

VILLAGE BOARD MEETING
OCTOBER 14, 2008

RESOLUTION # -08
RESOLUTION TO ENACT LOCAL LAW # 02-2008

Pass

WHEREAS: A public hearing was held the 14th day of October 2008, by the Village Board of Trustees of the Village of Newark Valley, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law, and the Village Law of the State of New York; and

WHEREAS: At said public hearing the Board of Trustees considered the enactment of Proposed Local Law No. 02-2008, entitled A LOCAL LAW AMENDING CHAPTER 140, ARTICLE IV SIDEWALK MAINTENANCE, of the Code of the Village of Newark Valley; and

WHEREAS: All interested persons were given an opportunity to be heard with respect to the enactment of said Local Law; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law # 02 of the year 2008 of the Village of Newark Valley to take effect 10 days after its filing with the Secretary of State.

MOTION: _____ SECOND: _____

ROLL CALL:

DeHaas _____ Kaufman _____ Blee _____ Schaffer _____ Tornatore _____

RESOLUTION # 50-08
RESOLUTION TO ENACT LOCAL LAW # 02-2008

*#2 Tabled -
change number to
2 per attorney
Cono.*

WHEREAS: A public hearing was held the 14th day of October 2008, by the Village Board of Trustees of the Village of Newark Valley, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law, and the Village Law of the State of New York; and

WHEREAS: At said public hearing the Board of Trustees considered the enactment of Proposed Local Law No. ~~02~~-2008, entitled A LOCAL LAW AMENDING CHAPTER 157, ARTICLE VI VEHICLE AND TRAFFIC, of the Code of the Village of Newark Valley; and

WHEREAS: All interested persons were given an opportunity to be heard with respect to the enactment of said Local Law; now therefore be it;

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RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law # 0~~8~~⁰⁷ of the year 2008 of the Village of Newark Valley to take effect 10 days after its filing with the Secretary of State.

MOTION: Kaufman SECOND: Blee

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Schaffer Y Tornatore Y

RESOLUTION # 51-08
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 October 14, 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 Steel Smith & Sons and Propane to Suburban as per specifications.

MOTION Schaffer SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
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RESOLUTION # 52-08
APPOINTMENT OF MARRIAGE OFFICER

WHEREAS: Pursuant to Domestic Relations Law, Section 11-c, the Village Board may appoint a Marriage Officer to solemnize marriages in the Village of Newark Valley; now therefore be it;

RESOLVED: That Tracey S. Cucci, Deputy Village Clerk/Treasurer of the Village of Newark Valley is hereby appointed as Marriage Officer for the Village of Newark Valley, serving without wage or salary.

MOTION Kaufman SECOND Blee

ROLL CALL:

DeHaas Yf Kaufman Yf Blee Yf Schaffer Yf Tornatore Abstain

RESOLUTION # 53-08
COMPLETION OF EMPLOYEE PROBATION AND
STIPEND FOR FIRE MARSHAL

WHEREAS: William Swagler has completed his six-month probationary period as Code Enforcement Officer with the Village satisfactorily; and

WHEREAS: William Swagler has been performing the duties of Fire Marshal following resignation of Dennis Liebe; now therefore be it;

RESOLVED: That effective October 14, 2008, William Swagler shall be appointed as a permanent Code Enforcement Officer; and

RESOLVED: That William Swagler will receive an additional monthly stipend in the amount of \$145.83.

MOTION Blee SECOND Schaffer

ROLL CALL:

DeHaas Yf Kaufman Yf Schaffer Yf Blee Yf Tornatore Yf