

VILLAGE BOARD MEETING  
FEBRUARY 10, 2009

RESOLUTION # 7-09  
COMPLETION OF EMPLOYEE PROBATION

WHEREAS: Tracey Cucci has completed her 6-month probation period on December 16, 2008 with the village satisfactorily; now therefore be it

RESOLVED: That effective immediately she shall be considered a permanent full-time employee.

MOTION: Schaffer SECOND: Blee

ROLL CALL:

DeHaas y Kaufman E Blee y Schaffer y Tornatore y

RESOLUTION # 8-09  
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on February 24, 2009 at 7:00 PM for the purpose of adopting an amendment to Chapter 157, now therefore be it:

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

MOTION DeHaas SECOND Blee

ROLL CALL:

DeHaas y Kaufman E Schaffer y Blee y Tornatore y

VILLAGE BOARD MEETING  
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RESOLUTION # 9-09  
REAPPOINTMENT TO BOARD OF APPEALS

WHEREAS: Thomas Evans term on the Board of Appeals has expired, now therefore be it;

RESOLVED: That Thomas Evans is reappointed to the Village of Newark Valley Board of Appeals with a term to expire August 2013, and

WHEREAS: Dale Larson has been serving as an alternate, and Ken Henson has moved out of the area, now therefore be it

RESOLVED: That Dale Larson is appointed as a regular member of the Village of Newark Valley Board of Appeals with a term to expire August 2012.

MOTION Schaffer SECOND Blee

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

RESOLUTION # 10-09  
MAYOR TO SIGN AGREEMENT OF ENGINEERING SERVICES

WHEREAS: Hunt Engineers has submitted a proposal for Water Storage Facility Replacement Survey & Preliminary Layout Study Proposal for Engineering Services, and

WHEREAS: The proposed field survey and preliminary grading activities are required steps of any water storage tank replacement project that must be done by the project engineering firm, now therefore be it

RESOLVED: That the board agrees and accepts the proposal, and also be it

RESOLVED: That the Mayor is hereby authorized to sign the agreement for Professional Engineering Services from Hunt Engineering dated February 4, 2009 in the amount of \$7,375.00.

MOTION Schaffer SECOND Blee

ROLL CALL:

DeHaas Y Kaufman E Schaffer Y Blee Y Tornatore Y