

VILLAGE BOARD MEETING  
January 13, 2009

RESOLUTION # / -09  
AUTHORIZE NYS ARCHIVES LGRMIF GRANT

RESOLVED: The Board of Trustees authorize the clerk's office to submit a grant application to the NYS Archives LGRMIF (Local Government Records Management Improvement Fund) for remaining water meters to be used with hand held readers and software, and be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby authorizes James Tornatore, Mayor to execute all financial and/or administrative documents necessary to complete the application process.

MOTION Kaufman SECOND DeHaas

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer E Tornatore y

RESOLUTION # 2-2009  
APPOINTMENT TO REAP BOARD

WHEREAS: Lori DeHaas's appointment to the REAP LDC Board has expired, therefore be it

RESOLVED: That Betty Thompson be appointed for the interim, until we find someone, to the REAP LDC Board for the Village of Newark Valley.

MOTION: Blee SECOND: Kaufman

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer E Tornatore y

VILLAGE BOARD MEETING  
January 13, 2009

RESOLUTION # 3 -09  
INCREASES IN WATER & SOLID WASTE

WHEREAS: The Trustees have reviewed the budget and it has shown a deficit in the Solid Waste and Water Funds, now therefore be it

RESOLVED: That the Board of Trustees hereby adopts the following semi-annual changes in the basic Water Rate Schedule thereby amending Resolution #10 and #11 - 2004, and #31-2006.

The new water rates shall be as follows:

1 <sup>st</sup> 1000 cu ft. (minimum)	\$60.00
additional cubic feet	.0458
Capital Charge	No Change
1 <sup>st</sup> 1000 Cu. ft.(minimum)	28.50
additional cubic feet	.0014

also be it

RESOLVED: That Non-Village Residents will be charged an additional 20%, and be it further

RESOLVED: The charge for replacement of water meters, if fault of a resident, such as freezing, etc., will be passed on to the resident, at our current cost, plus cost of labor established in the fee schedule, and if unpaid for more than 90 days they will become a levy on taxes. Be it also

RESOLVED: That effective March 2009 the Solid Waste quarterly billing will be increased as follows:

\$44.00	2 garbage cans per week
\$35.00	Seniors (over 65) 2 garbage cans per week
\$119.00	Commercial – Dumpster

and be it further;

RESOLVED: That there will be a capital charge of \$5.00 quarterly, also be it

RESOLVED: That the price of tags (1 Per can) will increase to \$3.50 per tag.

MOTION De Haas SECOND Blee

ROLL CALL:  
DeHaas zf Kaufman zf Blee zf Schaffer E Tornatore zf

VILLAGE BOARD MEETING  
January 13, 2009

RESOLUTION # 4 -09  
ADOPTION OF THE 2009-10 VILLAGE BUDGET

WHEREAS: The tentative Budget for the year 2009-10 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised public hearing had been held thereon; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law the said Tentative Budget be, and hereby is adopted as the budget of the Village of Newark Valley for the year 2009-10 and be it also

RESOLVED: That schedule 5 Salaries and Wages for 2009-10 is hereby adopted.

MOTION DeHaas

SECOND Kaufman

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer e Tornatore y

VILLAGE OF NEWARK VALLEY

RESOLUTION # 5-09

RESERVOIR REPLACEMENT PROJECT

WHEREAS, the Village of Newark Valley desires to replace its reservoir due to the fact that it has exceeded its useful life as outlined in the Preliminary Engineering Report prepared by Hunt Engineers in June 2007 and revised December 2008, and

WHEREAS, the Village of Newark Valley desires to act as lead agent under the New York State Environmental Quality Review Act (SEQRA) and

WHEREAS, the Village Board has previously direct Hunt Engineers to prepare Part I of the Full Environmental Assessment Form (EAF) pursuant to Environmental Conservation Law Sections 3-0301(1) (b), 3-30301(2) (m) and 8-0113, Section 617.6; THEREFORE be it

RESOLVED, that the Clerk of the Village of Newark Valley is directed to contact all interested parties to determine their interest in or comments concerning the replacement of its reservoir.

I, Mertie Pozzi, Village Clerk 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 January 13, 2009, by the following vote:

	AYE	NAY
<u>John Kaufman, Trustee</u>	<u>Y</u>	___
<u>Jim Tomatore, Mayor</u>	<u>Y</u>	___
<u>Lori Bertano, Deputy Mayor</u>	<u>Y</u>	___
<u>Fred Blee, Trustee</u>	<u>Y</u>	___
<u>John Schaffer, Trustee</u>	<u>Excused</u>	___

Mertie Pozzi  
Mertie Pozzi,  
Village Clerk – Village of Newark Valley

Dated: 1/13/09

VILLAGE OF NEWARK VALLEY

RESOLUTION # 6-09

WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Village of Newark Valley desires to construct water system improvements as outlined in the Preliminary Engineering Report prepared by Hunt Engineers in June 2007 and revised December 2008, and

WHEREAS, the Village of Newark Valley desires to act as lead agent under the New York State Environmental Quality Review Act (SEQRA) and

WHEREAS, the Village Board has previously direct Hunt Engineers to prepare Part I of the Full Environmental Assessment Form (EAF) pursuant to Environmental Conservation Law Sections 3-0301(1) (b), 3-30301(2) (m) and 8-0113, Section 617.6; THEREFORE be it

RESOLVED, that the Clerk of the Village of Newark Valley is directed to contact all interested parties to determine their interest in or comments concerning the construction of said water system improvements.

I, Mertie Pozzi, Village Clerk 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 January 13, 2009, by the following vote:

	AYE	NAY
<u>John Kaufman, Trustee</u>	<u>Y</u>	___
<u>Jim Fornatore, Mayor</u>	<u>Y</u>	___
<u>Lore DeHans, Deputy Mayor</u>	<u>Y</u>	___
<u>Fred Blee, Trustee</u>	<u>Y</u>	___
<u>John Schaffer, Trustee</u>	<u>Excused</u>	___

Mertie Pozzi  
Mertie Pozzi,  
Village Clerk – Village of Newark Valley

Dated: 1/19/09