

VILLAGE BOARD MEETING

March 11, 2007

RESOLUTION # 20-08
APPROVING EASTERN COPY PRODUCTS MAINTENANCE AGREEMENT

RESOLVED: That the Clerk/Treasurer is hereby authorized to sign the maintenance agreement for the Konika Minolta Bizhub 350 with Eastern Copy Products, Inc. on behalf of the Village of Newark Valley to expire in June 2009.

MOTION Riegel

SECOND Schaffer

ROLL CALL:

DeHaas E Kaufman Y Riegel Y Schaffer Y Tornatore Y

RESOLUTION # 21-08
HIRING OF FINANCIAL ADVISORS

RESOLVED: That the Village Board hereby authorizes the hiring of Municipal Solutions and Allardice & Associates as our financial advisor for our potential water project. The Village board recognizes they offer a unique service and have special expertise and training in their field.

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas E Kaufman Y Riegel Y Schaffer Y Tornatore Y

VILLAGE BOARD MEETING
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RESOLUTION # 22-08
HIRING OF ENGINEERING FIRM

WHEREAS: Hunt Engineering has intimate knowledge of our current water system and problems, and are well qualified to handle preliminary design and construction estimates for potential construction and improvements to our water system, therefore be it

RESOLVED: That the Village Board hereby authorizes the hiring of Hunt Engineering to see us through our proposed water project. The Village board recognizes they offer a unique service and have special expertise and training in their field.

MOTION Kaufman

SECOND Riegel

ROLL CALL:

DeHaas E Kaufman Y Riegel Y Schaffer Y Tornatore Y