

VILLAGE BOARD MEETING
August 11, 2009

RESOLUTION # ⁴⁷-09
PLANNING BOARD APPOINTMENT

WHEREAS: A position on the Village Planning Board is vacant; therefore be it

RESOLVED: That Bonnie Geisenhof be appointed to the Village Planning Board for a term to expire May 2011.

MOTION Blee

SECOND Schaffer

ROLL CALL:

DeHaas Y Kaufman E Schaffer Y Blee Y Tornatore Y

RESOLUTION # ⁴⁸-09
TRANSFER FOR NICHOLAS WILSON BIKE & SKATE PARK BLACKTOP

WHEREAS: The Mildred Faulkner Truman Foundation has given the Village of Newark Valley a grant in the amount of \$5,000.00 for blacktop for the Nicholas Wilson Bike and Skate Park and monies have been placed in the Revenue account A2705, be it

RESOLVED: That the Clerk/Treasurer is authorized to increase the revenues, A2705 and appropriations, A7140.200 in the amount of \$5,000.00.

MOTION Blee

SECOND DeHaas

ROLL CALL:

DeHaas Y Kaufman E Schaffer Y Blee Y Tornatore Y