

VILLAGE BOARD MEETING
SEPTEMBER 11, 2007

RESOLUTION #46-07
DESIGNATION OF THE UPPER SUSQUEHANNA RIVER AND
TRIBUTARIES AS AN AMERICAN HERITAGE RIVER

WHEREAS: Unprecedented flooding has plagued the Susquehanna River in recent years; and

WHEREAS: A watershed approach to the Upper Susquehanna River Watershed is an effective way for its communities to solve flooding and erosion problems, to promote the River and its Tributaries' environmental, recreational and economic benefits, and to help communities with issues that may need additional leadership, and

WHEREAS: There is an opportunity to apply for status as an American Heritage River under the American Heritage Rivers initiative that supports an American Heritage River Navigator, and

WHEREAS: Without any new regulations on private property owners, state, local and tribal governments, the American Heritage Rivers initiative is about making more efficient and effective use of existing federal resources, cutting red-tape, and lending a helping hand, and

WHEREAS: The Village of Newark Valley supports the Upper Susquehanna Coalition being the community partner and administrative agency for the American Heritage River Navigator, and

WHEREAS: The Village of Newark Valley will work with the Upper Susquehanna Coalition to improve the Chemung River and the Susquehanna River through watershed partnerships, now therefore be it;

RESOLVED: That the Village of Newark Valley supports the efforts of the Upper Susquehanna Coalition to seek support for the entire headwaters of the Susquehanna River to be designated an American Heritage River and to secure a River Navigator to help local watershed efforts.

MOTION: DeHaas SECOND: Schaffer

ROLL CALL
DeHaas N Kaufman Absent Riegel abstain Schaffer N Tornatore Y

VILLAGE BOARD MEETING
SEPTEMBER 11, 2007

RESOLUTION # 42-07
RESOLUTION TO ENACT LOCAL LAW # 02-2007

WHEREAS: A public hearing was held the 11th day of September 2007, by the Village Board of Trustees of the Village of Newark Valley for the purpose of "Amendment to Unsafe Buildings, Junkyard and Junk Vehicles, and Property Maintenance",

WHEREAS: All interested persons were given an opportunity to be heard with respect to the enactment of said Local Law; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law # 02 of the year 2007 of the Village of Newark Valley to take effect 10 days after its filing with the Secretary of State.

MOTION: Riegel SECOND: DeHaas

ROLL CALL:

DeHaas Y Kaufman Absent Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 43-07
RESOLUTION TO ENACT LOCAL LAW # 03-2007

WHEREAS: A public hearing was held the 11th day of September 2007, by the Village Board of Trustees of the Village of Newark Valley for the purpose of "Amendment to Water Codes",

WHEREAS: All interested persons were given an opportunity to be heard with respect to the enactment of said Local Law; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law # 03 of the year 2007 of the Village of Newark Valley to take effect 10 days after its filing with the Secretary of State.

MOTION: Schaffer SECOND: Riegel

ROLL CALL:

DeHaas Y Kaufman _____ Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
SEPTEMBER 11, 2007

RESOLUTION # 44 -07
ACCEPTANCE OF BIDS FOR FUEL OIL AND PROPANE

Tabled

WHEREAS: The Board of Trustees has received sealed bids for Fuel Oil and Propane,
and

WHEREAS: These bids were received and opened at the September 11, 2007 meeting,
as per published Legal Notice; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards
the bid for Fuel Oil to _____ and Propane to
_____ as per specifications.

MOTION _____ SECOND _____

ROLL CALL:

DeHaas _____ Kaufman _____ Riegel _____ Schaffer _____ Tornatore _____

RESOLUTION # 45 -07
YOUTH PROGRAM AGREEMENT

WHEREAS: The Board of Trustees has reviewed the terms of the Joint Youth
Recreation Program Agreement between the Northern Tioga Youth
League, Town of Newark Valley, Town of Berkshire and Village of
Newark Valley; now therefore be it;

RESOLVED: That the Mayor, as Chief Executive of the Village of Newark Valley, is
hereby empowered to sign said agreement on behalf of the Village.

MOTION Riegel SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman _____ Riegel Y Schaffer Y Tornatore Y

Resolution # 46-07

Whereas, the Shared Municipal Services Initiative Grant Program [SMSI] was established in the New York State Budget to provide technical assistance and competitive grants to local governments for the development of projects that will achieve savings and improve municipal efficiency through shared services, cooperative agreements, mergers, consolidations and dissolutions; and

Whereas, the eligible municipalities include the County, towns, villages, special improvement districts, fire districts and school districts; and

Whereas, the Budget has made available 25 million dollars for SMIS with grant awards up to \$200,000 per municipality with a 10 percent match; and

Whereas, the Tioga County Council of Governments is concerned over the increase in costs of operating governments efficiently and desires to explore without any preconceived notions on which areas, if any, would provide savings without sacrificing services; and

Whereas, the Tioga County Council of Governments is interested in applying for grants under SMSI for the purpose of obtaining information and guidance on which areas of shared services, cooperative agreements, mergers, consolidations and dissolutions would benefit the taxpayers of Tioga County without sacrificing the quality of services provided; and

Whereas, the Tioga County Council of Governments will seek as its 10 percent match of in-kind services from its municipalities and/or direct financial assistance from the County; and

Whereas, the Tioga County Council of Governments recognizes that the individual municipalities and its citizens will determine which areas or aspects of government would benefited by shared services, cooperative agreements, mergers, consolidations and dissolutions; and

Whereas, the Tioga County Council of Governments is requesting that each municipality which shares its belief of exploring the providing of services more efficiently to support the efforts of the Council; by passing a resolution reflecting its support.

NOW, THEREFORE BE IT RESOLVED THAT

The Village of Newark Valley hereby supports the efforts of the Tioga County Council of Governments to seek grants for the purpose of obtaining information and guidance on which areas of shared services, cooperative agreements, mergers, consolidations and dissolutions would benefit the taxpayers of Tioga County without sacrificing the quality of services provided.

MOTION:

Riegel

SECOND:

De Haas C

VILLAGE BOARD MEETING
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RESOLUTION # 47-07
DEMOLITION OF 3 MAPLE AVE.

WHEREAS: Circumstances have changed and the clerk has received quotes for the Demolition and approximate quotes for Air Monitoring for the Demolition of 3 Maple Ave; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards the Demolition of 3 Maple Ave. to ALA Tech, LLC with the Air Monitoring Firm, Environ-Control Technologies, Inc.

MOTION Schaffer SECOND DeHaas

ROLL CALL:
DeHaas Y Kaufman absent Riegel Y Schaffer Y Tornatore Y