

VILLAGE BOARD MEETING

June 22, 2010

RESOLUTION # 41-2010

BUSINESS PERMIT APPLICATION – WASHITA VALLEY ENTERPRISES

WHEREAS: Washita Valley Enterprises, Inc., has submitted an application for a business permit for premises commonly known as the Ladder Factory, and;

WHEREAS: The permit has been reviewed by the Village Board and comments heard for and against the application and the Board having given due consideration;

NOW: On MOTION of Fred Blee, SECOND by Dennis Carlin, it is;

RESOLVED: That the operation of the proposed business would not be in violation of any provision of the Village Code or any State or Federal statute, rule or regulation of which the Board is aware; and it is further;

RESOLVED: That the permit is approved and that the Village Clerk/Treasurer shall issue a permit accordingly.

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 42-2010

BOARD OF APPEALS APPOINTMENT

WHEREAS: Morgan Inderwies resigned from the Board of Appeals, now therefore be it;

RESOLVED: That Deborah Hillman is appointed to the Village of Newark Valley Board of Appeals with a term to expire August 2013.

MOTION Blee SECOND Carlin

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y