

VILLAGE BOARD MEETING
November 24, 2009

RESOLUTION # 64 -09
ACCEPT CHANGE ORDER - EVANS LANDS

WHEREAS: The Village of Newark Valley has undertaken water system improvements, including but not limited to the replacement of the water tank, and the necessary lines running thereto.

WHEREAS: In order to effectuate the changes the village, its agents, employees, contractors, and subcontractors need access to and over the lands of Scott Evans, commonly known as State Route 38, Newark Valley, tax map number 64.00-2-13; Main Street, Newark Valley, NY and also designated as tax map number 75.07-1-34.10,

WHEREAS: There is coming to question the nature and extent of existing easements that the Village has over said land of Evans; and

WHEREAS: The contractor for the reservoir, Natgun Corporation, has submitted a change order, dated November 11, 2009, which resolves these issues.

NOW on motion by Blee, seconded by Carlin.

RESOLVED: That the Village hereby accepts said change order, subject to Scott Evans signing the easement prepared by the Village and also the approval of the USDA: and, it is further hereby,

RESOLVED: That the Mayor is hereby authorized to sign any necessary documents on behalf of the Village in regard thereto.

ROLL CALL:

DeHaas Y Kaufman Y Carlin Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
NOVEMBER 24, 2009

RESOLUTION # 65-09
ESTABLISH POSITION OF ACCOUNT CLERK TYPIST

WHEREAS: The Clerk-Treasurer has received a letter of resignation from Evelyn Downs who will be retiring as of January 1, 2010, and the position held a civil service title of part-time clerk, a non-competitive position, and

WHEREAS: The Clerk/Treasurer has identified a need to hire a full-time position in order to provide efficient services to the village residents, and

WHEREAS: The Clerk/Treasurer has sent a draft of a new position duties statement requesting title to the Tioga County Civil Service, and based on information provided in the new position duties statement, their office would classify this position, as a preliminary determination, Account Clerk-Typist, a competitive position, now therefore be it

RESOLVED: That the Village of Newark Valley Board of Trustees authorize the creation of a full-time Account Clerk Typist, as per preliminary determination of Civil Service.

MOTION: Kaufman SECOND: Blee

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y