

VILLAGE BOARD MEETING  
April 14, 2009

RESOLUTION # 19 -09  
AUDIT OF CLAIMS

RESOLVED: That the Board of Trustees by authority of Section 5-524 (6) of the Village Law hereby authorizes payment in advance of audit of claims for recurring charges such as payment for utilities and all other such claims as previously authorized for payment by the Board of Trustees.

MOTION Schaffer SECOND Kaufman

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

RESOLUTION # 20 -09  
DESIGNATION OF DEPOSITORY

RESOLVED: That pursuant to Section 4-412, Subdivision 3 of Village Law, National Bank & Trust Co. of Norwich, Newark Valley bank, be and hereby is designated as depository of all monies received by the Village Clerk-Treasurer for the fiscal year 2009-2010.

MOTION Kaufman SECOND Schaffer

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

RESOLUTION # 21 -09  
SCHOOLS AND CONFERENCE APPROVAL

RESOLVED: That the following officers and employees are hereby authorized to attend the following schools and conferences for the fiscal year 2009-2010.  
Mayor Annual Meeting – Mayor, Deputy Mayor and/or Trustees;  
Training school for Fiscal Officers & Municipal Clerks – Clerk-Treasurer & Deputy Clerk  
Public Works Conference – Supervisor of Public Works  
Training Schools for Water Operations – Public Works Employees  
American Water Works Association – Supervisor of Public Works  
Mayor Superintendents Conference – Supervisor of Public Works  
Dept. of State – Bldg. & Fire Code Conference – CEO

MOTION DeHaas SECOND Blee

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

VILLAGE BOARD MEETING  
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RESOLUTION # 22-09  
OFFICIAL NEWSPAPERS

WHEREAS: The Tioga County Courier is the only subscription newspaper in Tioga County, therefore be it;

RESOLVED: That the Village of Newark Valley will use the Tioga County Courier as its official newspaper, further be it;

RESOLVED: That the Village of Newark Valley will use the Binghamton Press and Sun Bulletin as the official back-up newspaper.

MOTION Blee

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 23-09  
SALARIES OF ELECTED POSITIONS,  
CODE ENFORCEMENT & FIRE MARSHAL

WHEREAS: Elected officials, Code Enforcement Officer, and Fire Marshal are paid on a monthly basis, therefore be it;

RESOLVED: That annual salaries of the following Village Officials be paid from Trust and Agency Fund, which serves as a payroll account, with monies transferred to such funds from appropriations of general, water and solid waste funds are the rates stated below, while such persons are employed by the Village of Newark Valley.

Mayor	\$3750.00
Deputy Mayor	\$1488.00
Trustees: John Kaufman	\$988.00
John Schaffer	
Fred Blee	
Code Enforcement/Fire Marshal	\$8310.00

MOTION Blee

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING  
April 14, 2009

RESOLUTION # 27-09  
DESIGNATION AS LEAD AGENCY

WHEREAS: The Village of Newark Valley has sent letters on February 12, 2009, to Tioga County DOH, NYS DOH, NYS DOT, and Tioga County STERPB requesting designation as the lead agency under the NYS Environmental Quality Act (SEQRA) for the Village of Newark Valley Water System Improvement Project, and

WHEREAS: The Village of Newark Valley has received one reply letter from NYS DOT granting consent to the Village of Newark Valley, Lead Agency status for the Village of Newark Valley Water System Improvement Project, and no one else has responded, and

WHEREAS: the 30 days to respond expired on March 16, 2009; NOW THEREFORE BE IT;

RESOLVED: That the Village of Newark Valley is the Lead Agency for the Village of Newark Valley Water System Improvement Project.

MOTION Kaufman SECOND Schaffer

ROLL CALL:

DeHaas Yf Kaufman Yf Schaffer Yf Blee Yf Tornatore Yf

VILLAGE BOARD MEETING  
April 14, 2009

RESOLUTION # 25-09  
BOARD OF APPEALS RESOLUTION CORRECTION AND  
BOARD OF APPEALS APPOINTMENTS

WHEREAS: Resolution #9-09 resolved that Dale Larson was appointed as a regular member of the Village of Newark Valley Board of Appeals with a term to expire August 2012, and should be August 2014, and;

WHEREAS: Thomas Evans could not accept reappointment to the Board of Appeals, now therefore be it;

RESOLVED: That Dale Larson is appointed to the Village of Newark Valley Board of Appeals with a term to expire August 2014.

MOTION Blee

SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 26 -09  
RESCIND RESOLUTION #18-09

RESOLVED: That Resolution #18-09, To Hold A Public Hearing on May 19, 2009, is hereby rescinded.

MOTION DeHaas

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Schaffer Y Tornatore Y

RESOLUTION # 27-09  
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on May 12, 2009 at 7:00 PM for the purpose of Review of EAF of Water Storage Tank, and to issue either a Negative Declaration, a Negative Declaration with Conditions, or a Positive Declaration, as the case may be; and it is further

RESOLVED: That a public hearing be held on May 12, 2009 at 7:00 PM for the purpose of Review of EAF of Water Improvement Project, and to issue either a Negative Declaration, a Negative Declaration with conditions, or a Positive Declaration, as the case may be; and it is further

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

MOTION Blee SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING  
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RESOLUTION # 28-09  
AUTHORIZE MILDRED FAULKNER TRUMAN FOUNDATION GRANT

WHEREAS: The Board of Trustees authorize the clerk's office to submit a grant application on behalf of the Nick Wilson Memorial Bike Park Fundraising Committee to the Mildred Faulkner Truman Foundation for paving of the Memorial Park, and therefore 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 DeHaas SECOND Kaufman

ROLL CALL:

DeHaas y Kaufman y Blee y Schaffer y Tornatore y