

VILLAGE OF NEWARK VALLEY
FEBRUARY 24, 2009

RESOLUTION # // - 2009
TRANSFER OF FUNDS

RESOLVED: That the Clerk Treasurer is hereby directed and authorized to transfer the following line items for balancing purposes:

<u>FROM</u>		<u>TO</u>
1990.400.01A	\$ 367.48	1010.100A
	396.0	1325414A
	400.42	1325415A
	2909.31	1640428A
1990.400A	4,281.00	1325.200A
	309.04	1325413A
	5381.83	1620420A
1420.402A	13.78	1325411A
	7.60	1325412A
1640422A	230.06	164042307A
	124.37	164042401A
	55.97	164042408A
	53.30	1640427A
	19.28	1964400A
9060800A	845.46	5110132A
5110428A	137.91	511042306A
	63.83	511042310A
3120400A	1332.80	5142441A
1420402A	1535.52	5110438A
1440401A	2000.00	5110438A
5110428A	452.32	5110439A
5110428A	116.47	514242410A
714042405A	56.25	514242414A
7140428A	895.39	5142441A
199040001A	372.42	7140131A
714042405A	59.24	7140419A
	16.07	7550443A
	20.30	8510000A
8664125A	120.00	8664124A
9030800A	176.85	9010800A
9060800A	952.87	9040800A
1989400CL	50.00	1010100CL
8160429CL	114.20	1325413CL
8160429CL	100.00	1325415CL
8160429CL	81.91	1325417CL
9060800CL	35.00	9010800CL
9060800CL	147.39	9040800CL
9060800CL	6.46	9040800CL
9060800CL	20.00	9055800CL

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Transfers continued

8340428F	500.00	8310100F
	215.00	8310402F
	893.14	8310410F
	124.21	8310415F
	27.16	8310416F
	327.20	8340220F
	184.76	834042301F
	30.0	834042302F
	137.94	834042306F
	483.80	834042308F
	81.59	834042401F
	55.98	834042408F
	361.14	8340425F
	131.56	8340450F
	110.18	9010800F
	215.0	8310402F

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 12 - 2009
BALANCING ACCOUNTS OF THE BUDGET

RESOLUTION: That the Village Treasurer is hereby authorized and directed to balance
The accounts of the Village Budget for the fiscal year, 2008-2009.

MOTION Kaufman

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

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RESOLUTION # 13 - 2009
ADDING TO RESERVE FUNDS

WHEREAS: The Village of Newark Valley revenues for the water capital charges for 2008-09 totals are \$31,147.09, and Solid Waste are \$5790.00, and

WHEREAS: We have spent \$4,072.35 for the repair of Howard Hill Road crossing, \$10,586.06 to Muncipal Solutions, and 9,660.39 to Hunt Engineers toward the Water Project, now therefore be it

RESOLVED: that the Capital Charges for Solid Waste of \$ 5,790.00, and Water of \$ 6,828.29 (the remaining amount) be placed in the Solid Waste and Water Improvement Reserves accordingly.

MOTION Kaufman SECOND Blee

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y

RESOLUTION # 14 - 2009
2009-10 TAX LEVY

RESOLVED: That there be levied and assessed against the real property of the Village of Newark Valley the following sums for village government for the fiscal year 2009-2010 with a tax rate of 8.1683 per thousand of assessed valuation:

GENERAL FUND	\$210,879.00
RELEVIES	12,722.17

MOTION Schaffer SECOND Blee

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y

VILLAGE OF NEWARK VALLEY
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RESOLUTION # 15-09
RESOLUTION TO ENACT LOCAL LAW # 01-2009

WHEREAS: A public hearing was held the 24th day of February 2009, by the Village Board of Trustees of the Village of Newark Valley for the purpose of Amendment to Chapter 157, "Vehicle & Traffic", 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 # 01 of the year 2009 of the Village of Newark Valley to take effect 10 days after its filing with the Secretary of State.

MOTION: DeHaas SECOND: Blee

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer y Tornatore y

RESOLUTION # 16-2009
TRANSFER FOR METER READER

WHEREAS: The State Archives has awarded the Village of Newark Valley a grant in the amount \$22,325.00, a portion of that money (\$20,092.00) has been received and these monies have been placed in the revenue account F2705, be it

RESOLVED: That the Clerk/Treasurer is authorized to increase the revenues, F2705 and appropriations, F8340210 in the amount of \$20,092.00.

MOTION Blee SECOND Kaufman

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer y Tornatore y

VILLAGE OF NEWARK VALLEY
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RESOLUTION # 17-2009
APPOINTMENT OF LIBRARY TRUSTEE

WHEREAS: The ^{Village} Library Board has recommended the appointment of Richard Friend to fill the vacancy occurring upon the expiration of Robert Nelson; know therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby approves the appointment, made by the Mayor, of Richard Friend for a five year term on the Library Board of Trustees.

MOTION DeHaas

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Schaffer Y Tornatore Y