

VILLAGE BOARD MEETING
February 9, 2010

RESOLUTION #67-10
REVISE CHANGE ORDER

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 improvements the Village accepted a change order from Natgun Corporation dated November 11, 2009; and

WHEREAS: Said change order included, among other things, a payment to Scott Evans in the sum of \$8,400.00 as part of a redefined easement over his lands; and

WHEREAS: The Village Attorney has resolved that there is no need to redefine the easements and pay any monies to Scott Evans for use of and over his lands 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; and

WHEREAS: The Village thus needs to modify the change order and the resolution adopting it which was number 64-09 on November 24, 2009 at a Village Board meeting on November 24, 2009.

NOW on motion by Blee, seconded by Kaufman.

RESOLVED: That the Village redacts its acceptance of the portion of the change order from Natgun Corporation, dated November 11, 2009 and accepted by the Board under its Resolution 64-09 which grants Scott Evans the sum of \$8,400.00 for the use of said lands; and it is further hereby,

RESOLVED: That in all other respects the change order is accepted; 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, including, but not limited to any revised or new change order to effectuate this resolution and resolution 64-09 as amended by this resolution.

ROLL CALL:

DeHaas y Kaufman y Blee y Carlin y Tornatore y

VILLAGE BOARD MEETING
February 9, 2010

RESOLUTION # 10-10
INCREASES IN WATER

WHEREAS: The Rate Committee has come forward with a recommendation for water rates and debt service fees, now therefore be it

RESOLVED: That the Board of Trustees hereby adopts the following quarterly basic Water Rate Schedule thereby amending Resolution #3-2009.

The new water rates shall be as follows:

1st 500 cu. ft. (minimum)	\$30.00
additional cu. ft.	.0458
Capital Charge	
1st 500 cu. ft. (minimum)	7.25
additional cu. Ft.	.007
Debt Service	
0-500 cu. ft.	50.00
501-6000 cu. ft.	60.00
6001-25000 cu. ft.	250.00
25001 cu. ft. or more	400.00

MOTION DeHaas

SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
February 9, 2010

RESOLUTION # 11 - 2010
2010-11 TAX LEVY

RESOLVED: That there be levied and assessed against the real property of the Village of Newark Valley the following sums for village government for the fiscal year 2010-2011 with a tax rate of 8.1683 per thousand of assessed valuation:

GENERAL FUND	\$208,819.00
RELEVIES	12,722.17

MOTION DeHaas

SECOND Kaufman

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y

RESOLUTION # 12 - 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 Mayor and two Trustees for a term of four years.

MOTION Blee

SECOND Carlin

ROLL CALL:

DeHaas Y Kaufman Y Blee Y Carlin Y Tornatore Y

VILLAGE BOARD MEETING
February 9, 2010

RESOLUTION #13-10
VACATION/PERSONAL TIME CARRY OVER

WHEREAS: It is the personnel policy of the Village that personal and vacation time do not carry over at the end of the fiscal year; and

WHEREAS: Due to unusual circumstances at the Village this fiscal year, several employees, including the Village Clerk/Treasurer, Deputy Clerk/Treasurer, and Department of Public Work Supervisor have accumulated vacation and/or personal time; and

WHEREAS: It would cause an undue hardship on the Village if these people used up their accumulated time prior to the end of this fiscal year;

NOW on motion by DeHaas, seconded by Kaufman, it is hereby

RESOLVED: That the Village Clerk/Treasurer, Deputy Clerk/Treasurer, and Department of Public Works Supervisor shall be allowed to carry over this accumulated vacation and/or personal time to the 2010-2011 fiscal year and that this exception shall apply to these employees of the Village and only for this one time. In all other respects, the personnel policy of this Village shall apply.

ROLL CALL:

DeHaas Yf Kaufman Yf Blee Yf Carlin Yf Tornatore Yf