

VILLAGE BOARD MEETING  
DECEMBER 17, 2008

RESOLUTION # 601 -08  
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on January 13, 2009 at 7:00 PM for the purpose of adopting the 2009-10 village budget, now therefore be it:

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

MOTION Kaufman SECOND Schaffer

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee E Tornatore y

RESOLUTION # 60208  
POST OFFICE LEASE

RESOLVED: That the Village of Newark Valley enter into a Lease Agreement with the United States of America for the Post Office at Newark Valley, New York, on the terms and conditions set for in a Lease, dated 12/17/08, now therefore be it:

RESOLVED: That the Mayor is hereby authorized, after approval by the Village Attorney, to execute the aforesaid Lease, and to bind the Village to the terms and conditions set forth in the said lease.

MOTION Kaufman SECOND DeHaas

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee E Tornatore y