

VILLAGE BOARD MEETING
JANUARY 8, 2008

RESOLUTION # 1-08
APPROVE REGISTRAR OF VITAL STATISTICS

RESOLVED: That Newark Valley Town Clerk, Barbara Mock, be appointed as Registrar of Vital Statistics for the Village of Newark Valley for a period of four years, to begin at the start of her term, January 1, 2008.

MOTION De Haas SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 2-08
ELECTION INSPECTORS

RESOLVED: Pursuant to Section 15-116 of the Village Election Law, the Board of Trustees hereby appoints the following to serve as election inspectors for the Village Election, March 18, 2008.

1. Joan Evans
2. Lucy Cross

Compensation for inspectors to be \$ 8.25 per hour

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 8, 2008

RESOLUTION # 3-08
TRANSFER FOR LIBRARY HANDICAP ACCESSIBILITY STUDY

WHEREAS: The NYS Council on the Arts has awarded the Village of Newark Valley a grant for Handicap Accessibility Study for the Library in the amount of \$6,000 and the monies had been placed in the revenue account A2705 in December 2006 (last fiscal year); and the Town, Village, and Library boards having agreed to contribute \$1,000 toward the study with a remaining balance of \$535, and;

WHEREAS: The Board of Trustees had agreed to pay \$1,000 toward the Crawford & Stearns study for the Library Handicap Accessibility study, and;

WHEREAS: We have received the final bill for services from Crawford & Stearns toward the study in the amount of \$4,767; now therefore be it;

RESOLVED: That the Clerk-Treasurer is authorized to remove from surplus and place into 1620.428A for the remaining amount from the grant of \$1,233, and also be it;

RESOLVED: That the Clerk-Treasurer is authorized to transfer the money from 7410.400A to 1620.428A for the amount of \$1,000 to pay the village portion of the study, and also be it;

RESOLVED: That the Clerk-Treasurer is authorized to transfer the money from 2705A to 1620.428A for the amount of \$2,535 to pay the portion of the study received from the Town of Newark Valley in the amount of \$1,000 and Tappan Spaulding Library in the amount of \$1,535.

MOTION De Haas

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 8, 2008

RESOLUTION # 4-08
PUBLIC HEARING TO AMEND CHAPTER 140, "STREETS AND SIDEWALKS"

RESOLVED: That a public hearing to amend Chapter 140, "Streets and Sidewalks" be held January 29, 2008 at 7:15 PM, now therefore be it:

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

MOTION DeHaas

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y