

VILLAGE BOARD MEETING
JANUARY 29, 2008

RESOLUTION # 06 -08
ADOPTION OF 2008-2009 VILLAGE BUDGET

WHEREAS: The tentative budget for the year 2008-2009 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised Public Hearing has been held therefore; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law, the said Tentative Budget be, and hereby is adopted as the Budget of the Village of Newark Valley at a rate of .80270 % for the year 2008-2009, and be it also

RESOLVED: That Schedule 5 Salaries and Wages for 2008-2009 is hereby adopted.

MOTION Riegel SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 07 -08
CORRECTION OF PROPERTY DESCRIPTION FOR RESERVOIR

WHEREAS: The deed to the reservoir has not been written as intended and a survey has been done with the same amounts of square footage as intended; and

WHEREAS: Discussion took place among the board members; now therefore be it

RESOLVED: That Frank Como, the Village Attorney, sees to it that the original deed be reverted back to Scott Evans and create a new deed from the surveyors description with the added contents from the previous deed, with the Authority of the Mayor and Clerk to sign deeds and other necessary paperwork, and be it further

RESOLVED: The Village will pay Scott Evans Attorney fees for such.

MOTION DeHaas SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 29, 2008

Yahled

RESOLUTION # -08
RESOLUTION TO ENACT LOCAL LAW #01-2008
AMENDMENT TO CHAPTER 140, STREETS and SIDEWALKS

WHEREAS: A public hearing was held the 29th day of January, 2008 by the Board of Trustees of the Village of Newark Valley, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law, and the Village Law of the State of New York; and

WHEREAS: At said public hearing the Board of Trustees considered the enactment of Proposed Local Law No. 01-2008, entitled A LOCAL LAW AMENDING CHAPTER 140, (STREETS AND SIDEWALKS) of the Code of the Village of Newark Valley; and

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 proposed Local Law No. 01-2008, to amend Chapter 140, (Streets and Sidewalks) of the code of the Village of Newark Valley be enacted with a motion.

MOTION _____ SECOND _____

ROLL CALL:

DeHaas _____ Kaufman _____ Riegel _____ Schaffer _____ Tornatore _____

RESOLUTION # 05-08
ANC HEATING & AIR CONDITIONING INC. MAINTENANCE AGREEMENT

RESOLVED: That the Mayor is hereby authorized to sign the maintenance agreement with ANC Heating & Air Conditioning Inc. on behalf of the Village of Newark Valley to expire on February 28, 2010.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 29, 2008

RESOLUTION # 08-08
GENERAL VILLAGE ELECTION

RESOLVED: That the General Village Election will be held on Tuesday, March 18, 2008 with voting to take place in the Noble Room of the Municipal Building located on Park Street in the Village of Newark Valley during the hours of noon to 9:00 PM for the purpose of electing two Trustees for a term of four years.

MOTION Schaffer SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 09-08
TO HOLD TWO PUBLIC HEARINGS

RESOLVED: That a public hearing be held on February 12, 2008 at 7:00 PM to Adopt Local Law #02-08, Administration & Enforcement of the Uniform Fire prevention and building code, and also be it

RESOLVED: That a public hearing be held on February 12, 2008 at 7:15 PM to purchase a new 1-ton truck to be taken from reserves, now be it:

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

MOTION Kaufman SECOND Riegel

ROLL CALL:

DeHaas Y Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 29, 2008

RESOLUTION # 10-08
ADDITIONAL DESIGNATION TO CODE ENFORCEMENT OFFICER

WHEREAS: Areas in the Village Code book assigns personnel designated to enforce certain sections, therefore be it

RESOLVED: That Code Enforcement Officer will also act as "Village Inspector".

MOTION Kaufman SECOND Riegel

ROLL CALL:

DeHaas ✓ Kaufman ✓ Riegel ✓ Schaffer ✓ Tornatore ✓