

VILLAGE BOARD MEETING
SEPTEMBER 14, 2010

RESOLUTION # 50-2010
LOCAL LAW #1-10 PROCUREMENT POLICY

WHEREAS: A Public Hearing has been held for the purpose of review of Local Law #1 of the year 2010 entitled Procurement Policy; therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law #1 of the year 2010 of the Village of Newark Valley to take effect immediately upon filing with the Department of State.

Following a Public Hearing in the Municipal Building at Newark Valley, New York, on September 14, 2010 at 7:00 PM the foregoing resolution and proposed Local Law was moved for adoption by Trustee Inderwies, seconded by Trustee DeHaas.

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 51-2010
LOCAL LAW #2-10 WELL HEAD PROTECTION

WHEREAS: A Public Hearing has been held for the purpose of review of Local Law #2 of the year 2010 entitled Well Head Protection; therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby adopts Local Law #2 of the year 2010 of the Village of Newark Valley to take effect immediately upon filing with the Department of State.

Following a Public Hearing in the Municipal Building at Newark Valley, New York, on September 14, 2010 at 7:00 PM the foregoing resolution and proposed Local Law was moved for adoption by Trustee DeHaas, seconded by Trustee Carlin.

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
SEPTEMBER 14, 2010

RESOLUTION # 52-10
ELM STREET PROPERTY

WHEREAS: The Village of Newark Valley owns property conveyed to it in a deed for parcel number one by Howard T. Jewett and Bernice L. Jewett dated February 8, 1967 and recorded in the Tioga County Clerk's Office in Liber 330 of Deeds at page 20, and a deed for parcel number two by Howard T. Jewett and Bernice L. Jewett dated September 30, 1967 and recorded in the Tioga County Clerk's Office on October 4, 1967 in Liber 332 of Deeds at page 584, which property is commonly known as Elm Street with tax map numbers 64.15-1-3 & 64.00-1-4 in the Village and Town of Newark Valley; and

WHEREAS: The property was conveyed for future purposed for use as a site for an additional water storage tank for the Village's water supply system; and

WHEREAS: Upon recommendation of Hunt Engineering^S, the engineers for the Village, it would be impractical to install a water main on the property; and

WHEREAS: The Village Board has held a public hearing to determine what to do with the property and after conducting the hearing in review of all comments, engineer's and Village Attorneys recommendations in due consideration having been made by the Village Board of Trustees.

NOW on MOTION by DeHaas and SECOND by Carlin,

IT IS HEREBY RESOLVED that the Village Board of Trustees deems the properties useless; and it is

FURTHER RESOLVED that the Village shall dispose of the property by public auction with a minimum bid of \$ 1,000; it is

FURTHER ACKNOWLEDGED that this resolution is subject to permissive referendum.

ROLL CALL:

DeHaas 27 Blee Excused Carlin 27 Inderwies 27 Tornatore 27

STATE OF NEW YORK
Village of Newark Valley
County of Tioga

Resolution # 53-10

In the Matter of the Renewal of the Cable Television Franchise Held by **TIME WARNER ENTERTAINMENT-ADVANCE/NEWHOUSE PARTNERSHIP** in the Village of Newark Valley, Tioga County

RESOLUTION

An application has been duly made to the Board of the Village of Newark Valley, County of Tioga,

New York, by **TIME WARNER ENTERTAINMENT-ADVANCE/NEWHOUSE PARTNERSHIP** ("Time Warner"), a partnership organized under the laws of the State of New York doing business at 120 Plaza Drive, Suite D, Vestal, New York 13850, and holder of a cable television franchise in the Village of Newark Valley for the approval of an agreement to renew Time Warner's cable television franchise for an additional TEN (10) years commencing with the date of approval by the Public Service Commission._____, _____. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Newark Valley, New York on September 4, 2010 at 7 P.M. and notice of the hearing was published in the T.C. Courier on August 18, 2010

NOW, THEREFORE, the Board of the Village of Newark Valley finds that:

1. Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

2. The quality of the Time Warner service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Time Warner can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Newark Valley hereby renews the cable television franchise of Time Warner in the Village of Newark Valley for TEN (10) years commencing with the date of approval by the Public Service Commission and expiring TEN (10) years hence.

BE IT FURTHER RESOLVED that the Board of the Village of Newark Valley hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on June 12, 2000.

The foregoing having received a 4 vote was thereby declared adopted.

Dated: September 14, 2010

Mertie Papp
Village of Newark Valley Clerk

1 DeHias 2 Carlin

VILLAGE BOARD MEETING
SEPTEMBER 14, 2010

RESOLUTION # 54- 2010
ACCEPT BIDS FOR ELECTRONIC METERS

WHEREAS: The Village of Newark Valley has received sealed bids for electronic meters, and;

WHEREAS: These bids were received and opened on September 1, 2010, per published Legal Notice, now therefore be it;

RESOLVED: That per Hunt Engineers letter of recommendation and subject to approval by USDA, the Board of Trustees of the Village of Newark Valley hereby awards the bid to Blair Supply Corp. in the amount of \$ 62,850.59.

MOTION DeHaas

SECOND Inderwies

ROLL CALL:

DeHaas Y Blee Excused Carlin Y Inderwies Y Tornatore Y