

VILLAGE BOARD MEETING

April 13, 2010

RESOLUTION # 18-10  
AUDIT OF CLAIMS

RESOLVED: That the Board of Trustees by authority of Section 5-524 (6) of the Village Law hereby authorizes payment in advance of audit of claims for recurring charges such as payment for utilities and all other such claims as previously authorized for payment by the Board of Trustees.

MOTION DeHaas SECOND Carlin

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 19-10  
DESIGNATION OF DEPOSITORY

RESOLVED: That pursuant to Section 4-412, Subdivision 3 of Village Law, National Bank & Trust Co. of Norwich, Newark Valley bank, be and hereby is designated as depository of all monies received by the Village Clerk-Treasurer for the fiscal year 2010-2011.

MOTION Carlin SECOND DeHaas

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 26-10  
SCHOOLS AND CONFERENCE APPROVAL

RESOLVED: That the following officers and employees are hereby authorized to attend the following schools and conferences for the fiscal year 2010-2011.

Mayor Annual Meeting – Mayor, Deputy Mayor and/or Trustees;  
Training school for Fiscal Officers & Municipal Clerks – Clerk-Treasurer & Deputy Clerk

Public Works Conference – Supervisor of Public Works

Training Schools for Water Operations – Public Works Employees

American Water Works Association – Supervisor of Public Works

Mayor Superintendents Conference – Supervisor of Public Works

Dept. of State – Bldg. & Fire Code Conference – CEO

MOTION Inderwies SECOND Carlin

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING  
April 13, 2010

RESOLUTION # 21-10  
OFFICIAL NEWSPAPERS

WHEREAS: The Tioga County Courier is the only subscription newspaper in Tioga County, therefore be it;

RESOLVED: That the Village of Newark Valley will use the Tioga County Courier as its official newspaper, further be it;

RESOLVED: That the Village of Newark Valley will use the Binghamton Press and Sun Bulletin as the official back-up newspaper.

MOTION Tornatore SECOND Onderwies

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 22-10  
SALARIES OF ELECTED POSITIONS & CODE ENFORCEMENT OFFICER

WHEREAS: Elected officials and Code Enforcement Officer are paid on a monthly basis, therefore be it;

RESOLVED: That annual salaries of the following Village Officials be paid from Trust and Agency Fund, which serves as a payroll account, with monies transferred to such funds from appropriations of general, water and solid waste funds are the rates stated below, while such persons are employed by the Village of Newark Valley.

Mayor	\$3750.00
Deputy Mayor	\$1488.00
Trustees: Fred Blee	\$988.00
Dennis Carlin	
C. Morgan Inderwies	
Code Enforcement Officer	\$8560.00

MOTION DeHaas SECOND Tornatore

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING  
APRIL 13, 2010

RESOLUTION # 23-10  
STIPEND FOR VILLAGE ATTORNEY

WHEREAS: The current stipend for the Village Attorney for the fiscal year 2009-10 was \$6686.00, and

WHEREAS: A recommended increase adjustment, based upon salary adjustments of the same year is being sought, now therefore be it

RESOLVED: That the annual stipend for the Village Attorney for the fiscal year 2010-11 be \$6887.00.

MOTION: Carlin SECOND: Onderwies

ROLL CALL:

DeHaas Y Blee EY Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING  
APRIL 13, 2010

RESOLUTION # 25-10  
TIOGA COUNTY IDA EASEMENTS FOR SIDEWALK SNOW REMOVAL

RESOLVED: That the Village of Newark Valley in lieu of having to pay fees for the obtaining of easements from Tioga County IDA for tunneling underneath tracks, and easement for stretch alongside tracks, including Bridge Street, Silk Street, Rewey Avenue, Maple Street, Whig Street and the stretch of property between Maple Avenue and Depot Street, will do sidewalk snow removal work at Maple and Whig Street at no cost to the Tioga County IDA.

MOTION: DeHaas SECOND: Inderwies

ROLL CALL:

DeHaas Y Blee EX Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 26-10  
COMMENCE PROCEEDINGS FOR DEMOLITION

RESOLVED: That pursuant to Chapter 66.9 of the Village of Newark Valley Code, Code Enforcement Officer shall commence proceedings to demolish building at 28 Rewey Avenue.

MOTION DeHaas SECOND Carlin

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING  
APRIL 13, 2010

RESOLUTION # 24-10  
STANDARD WORK DAY AND REPORTING

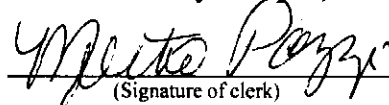
BE IT RESOLVED, that the Village of Newark Valley hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these official to the clerk of this body:

Elected & Appointed Officials							
Title	Name	Social Security number  (Last 4 digits)	Registration Number	Standard Workday  (Hrs/day)	Term Begins/ends	Participates in Employer's Time Keeping System  (Y/N)	Days/Month  (based on record of activities)

Elected Officials							
Mayor	James P. Tornatore	██████	40432734	6	4/2010-3/2013	N	1.67
Trustee	Frederick M. Blee	██████	42793976	6		N	0.83
Trustee	Dennis W. Carlin	██████	38332920	6	4/2010-3/2013	N	0.83

Appointed Officials							
Clerk/Treasurer	Mertie M. Pozzi	██████	38271573	8	4/2010-3/2013	N	5.00
Dep. C/T	Tracey S. Cucci	██████	42847384	8	4/2010-3/2013	Y	5.00

On this 13<sup>th</sup> day of April, 2010

  
(Signature of clerk)

Date Enacted: April 13<sup>th</sup>, 2010

I, Mertie Pozzi, clerk of the governing board of the Village of Newark Valley, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 13<sup>th</sup> day of April, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting, and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto  
Set my hands and the seal of the  
Village of Newark Valley.

SEAL

MOTION: Tomatore SECOND: Carlin

ROLL CALL:

DeHaas y Blee y Carlin y Inderwies y Tomatore y