

VILLAGE BOARD MEETING
August 12, 2008

RESOLUTION #~~72~~08
MAYOR TO SIGN USDA AGREEMENT

WHEREAS: The Village of Newark Valley has obtained a grant from United States Department of Agriculture (USDA) for predevelopment planning of water system improvements, now therefore be it

RESOLVED: That the Mayor is hereby authorized to sign, and the Clerk to attest and affix seal, the agreement for the water system grant with the USDA.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION #43-08
MAYOR TO SIGN THIRD PARTY CUSTODIAL AGREEMENT

WHEREAS: The Village of Newark Valley wishes to protect the public deposits with NBT Bank, and

WHEREAS: The Bank of New York agrees to provide safekeeping services and to hold securities pledged by the bank in a custodial account established for the benefit of Village of Newark Valley as secured property, now therefore be it

RESOLVED: That the Mayor is hereby authorized to sign the Third Party Custodial Agreement between the Village of Newark Valley, NBT Bank, N.A. and the Bank of New York.

MOTION De Haas SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
August 12, 2008

RESOLUTION # 44-2008
INCREASE BUDGET FOR GRANT

WHEREAS: The Arts of the Southern Finger Lakes has given the Village of Newark Valley a grant of \$2450.00 and the monies have been placed in the revenue account A2705, be it;

RESOLVED: That the Clerk/Treasurer is authorized to increase the revenues, A2705 and appropriations, A7550.400 in the amount of \$2450.00.

MOTION DeHaas SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 45-08
USED EQUIPMENT TO AUCTION

WHEREAS: The used equipment; ImageRUNNER 400S Canon Copier, is no longer in condition for village use, and a new copier has been purchased; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby grants permission to the Public Works Supervisor to take the Copier to the Broome County Auction to be held on September 20, 2008.

MOTION: Blee SECOND: De Haas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y