

VILLAGE BOARD MEETING
FEBRUARY 12, 2008

RESOLUTION # 11-08
RESOLUTION TO ENACT LOCAL LAW #02-2008
ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE
UNIFORM PREVENTION AND BUILDING CODE

WHEREAS: A public hearing was held the 12th day of February, 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 repeal of Chapter 62 Article I, Administration and Enforcement of State Standards and the replacement of Proposed Local Law No. 02-2008, a local law entitled Administration and Enforcement of the New York State Uniform Prevention and Building Code 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. 02-2008, to repeal Chapter 62 Article I, and replace with a local law entitled Administration and Enforcement of the New York State Uniform Prevention and Building Code of the Code of the Village of Newark Valley be enacted with a motion.

MOTION Kaufman

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
FEBRUARY 12, 2008

RESOLUTION # 12-08
PURCHASE OF TRUCK FROM EQUIPMENT RESERVES

RESOLVED: That a 2008 One-Ton Chevrolet Truck with a snow plow be purchased by NYS Contract and that the Board of Trustees hereby authorizes the Clerk/Treasurer to take the money from the Equipment Reserve Fund not to exceed \$ 37,000; and be it further

RESOLVED: That this expenditure is subject to Permissive Referendum and will take effect thirty days from date.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Riegel E Schaffer Y Tornatore Y

RESOLUTION # -08
CMS IMAGING MAINTENANCE AGREEMENT

Tabelle
➔

WHEREAS: CMS Imaging has come in to inspect our Canon IR400 copier and found that it needs some work before agreeing to a maintenance agreement and has submitted a proposal for the work to be done, therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby authorize the needed work be completed, and also be it

RESOLVED: That the Mayor is hereby authorized to sign the maintenance agreement for the Canon IR400 copier with CMS Imaging on behalf of the Village of Newark Valley.

MOTION _____ SECOND _____

ROLL CALL:

DeHaas _____ Kaufman _____ Riegel _____ Schaffer _____ Tornatore _____