

VILLAGE BOARD MEETING

October 12, 2010

RESOLUTION # 36-2010
Sale of Elm Street Property

WHEREAS: the Village of Newark Valley has property commonly known as "Elm Street" property; and

WHEREAS: the Village Board has determined that the property is of no value to the Village and that it should dispose of the property; and

WHEREAS: the Village has held out the property for sale by auction on this date; and

WHEREAS: the Mayor has conducted the auction; and

WHEREAS: Derek Lee was the highest bidder for the sum of \$ 2800; and

NOW on MOTION by Fred Blum and SECOND by Dennis Galt

IT IS HEREBY RESOLVED that the Village shall sell the Elm Street property for the sum of \$ 2800.00.

ROLL CALL:

DeHaas ✓ Blee ✓ Carlin ✓ Inderwies ✓ Tornatore ✓

VILLAGE BOARD MEETING
OCTOBER 12, 2010

RESOLUTION #57-10
BOARD OF APPEALS APPOINTMENT

WHEREAS: Dan Cawley could not accept reappointment to the Board of Appeals, now therefore be it;

RESOLVED: That Scott Kasmarcik is appointed to the Village of Newark Valley Board of Appeals with a term to expire August 2015.

MOTION Blee

SECOND Carlin

ROLL CALL:

DeHaas Excused Blee y Carlin y Inderwies y Tornatore y

VILLAGE BOARD MEETING
OCTOBER 12, 2010

RESOLUTION # 58-10
REVISED 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)
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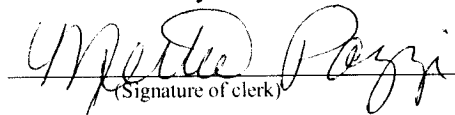
Elected Officials

Mayor	James P. Tornatore	2533	40432734	6	4/2010-3/2013	N	1.67
Trustee	Frederick M. Blee	6444	42793976	6	4/2010-3/2013	N	
Trustee	Dennis W. Carlin	4027	38332920	6	4/2010-3/2013	N	3.86

Appointed Officials

Clerk/Treasurer	Mertie M. Pozzi	6561	38271573	8	4/2010-3/2013	N	5.00
Dep. C/T	Tracey S. Cucci	8720	42847384	8	4/2010-3/2013	Y	5.00

On this 12th day of October, 2010


(Signature of clerk)

Date Enacted: October 12, 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 12^h day of October, 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 4 of such members were present at such meeting, and that 4 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: Trustee Blee SECOND: Trustee Inderwies

ROLL CALL:

DeHaas Excused Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
OCTOBER 12, 2010

RESOLUTION # 59-10
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on November 9, 2010 at 7:00 PM for the purpose of the purchase of a new truck to be taken from reserves, now therefore be it:

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

MOTION Carlin

SECOND Blee

ROLL CALL:

DeHaas Excuse Blee Y Carlin Y Inderwies Y Tornatore Y