

VILLAGE BOARD MEETING
January 12, 2010

RESOLUTION # 0/ -10
CHANGE IN FEE SCHEDULE

WHEREAS: The design of residential septic system is regulated under the Residential Code of New York State Section P2602 and requires that all septic systems meet all the requirements of 10 NYCRR 75-A, and

WHEREAS: NYCRR Appendix 75-A requires that all septic systems are to be designed by a Licensed Professional Engineer, and

WHEREAS: 75-A requires that all alternative designs need to be approved by the Health Department, and the state allows local Health Departments to design and approve all residential septic systems, and

WHEREAS: The Village of Newark Valley passed a Resolution #19-2006 on May 9, 2006 that was presented by the County Health Department, agreeing to do all septic systems, including new septic replacement and modification of septic systems in said village, now therefore be it

RESOLVED: That a permit will still be required for a new, or modification of septic systems, and that the fee for the septic permit will be \$0. Also be it

RESOLVED: That repair of existing, but without modification, will remain at \$15.00.

MOTION: DeHaas SECOND: Blee

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
January 12, 20109

RESOLUTION # 02-10
ADOPTION OF THE 2010-11 VILLAGE BUDGET

WHEREAS: The tentative Budget for the year 2010-11 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised public hearing had been held thereon; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law the said Tentative Budget be, and hereby is adopted as the budget of the Village of Newark Valley for the year 2010-11 and be it also

RESOLVED: That schedule 5 Salaries and Wages for 2010-11 is hereby adopted.

MOTION Carlin SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Ey Blee Y Carlin Y Tornatore Y

RESOLUTION # 03-10
TRANSFER OF FUNDS

WHEREAS: The budget line item for Deputy Mayor includes a portion of Trustees salary, and

WHEREAS: The wrong amounts were placed in the wrong budget line items, not changing the dollar amounts, therefore be it

RESOLVED: That transfers take place as listed below to correct the budget.

TO		FROM
1010.100A	\$573.00	1210111A
1010.100CL	\$ 20.00	1210111CL
8310100F	\$395.00	8310111F

MOTION Carlin SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Ey Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
January 12, 2010

RESOLUTION # 04-10
PROCLAMATION - JO DUNN DAY

WHEREAS: Over the last century Josephine Dunn has witnessed many historical changes and major events in our village, state and country and as such is worthy of recognition.

WHEREAS: In honor of Josephine Dunn, we commemorate the enduring legacy of this distinguished citizen celebrating her one hundredth year.

NOW, THEREFORE, I, James Tornatore, Mayor of the Village of Newark Valley, do hereby proclaim January 30th, 2010 as Jo Dunn Day in the Village of Newark Valley. We call upon interested parties to observe this time with honorary activities to pay tribute to our friend, Jo Dunn.

Dated this 12th day of January, 2010.

Mayor James P. Tornatore

Attest: James A. DeHaas

MOTION DeHaas

SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Ey Blee Y Carlin Y Tornatore Y

RESOLUTION # 06-10
ELECTION INSPECTORS

RESOLVED: Pursuant to Section 15-116 of the Village Election Law, the Board of Trustees hereby appoints the following to serve as election inspectors for the Village Election, March 16, 2010.

1. Joan Evans
2. Lucy Cross

Compensation for inspectors to be \$ 8.50 per hour

MOTION DeHaas

SECOND Carlin

ROLL CALL:

DeHaas Y Kaufman Ey Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
January 12, 2010

RESOLUTION # c5-10
GENERAL VILLAGE ELECTION

RESOLVED: That the General Village Election will be held on Tuesday, March 16, 2010 with voting to take place in the Noble Room of the Municipal Building located on Park Street in the Village of Newark Valley during the hours of noon to 9:00 PM for the purpose of electing two Trustees and Mayor for a term of four years each.

MOTION Carlin SECOND De Haas

ROLL CALL:

DeHaas Y Kaufman Ex Blee Y Carlin Y Tornatore Y

RESOLUTION # c7-10
APPOINTMENT OF ACCOUNT CLERK TYPIST

WHEREAS: Evelyn Downs has retired from her position as P/T Clerk, and interviews for a full-time position have been completed, now therefore be it;

RESOLVED: That the Mayor hereby appoints Kathy McCall as Account Clerk Typist for the Village of Newark Valley. That she be appointed at the rate of \$10.25 per hour, for a probationary learning period of six months effective January 25th, 2010, at which time she will be reviewed and upon satisfactory six-month period, be appointed by the Mayor on a full-time permanent basis.

MOTION De Haas SECOND Carlin

ROLL CALL:

DeHaas Y Kaufman Ex Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
January 12, 2010

RESOLUTION # 08-10
APPLICATION OF UNDESIGNATED PAYMENTS OF CONSOLIDATED BILLS

WHEREAS: The Village of Newark Valley is combining its solid waste and water billings in one statement as of March 1, 2010, and

WHEREAS: There is a question as to how to apply undesignated payments of the consolidated bills as to solid waste or water; now therefore be it

RESOLVED: That any partial payments which are undesignated as to solid waste or water shall first be applied to solid waste.

MOTION De Haas SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Ey Blee Y Carlin Y Tornatore Y