,500.00 for the Solar System Permit participation program.

Supervisor Yetter said Fogle's and Arnold's water will be terminated by the village in January because of a leak. They have village water but live in the town.

There was a discussion about wells.

Councilman Cheresnowski said he will order the materials for the Historian Building.

### **Planning Board**

Supervisor Yetter said he would check with Planning Board to see how they are doing.

We received a thank you card from the Historian.

### **Highway Bills**

#### **Resolution #149-2015**

On a motion, offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board authorizes the payment of Highway Bill Vouchers #H182– #H192 inclusive in the amount of \$11,380.62.

Councilman Dalton - AYE

Councilman Cheresnowski - AYE

Councilman Graham – AYE

Councilman Tomazin, Jr. - AYE

Supervisor Yetter, Jr. - AYE

#### **Motion Carried**

#### **Highway Bills**

**General Bills****Resolution #150-2015****General Bills**

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board authorizes the payment of General Bill Vouchers 330-359, inclusive, in the amount of \$7,817.81.

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

**Motion Carried**

**Executive Session****Resolution #151-2015****Enter Executive Session**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board entered Executive Session at 8:12 to discuss Highway Employee issues.

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

**Motion Carried**

**Resolution #152-2015****Exited Executive Session**

On a motion offered by Councilman Tomazin and seconded by Councilman Chersnowski, the Town Board exited Executive Session at 8:18.

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 8:22 P.M.

The next scheduled meeting is December 29, 2015 at 6:00P.M.

Respectfully submitted,

Barbara S. Mock