

VILLAGE BOARD MEETING
DECEMBER 11, 2007

RESOLUTION # 5207
LIBRARY TRUSTEE RECOMMENDATION

WHEREAS: Cathy Yetter has resigned her trustee position on the library board, and

WHEREAS: Eleanor Monroe has expressed an interest in filling that position and is qualified to do the same, now therefore be it:

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby recommends Eleanor Monroe as a library trustee to fill the vacant position with the term of office ending March 1, 2010.

MOTION De Haas SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 5307
AUTHORIZE NYS ARCHIVES LGRMIF GRANT

RESOLVED: The Board of Trustees authorize the clerk's office to submit a grant application to the NYS Archives LGRMIF (Local Government Records Management Improvement Fund) for upgrading the water meters to be used with hand held readers and software, and be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby authorizes James Tornatore, Mayor to execute all financial and/or administrative processes and are committed to the post-grant cost for maintenance and upkeep.

MOTION Kaufman SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

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RESOLUTION # 54-07
PUBLIC HEARING FOR TENTATIVE BUDGET

RESOLVED: That the public hearing on the tentative 2008-2009 budget for the Village of Newark Valley be held Jan 29, 2008 at 7:30 PM, now therefore be it:

RESOLVED: That the Village Clerk is hereby directed to publish a notice of said hearing.

MOTION De Haas SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 55-07
PUBLIC HEARING FOR CORRECTION OF
PROPERTY DESCRIPTION FOR RESERVOIR

WHEREAS: That a public hearing be held on Jan 29, 2008 at 7:00 PM to correct the deed to the reservoir that was not written as intended and a survey has been done with the same amount of square footage as intended, now therefore be it:

RESOLVED: That the Village Clerk is hereby directed to publish a notice of said hearing.

MOTION Riegel SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

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RESOLUTION # 5607
AUTHORIZATION TO BEGIN BONDING PROCESS FOR WATER SYSTEM
REPAIRS AND UPGRADES

WHEREAS: The Rate Committee, after reviewing the Hunt Engineering study, advised the Board of Trustees that the water system is in need of major repairs and upgrades, and

WHEREAS: It is anticipated that major expenses will need to be made in the near future, now therefore be it:

RESOLVED: That the Board of Trustees authorizes the Mayor and the Village Clerk/Treasurer to begin the process of determining the non-construction costs of the process, including, but not limited to, the necessary procedures and costs of administering construction and its funding, bonding and costs of and qualifications of professionals needed accordingly

MOTION Schaffer SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y