

VILLAGE BOARD MEETING
July 14, 2009

RESOLUTION #39-09
MAYOR TO SIGN PROPOSAL OF ENGINEERING SERVICES

WHEREAS: Hunt Engineers has provided a proposal for Professional Services for Raw Water Storage Tank and Water Distribution System Improvements , now therefore be it

RESOLVED: That the Mayor is hereby authorized to accept & to sign the proposal for Professional Services for Raw Water Storage Tank and Water Distribution System Improvements.

MOTION Schaffer SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION #40-09
MAYOR TO SIGN PROPOSAL OF MUNICIPAL SOLUTIONS

WHEREAS: Municipal Solutions has provided an amendment to April 1, 2008 contract for completing a Rural Development Pre-eligibility Determination, a Pre-planning grant and a full application for funding, dated June 30, 2009, now therefore be it

RESOLVED: That the Mayor is hereby authorized to accept & to sign the contract for completing a Rural Development Pre-eligibility Determination, a Pre-planning grant and a full application for funding.

MOTION Blee SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
July 14, 2009

RESOLUTION #41-09
VILLAGE ATTORNEY APPOINTMENT

WHEREAS: The Village Attorney was not appointed by the Mayor at the 2009-10 organizational meeting like usual, now therefore be it

RESOLVED: That Frank Como be appointed as the Village Attorney for the remaining 2009-10 fiscal year.

MOTION Blee

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION #42-09
FRANK M. COMO ESQ. FOR WATER PROJECT

WHEREAS: The Village of Newark Valley is required to have a Legal Services Agreement to complete the USDA Application, and

WHEREAS: Frank M. Como Esq. has been our Village Attorney to this point, now therefore be it

RESOLVED: That Frank M. Como Esq. is appointed to be our Attorney for the water project, and be it further

RESOLVED: That Frank M. Como Esq. fill out and sign the legal Services Agreement needed for the project, also be it

RESOLVED: That the Trustees of the Newark Valley Village Board also sign the agreement.

MOTION Blee

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
July 14, 2009

RESOLUTION # 43-09
MAYOR TO SIGN PROPOSAL OF EMPIRE GEO SERVICES

WHEREAS: Hunt Engineers had sent out request for proposals for soil boring at the proposed water storage tank site on June 25, 2009, and

WHEREAS: They have received three soil boring proposals with Empire GEO Services, dated July 1, 2009, having the lowest bid of \$4335.00 and Hunt has recommended them, and has found them to be competent and well suited for completing the subsurface soil investigation, now therefore be it

RESOLVED: That the Mayor is hereby authorized to accept & to sign the proposal for Subsurface Exploration and Geotechnical Report for the water storage tank.

MOTION Schaffer

SECOND Kaufman

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y

RESOLUTION # 44-09
REPLACEMENT OF WATER STORAGE TANK

WHEREAS: We have become increasingly concerned over the condition of our water storage tank, which is over 100 years old and well past it's useful life, and

WHEREAS: The roof that was constructed in the mid 1970's is not likely to make it through another winter. Should the Tank roof fail, it would require the Tank to be taken off line which would jeopardize public health and safety since we do not have a redundant source of water. We would not be able to meet peak demand and would not be able to provide fire protection to many parts of the Village, and

WHEREAS: The Mayor has sent a letter to USDA to ask for a waiver to begin the water storage tank project, now therefore be it

RESOLVED: That the Village of Newark Valley Board of Trustees has agreed, upon acceptance of waiver from USDA, to move forward with this project as soon as possible to have it completed before winter.

MOTION Kaufman

SECOND Schaffer

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y