

VILLAGE BOARD MEETING
April 08, 2008

RESOLUTION # 23 -08
AUDIT OF CLAIMS

RESOLVED: That the Board of Trustees by authority of Section 5-524 (6) of the Village Law hereby authorizes payment in advance of audit of claims for recurring charges such as payment for utilities and all other such claims as previously authorized for payment by the Board of Trustees.

MOTION DeHaas SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 24 -08
DESIGNATION OF DEPOSITORY

RESOLVED: That pursuant to Section 4-412, Subdivision 3 of Village Law, National Bank & Trust Co. of Norwich, Newark Valley bank, be and hereby is designated as depository of all monies received by the Village Clerk-Treasurer for the fiscal year 2008-2009.

MOTION Kaufman SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 25 -08
SCHOOLS AND CONFERENCE APPROVAL

RESOLVED: That the following officers and employees are hereby authorized to attend the following schools and conferences for the fiscal year 2008-2009.
Mayor Annual Meeting – Mayor, Deputy Mayor and/or Trustees; Training school for Fiscal Officers & Municipal Clerks – Clerk-Treasurer & Deputy Clerk
Public Works Conference – Supervisor of Public Works
Training Schools for Water Operations – Public Works Employees
American Water Works Association – Supervisor of Public Works
Mayor Superintendents Conference – Supervisor of Public Works
Dept. of State – Bldg. & Fire Code Conference – CEO

MOTION: Schaffer SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING

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RESOLUTION #26-08
OFFICIAL NEWSPAPER

WHEREAS: The Tioga County Courier is the only subscription newspaper in Tioga County, be it;

RESOLVED: That the Village of Newark Valley will use the Tioga County Courier as its official newsletter, further be it,

RESOLVED: That the Village of Newark Valley will use the Binghamton Press and Sun Bulletin as the official back-up newspaper.

MOTION Kaufman SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION #27-2008
SALARIES OF ELECTED POSITIONS
CODE ENFORCEMENT, FIRE MARSHALL, & ATTORNEY

WHEREAS: Elected officials, Attorney, Code Enforcement Officer, and Fire Marshall are paid on a monthly basis, therefore be it;

RESOLVED: That annual salaries of the following Village Officials be paid from Trust and Agency Fund, which serves as a payroll account, with monies transferred to such funds from appropriations of general, water and solid waste funds are the rates stated below, while such persons are employed by the Village of Newark Valley.

Mayor	\$3750.00
Deputy Mayor	\$1450.00
Trustees: John Kaufman	\$950.00
John Schaffer	
Fred Blee	
Attorney	\$6428.00
Code Enforcement	\$6240.00
Fire Marshall	\$1750.00

MOTION Kaufman SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
April 08, 2008

RESOLUTION #28-08
CHANGE OF LOCAL LAW #02-2008 TO #01-2008

WHEREAS: The Village of Newark Valley Board has held a public hearing and adopted Local Law #02-08 providing for the Administration and Enforcement of the New York State Uniform and Fire Prevention and Building Code at the February 12, 2008 meeting, and

WHEREAS: We received a letter from the Department of State stating that they cannot file this because we have no Local Law # 1 and they have to be filed in numerical order, therefore be it

RESOLVED: That the Local Law providing for the Administration and Enforcement of the New York State Uniform and Fire Prevention and Building Code be adopted as Local Law #01-08.

MOTION DeHaas SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION #29-08
HUNT ENGINEERING AND MUNICIPAL SOLUTIONS PROPOSALS

RESOLVED: That the Mayor is hereby authorized to sign the proposal with Hunt Engineering , and be it further;

RESOLVED: That the Mayor is also hereby authorized to sign the agreement with Municipal Solutions.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING

April 08, 2008

RESOLUTION # 2-08
REFUND AND CREDIT OF REAL PROPERTY TAXES

WHEREAS: An application for refund and credit of Real Property Taxes for 2007 was filed for property tax bill No. 297 assessed to Joseph Onofrio, and

WHEREAS: it is not located in the Village of Newark Valley, now therefore be it

RESOLVED: That the property taxes in the amount of \$19.28 were paid in the year of 2007, and be it further;

RESOLVED: That a refund of \$19.28 be returned to Joseph Onofrio to correct this assessment error.

MOTION Kaufman SECOND De Haas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 3-08
APPLICATIONS FOR CORRECTED TAX BILLS

WHEREAS: Applications have been filed for 2008 corrected tax roll for property tax bill No. 297 assessed to Joseph Onofrio in the amount of \$19.67, and tax bill No. 432 assessed to State of New York in the amount of \$14.45, and

WHEREAS: they are not located in the Village of Newark Valley, now therefore be it

RESOLVED: That the amount of 2008 taxes for both properties will be \$.00.

MOTION De Haas SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
April 08, 2008

RESOLUTION # 32-08
APPLICATIONS FOR CORRECTED TAX BILLS

WHEREAS: Applications filed for 2008 corrected tax roll include a mowing levy charge of \$31.53 taxed to Mei-Mei Solomon, bill No. 366 with the total tax bill of \$880.12, when it should have been taxed to Michelle Borawa, bill No. 24, current tax bill in the amount of \$694.41, now therefore be it

RESOLVED: That the \$31.53 is removed from the bill and the amount of taxes for Mei-Mei Solomon will be \$848.59, and the amount will be added to Michelle Borawa with the total amount to be \$725.94.

MOTION De Haas SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 33-08
HIRING OF BOND COUNSEL

WHEREAS: Municipal Solutions and Hunt Engineering has worked with and has recommended Orrick, Herrington & Sutcliffe for Bond Counsel for our potential water project, therefore be it

RESOLVED: That the Village Board hereby authorizes the hiring of Orrick, Herrington & Sutcliffe as our Bond Counsel for our potential water project. The Village board recognizes they offer a unique service and have special expertise and training in their field.

MOTION Kaufman SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y