

VILLAGE BOARD MEETING
AUGUST 10, 2010

RESOLUTION # 46-2010
COMPLETION OF EMPLOYEE PROBATION

WHEREAS: Kathy McCall has completed her 6-month probation period on July 25, 2010 with the village satisfactorily; now therefore be it

RESOLVED: That effective immediately she shall be considered a permanent full-time employee, and will receive an increase in pay of \$ 0.51 per hour, bringing her hourly wage to \$10.76 per hour.

MOTION DeHaas SECOND Carlin

ROLL CALL:

DeHaas Y Blee absent Carlin Y Inderwies Y Tornatore Y

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RESOLUTION # 47-10
BUDGETARY TRANSFERS

WHEREAS: The Village of Newark Valley has had to hire a firm for our audit and GASB 45 – Actuarial Valuation, and now therefore be it

RESOLVED: The Clerk/Treasurer is hereby authorized and directed to make the following budgetary transfers from the contingent account (1990.4A) of \$6500.00, and (1990.400.01) of \$5900.00, and to be placed into Service Contracts (1325.413A).

MOTION DeHaas SECOND Carlin

ROLL CALL:

DeHaas Y Blee absent Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
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RESOLUTION # 48- 2010
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on September 14, 2010 at 7:00 PM for the purpose of renewal of Time Warner Entertainment franchise, Wellhead Protection and Procurement Policy; and it is further

RESOLVED: That the Village Clerk is hereby directed to publish a notice of said hearing.

MOTION Carlin

SECOND Inderwies

ROLL CALL:

DeHaas y Blee Absent Carlin y Inderwies y Tornatore y