

VILLAGE BOARD MEETING
September 8, 2009

RESOLUTION # 44-2009
INCREASE BUDGET FOR GRANT

WHEREAS: The Arts of the Southern Finger Lakes has given the Village of Newark Valley a grant of \$1800.00 and the 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, A7550.400 in the amount of \$1800.00.

MOTION Kaufman SECOND Blee

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y

RESOLUTION # 50-2009
MOVE CD'S TO BUILDING RESERVES

WHEREAS: We have currently in place, 2 different CD's for the purpose of repairing the Brick on the Municipal Building before it is past the point of repair, now therefore be it ;

RESOLVED: That the Clerk Treasurer is authorized to place the amount of the two CD's, \$160,000, in the Building Reserves until which time the Municipal Building repair takes place.

MOTION Blee SECOND Schaffer

ROLL CALL:

DeHaas y Kaufman y Schaffer y Blee y Tornatore y

VILLAGE BOARD MEETING
September 8, 2009

RESOLUTION # 5 /- 2009
EVANS EASEMENT

WHEREAS: The Village of Newark Valley is in the process of replacing its water storage tank on lands as set forth in a deed from Scott T. Evans, dated the 11th day of November, 2008 and recorded on November 13, 2008 as Instrument No. 162782-001 in the Tioga County Clerk's Office; and

WHEREAS: In order to properly construct the water storage tank and decommission the existing water storage tank, a temporary construction easement over other lands of Scott T. Evans will be needed; and

WHEREAS: A sufficient temporary construction easement has been prepared by the Village Attorney with the assistance of Hunt Engineers and Surveyors; and

WHEREAS: Scott T. Evans has approved and executed the same; now therefore on motion of John Schaffer, seconded by John Kaufman, it is hereby

RESOLVED: That the Village Board of Trustees hereby accepts said temporary easement, a copy of which is attached hereto, and authorize the Mayor and the Village Clerk/Treasurer to execute the same.

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y