

VILLAGE BOARD MEETING
SEPTEMBER 9, 2008

RESOLUTION # 46-08
ACCEPTANCE OF BIDS FOR FUEL OIL AND PROPANE

WHEREAS: The Board of Trustees has received sealed bids for Fuel Oil and Propane,
and

WHEREAS: These bids were received and opened at the September 9, 2008 meeting, as
per published Legal Notice; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards
the bid for Fuel Oil to Murapito @ 3.88 Firm Bid Price and Propane to
Murapito @ 2.39 Firm Bid Price per specifications.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Kaufman Schaffer Blee Tornatore

RESOLUTION # 47-08
PUBLIC HEARING FOR AMENDMENT TO CHAPTER 140, ARTICLE IV
SIDEWALK MAINTENANCE

RESOLVED: That the public hearing for amendment to Chapter 140, Article IV
Sidewalk Maintenance of the Code of the Village of Newark Valley be
held on October 14, 2008 at 7:00 PM, now therefore be it:

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

MOTION De Haas SECOND Blee

ROLL CALL:

DeHaas Kaufman Schaffer Blee Tornatore

VILLAGE BOARD MEETING
SEPTEMBER 9, 2008

RESOLUTION #48-08
PUBLIC HEARING FOR AMENDMENT TO CHAPTER 157, ARTICLE VI
VEHICLE AND TRAFFIC

RESOLVED: That the public hearing for amendment to Chapter 157 Article VI Vehicle and Traffic of the Code of the Village of Newark Valley be held on October 14, 2008 at 7:00 PM, now therefore be it:

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

MOTION Kaufman

SECOND Blee

ROLL CALL:

DeHaas Kaufman Schaffer Blee Tornatore

MEMORANDUM OF UNDERSTANDING

This agreement made this sixth day of August, 2008 between the County of Tioga, a New York municipality with principal offices at the Tioga County Office Building, 56 Main Street, Owego, New York and the Village of Owego, Town of Owego, Town of Barton, Village of Waverly, Town of Berkshire, Town of Candor, Village of Candor, Town of Newark Valley, Village of Newark Valley, Town of Nichols, Village of Nichols, Town of Richford, Town of Spencer, Village of Spencer, and the Town of Tioga.

WHEREAS, the municipalities are considering a highway project that would evaluate options for the distribution, consolidation, and sharing of highway services and resources between County of Tioga and the Town and Village Highway Department with the ultimate goal of reducing expenditures and/ or increasing efficiencies and cost of effectiveness of services in each Municipality (Joint Highway Project); and

WHEREAS, by this Memorandum of Understanding, the Municipalities intend to engage the necessary professionals to study and prepare a draft proposal to a Local Gold Ribbon Panel and for Public comment in support of the Joint Highway Project, without committing themselves in any matter to any other portion of the Joint Highway Project; and

WHEREAS, Tioga county in conjunction with the Tioga County Council of Governments on behalf of the participating Towns and Villages have agreed to perform all services necessary to create and post an RFP for purposes of hiring a consultant in connection with the contemplated Joint Highway Project, who shall prepare a draft report to the Tioga County Council of Governments and its Gold Ribbon Panel.

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION. (A) PROFESSIONAL SERVICES

That the selected consultant will perform such services as are necessary to accomplish the above recited objectives including, but and limited to, the following:

1. Preparation and/ or review of Highway Services presently being delivered by the participating County, Towns and Villages and throughout the County in connection with the Joint Highway Project and in coordination with Tioga County officials, on behalf of the above mentioned Municipalities, for any funding available to the Towns, including preparing any additional State Environmental Quality Review Act documents.

2. Preparation and/or review of a joint proposal to Tioga County, the Tioga County Council of Governments and the Gold Ribbon Panel in connection with the Joint Highway Project on behalf of the above mentioned Municipalities, to participate in the Joint Highway Project.
3. Services will be limited to those necessary to submit the draft Highway Project Proposal and prepare a finalized report to Tioga County, the Tioga County Council of Governments and participating municipalities. Additional services necessary to progress the Joint Highway Project to its further phases will be provided by subsequent agreements.
4. Nothing in this Memorandum of Understanding shall be read as (a) committing any Municipality to ultimately participating in the Joint Highway Project; (b) committing any Municipality to any course of action necessary for the completion of the Joint Highway Project; (c) committing any Municipality to any financial commitment or (d) waiving any right of any Municipality.

SECTION (B) LEAD AGENCY DESIGNATION

The Municipalities hereby agree that Tioga County is designated as Lead Agency for purposes of all Joint applications and proposal submission. As such Lead Agency, the County of Tioga additionally is authorized to undertake any assessments and determinations necessary for compliance with State Environmental Quality Review Act (SEQRA) regulations.

SECTION (C) OTHER PROVISIONS

That the respective Towns and Villages shall by appropriate resolution duly adopt and ratify this agreement.

ROLL CALL:

Schaffer
Kaufman

DeHaas Kaufman Schaffer Blee Tornatore

TIOGA COUNTY

TOWN OF BARTON

By _____

By _____

Title _____

**56 Main Street
Owego, NY 13827**

Title _____

**304 Rte 17C
Waverly, NY 14892**

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

VILLAGE OF WAVERLY

By _____

Title _____
362 Broad St. P.O. Box 149
Waverly, NY 14892

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF BERKSHIRE

By _____

Title _____
P.O. Box 195
Berkshire, NY 13736

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF CANDOR

By _____

Title _____
101 Owego Rd
Candor, NY 13743

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

VILLAGE OF CANDOR

By _____

Title _____
138 Main St. P.O. Box 1
Candor, NY 13743

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF NEWARK VALLEY

By _____

Title _____
109 Whig St
Newark Valley, NY 13811

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

VILLAGE OF NEWARK VALLEY

By John P. Tomabone

Title Mayor
Municipal Building
9 Park St. P.O. Box 398
Newark Valley, NY 13811

TIOGA COUNTY

By _____

Title _____

**56 Main Street
Owego, NY 13827**

TOWN OF NICHOLS

By _____

Title _____

**54 East River Rd
Nichols, NY 13812**

TIOGA COUNTY

By _____

Title _____

**56 Main Street
Owego, NY 13827**

VILLAGE OF NICHOLS

By _____

Title _____

**P.O. Box 142
Nichols, NY 13812**

TIOGA COUNTY

By _____

Title _____

**56 Main Street
Owego, NY 13827**

TOWN OF OWEGO

By _____

Title _____

**2354 State Route 434
Apalachin, NY 13732**

TIOGA COUNTY

By _____

Title _____

**56 Main Street
Owego, NY 13827**

VILLAGE OF OWEGO

By _____

Title _____

**178 Main Street
Owego, NY 13827**

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF RICHFORD

By _____

Title _____
P.O. Box 144
Richford, NY 13835

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF SPENCER

By _____

Title _____
Town Hall 79 E Tioga St.
Spencer, NY 14883

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

VILLAGE OF SPENCER

By _____

Title _____
Municipal Building, 41 Main St
P.O. Box 346
Spencer, NY 14883

TIOGA COUNTY

By _____

Title _____
56 Main Street
Owego, NY 13827

TOWN OF TIOGA

By _____

Title _____
54 Fifth Ave. P.O. Box 193
Tioga Center, NY 13845