

VILLAGE BOARD MEETING  
April 10, 2007

RESOLUTION # 19 -07  
AUDIT OF CLAIMS

RESOLVED: That the Board of Trustees by authority of Section 5-524 (6) of the Village Law hereby authorizes payment in advance of audit of claims for recurring charges such as payment for utilities and all other such claims as previously authorized for payment by the Board of Trustees.

MOTION DeHaas SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y

RESOLUTION # 20 -07  
DESIGNATION OF DEPOSITORY

RESOLVED: That pursuant to Section 4-412, Subdivision 3 of Village Law, National Bank & Trust Co. of Norwich, Newark Valley bank, be and hereby is designated as depository of all monies received by the Village Clerk-Treasurer for the fiscal year 2007-2008.

MOTION Kaufman SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y

RESOLUTION # 21 -07  
SCHOOLS AND CONFERENCE APPROVAL

RESOLVED: That the following officers and employees are hereby authorized to attend the following schools and conferences for the fiscal year 2007-2008.  
Mayor Annual Meeting – Mayor, Deputy Mayor and/or Trustees; Training school for Fiscal Officers & Municipal Clerks – Clerk-Treasurer & Deputy Clerk  
Public Works Conference – Supervisor of Public Works  
Training Schools for Water Operations – Public Works Employees  
American Water Works Association – Supervisor of Public Works  
Mayor Superintendents Conference – Supervisor of Public Works  
Dept. of State – Bldg. & Fire Code Conference – CEO

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y

VILLAGE BOARD MEETING  
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RESOLUTION #22 -07  
PROCLAMATION  
MUNICIPAL CLERKS WEEK

- WHEREAS: The Office of the Municipal Clerk, a time honored and vital part of government exists throughout the world, and
- WHEREAS: The Office of the Municipal Clerk is the oldest among public servants, and
- WHEREAS: The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and
- WHEREAS: Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal services to all.
- WHEREAS: The Municipal Clerk serves as the information center on functions of local government and community.
- WHEREAS: Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.
- WHEREAS: It is most appropriate that we recognize the accomplishments of the The Office of the Municipal Clerk.

NOW, THEREFORE, I, James Tornatore, Mayor of the Village of Newark Valley, do recognize the week of April 29 through May 5, 2007, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Mertie Pozzi and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 10<sup>th</sup> day of April, 2007.

Mayor James P. Tornatore

Attest: Lore A. DeBenedictis

Motion Kaufman Second Schaffer

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VILLAGE BOARD MEETING  
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RESOLUTION # 23 -07  
UPDATES TO PERSONNEL POLICIES

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts the Updates, as presented, to the Personnel Policies presently in existence, further be it

RESOLVED: That the Clerk/Treasurer is directed to be sure all employees receive a copy of the updated policies.

MOTION Schaffer SECOND Kaufman

ROLL CALL:  
DeHaas  Kaufman  Riegel E Schaffer  Tornatore

RESOLUTION # 24 -07  
CORRECTION TO TAX BILLS

WHEREAS: Unpaid water levies were assessed to the wrong tax map numbers for multiple properties owned by the same person, tax map numbers 64.19-2-46, 64.15-3-34, and 64.19-1-28, and

WHEREAS: It does not affect the amount of the tax warrant in anyway, therefore be it

RESOLVED: That the corrections be made to place the unpaid water levies to the correct tax bills for these properties.

MOTION De Haas SECOND Kaufman

ROLL CALL:  
DeHaas  Kaufman  Riegel E Schaffer  Tornatore

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RESOLUTION #25-07  
OFFICIAL NEWSPAPER

WHEREAS: The Tioga County Courier is the only subscription newspaper in Tioga County, be it;

RESOLVED: That the Village of Newark Valley will use the Tioga County Courier as its official newsletter, further be it,

RESOLVED: That the Village of Newark Valley will use the Binghamton Press and Sun Bulletin as the official back-up newspaper.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas N Kaufman Y Riegel E Schaffer Y Tornatore Y

RESOLUTION #26-2007  
TO HOLD FOUR PUBLIC HEARINGS

WHEREAS: The Board of Trustees will hold Four Public Hearings: 1) opening bids for generator for the water department, 2) opening of bids for a tractor/mower, 3) approval of Site Plan Review, and 4) opening bids for demolition of 3 Maple Ave., therefore be it;

RESOLVED: That three of the Public Hearings will be held April 27, 2007, in the Noble Room, beginning 1) at 7:00 PM, 2) at 7:15 PM, and 3) at 7:30 PM in the order listed above, also be it

RESOLVED: That the fourth Public Hearing will be held on May 8, 2007, in the Noble Room, at 7:00 PM.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y