

VILLAGE BOARD MEETING
DECEMBER 22, 2009

RESOLUTION # -09
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on January 12, 2010 at 7:00 PM for the purpose of tentative budget, now therefore be it:

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

MOTION Kaufman SECOND Carlin

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y

RESOLUTION # -09
APPOINTMENT OF LIBRARY TRUSTEE

WHEREAS: The Library Board has recommended the appointment of Laura Baker to fill the vacancy occurring upon the resignation of Rick Friend; now therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby approves the appointment, made by the Library Board, of Laura Baker to fill the vacancy of Rick Friend, to the Library Board of Trustees.

MOTION Kaufman SECOND Carlin

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y