

VILLAGE OF NEWARK VALLEY

RESOLUTION # 34-08

WATER SYSTEM IMPROVEMENTS

WHEREAS, the Village Board of the Village of Newark Valley plans to do improvements to the existing Water Distribution System,

WHEREAS, the Village does not have sufficient funds on hand to pay for all improvements necessary to the existing Water Distribution System,

WHEREAS, this project may be eligible for federal government funding through the USDA/Rural Development to improve the Water Distribution System,

WHEREAS, it is in the interest of the public to obtain low interest loans and/or grants for the improvements to the existing Water Distribution System; therefore be it

RESOLVED, that the Mayor and Deputy Mayor of the Village of Newark Valley is authorized to cause an application to be prepared to obtain funding from USDA/Rural Development and

BE IT FURTHER RESOLVED, that the Mayor and Deputy Mayor be authorized to execute all application documents and forms required to determine funding eligibility and to obtain specific funding for the project from USDA/Rural Development.

I, Mertie Pozzi, Village Clerk/Treasurer of the Village of Newark Valley, do hereby certify that the aforementioned resolution was adopted by the Village Board of the Village of Newark Valley on May 13, 2008, by the following vote:

	AYE	NAY
James Tornatore, Mayor	<u>X</u>	—
Lori DeHaas, Trustee	<u>X</u>	—
Fred Blee, Trustee	<u>X</u>	—
John Kaufman, Trustee	<u>X</u>	—
John Schaffer, Trustee	<u>X</u>	—

Mertie Pozzi
Mertie Pozzi
Clerk/Treasurer - Village of Newark Valley

Dated: 5/13/08

VILLAGE OF NEWARK VALLEY

RESOLUTION # 35-08

WATER SYSTEM IMPROVEMENT PROJECT

WHEREAS, the Village of Newark Valley is applying to Rural Development for a Pre-Development Planning Grant for the development of their Environmental Report for the Water System Improvements; and

WHEREAS, the Village Board of the Village of Newark Valley has contracted with Hunt Engineers for the development of the Environmental Report of said project; NOW, therefore be it

RESOLVED, that upon receipt of the Pre-Development Planning Grant funds that the Village Board of the Village of Newark Valley authorizes these funds to be used to defray the cost of the development of the Environmental Report as required by Rural Development, be it further

RESOLVED, that the Village will disburse all Pre-Development Planning Grant funds to Hunt Engineers upon receipt of the final Environmental Report and it's subsequent approval by Rural Development as complete.

I, Mertie Pozzi, Clerk/Treasurer of the Village of Newark Valley, do hereby certify that the aforementioned resolution was adopted by the Village Board of the Village of Newark Valley on May 13, 2008, by the following vote:

	AYE	NAY
James Tornatore, Mayor	<u>X</u>	_____
Lori, DeHaas Trustee	<u>X</u>	_____
Fred Blee, Trustee	<u>X</u>	_____
John Kaufman, Trustee	<u>X</u>	_____
John Schaffer, Trustee	<u>X</u>	_____

Mertie Pozzi
Mertie Pozzi
Clerk/Treasurer - Village of Newark Valley

Dated: 5/13/08

VILLAGE BOARD MEETING
May 13, 2008

RESOLUTION # 36-08
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on May 27, 2008 at 7:00 PM for the purpose of purchasing a new packer for the garbage truck (1989 GMC Packer) to be taken from capital charges with remaining amount to be removed from reserve fund, now therefore be it:

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

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas ✓ Kaufman ✓ Schaffer ✓ Blee ✓ Tornatore ✓

VILLAGE BOARD MEETING
May 13, 2008

RESOLUTION # 37-08
PROPOSAL FOR ADDITIONS & ALTERATIONS TO TAPPAN SPAULDING
LIBRARY

WHEREAS: We have received a proposal from Crawford & Stearn for additions & alterations to provide for Handicap accessibility to the Tappan Spaulding Library, and

WHEREAS: The Village has received a letter from Tappan Spaulding Library Board stating that they have reviewed the proposal and authorizes the Village to accept and sign the proposal for services prepared by Crawford & Stearns dated March 22, 2008, and

WHEREAS: Tappan Spaulding Library Board has given authorization to the Village of Newark Valley to pay these services from the Library funds, now therefore be it

RESOLVED: That the Mayor is hereby authorized to sign the Proposal for services for additions & alterations to the Tappan Spaulding Library.

MOTION Blee SECOND De Haas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y