

VILLAGE BOARD MEETING
NOVEMBER 13, 2007

RESOLUTION # 5C-07
TERMINATION OF EASEMENT OF MILL ST. PROPERTY

WHEREAS: The Board of Trustees by Resolution #22-91 accepted a permanent easement from Robert and Louisa Moulton to the Village of Newark Valley for the expansion of the turn around area on Mill Street, and

WHEREAS: Chris Leach had purchased the property and has asked if the village still has a use for this easement, and

WHEREAS: The village no longer has any use of this property for public purposes, now therefore be it:

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby terminates the permanent easement for the expansion of the turn around area on Mill Street, and be it:

RESOLVED: That the Board of Trustees authorizes the mayor and clerk to execute any documents.

MOTION Schaffer

SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
NOVEMBER 13, 2007

SHARED MUNICIPAL SERVICES INITIATIVE GRANT PROGRAM
RESOLUTION # 51-2007

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 13.7 million dollars for SMSI with grant awards up to \$200,000 per municipality with a 10 percent match; and

Whereas, the Village of Newark Valley is concerned over the increase in costs of operating governments efficiently and desires to explore in cooperation with other Towns, Villages and Tioga County which areas of additional cooperation or consolidation in providing Highway services throughout Tioga County could provide savings without sacrificing services; and

Whereas, the Towns and Villages in Tioga County are asking that Tioga County be the lead applicant for this grant and provide the 10 percent match that is required; and

Whereas, the final decision to implement any recommendations will be determined by the governing board of each municipality (Town, Village or County); and

NOW, THEREFORE BE IT RESOLVED THAT

The Village of Newark Valley hereby supports the studying of the delivery of Highway services throughout Tioga County by an SMSI grant and desires to be a co-applicant of this grant application and authorizes James P. Tornatore, Mayor the authority to sign any necessary documents for this grant.

MOTION L DeHaas SECOND J Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y