

VILLAGE BOARD MEETING
May 25, 2010

RESOLUTION #32-10
HIRING OF BOND ATTORNEY, FINANCIAL ADVISORS, VILLAGE ATTORNEY

WHEREAS: Crawford & Stearns, Architect, has prepared our technical assistance report, whereby having intimate knowledge of our Municipal Building, and

WHEREAS: Municipal Solutions, Financial Advisors, Orrick, Herrington & Sutcliffe Bond Counsel, and Frank Como, Village Attorney are currently working with us on the water project, now therefore be it

RESOLVED: That the Village Board hereby authorizes the use of Crawford & Stearns in connection of the funding application and consulting purposes for village officials, Municipal Solution, and Orrick, Herrington & Sutcliffe, and further be it

RESOLVED: That the Village Board hereby hires Municipal Solutions, Orrick, Herrington & Sutcliffe, and Frank Como for our potential village hall improvements project. The Village board recognizes they offer a unique service and have special expertise and training in their field.

MOTION Blee

SECOND Carlin

ROLL CALL:

DeHaas E Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE OF NEWARK VALLEY
May 25, 2010

RESOLUTION # 31 -10
VILLAGE HALL IMPROVEMENTS

WHEREAS: The Village Board of the Village of Newark Valley plans to construct improvements to the village hall, and

WHEREAS: The Village does not have sufficient funds on hand to pay for the proposed improvements to the existing village hall, and

WHEREAS: This project may be eligible for federal government funding through the USDA/Rural Development for improvements to the village hall, and

WHEREAS: it is in the interest of the public to obtain grants for the improvements to the village hall; therefore be it

RESOLVED: That the Mayor and Deputy Mayor of the Village of Newark Valley are authorized to cause an application to be prepared to obtain funding from USDA/Rural Development, and

BE IT FURTHER RESOLVED that the Mayor and Deputy Mayor are authorized to execute all application documents and forms required to determine funding eligibility and to obtain specific funding for the project from USDA/Rural Development.

MOTION <u>Inderwies</u>	SECOND <u>Carlin</u>		
		AYE	NAY
James Tornatore, Mayor	<u>Y</u>	<u>Y</u>	_____
Lori DeHaas, Trustee	<u>Excused</u>	_____	_____
Fred Blee, Trustee	<u>Y</u>	_____	_____
Dennis Carlin, Trustee	<u>Y</u>	_____	_____
C. Morgan Inderwies, Trustee	<u>Y</u>	_____	_____

I, Mertie Pozzi, Village Clerk/Treasurer of the Village of Newark Valley, do hereby certify that the aforementioned resolution was adopted by the Village Board of the Village of Newark Valley on May 25, 2010, by the following vote:

Mertie Pozzi Mertie Pozzi Dated: 5/25/10
Clerk/Treasurer - Village of Newark Valley

VILLAGE BOARD MEETING
May 25, 2010

RESOLUTION # 33-10
AUTHORIZING VIRGINIA WOODS TO LOOK INTO ENVIRONMENTAL
PROTECTION FUND (EPF) GRANT

WHEREAS: The Village Board was approached by Virginia Woods seeking permission for obtaining information for a grant from Environmental Protection Fund (EPF) for the actual work and planning for village hall improvements, and

WHEREAS: The board deems such attempt noteworthy, now therefore be it

RESOLVED: That the Village Board of Trustees hereby appoints, as agent, Virginia Woods to apply for an EPF grant for improvements, and or repairs to the village hall and is authorized to sign any applications or other forms necessary in application for the EPF grant on behalf of the Village of Newark Valley.

MOTION Carlin SECOND Blee

ROLL CALL:

DeHaas 2 Blee 4 Carlin 4 Inderwies 4 Tornatore 4