

VILLAGE BOARD MEETING
January 25, 2011

RESOLUTION # 02-11
MAYOR TO SIGN AGREEMENTS FOR ENGINEERING AND LEGAL SERVICES

- WHEREAS: Hunt Engineers, Architects & Land Surveyors, PC, has submitted a proposal for Architectural and Engineering Services for Masonry Restoration of the Municipal Building, and also an Agreement for Services, and
- WHEREAS: Frank M. Como, Attorney at Law, has submitted a Legal Services Agreement for legal services required for application for a municipal rehabilitation grant for the Municipal Building; now therefore be it
- RESOLVED: That the board agrees and accepts the Hunt Engineers proposal, and also be it
- RESOLVED: That the Mayor is hereby authorized to sign the Agreement for Services from Hunt Engineers dated November 30, 2010 in the amount of \$27,600.00, and also be it
- RESOLVED: That the Mayor is hereby authorized to sign the Agreement for Legal Services from Frank M. Como in the amount of up to \$800.

MOTION DeHaas SECOND Blee

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
January 25, 2011

RESOLUTION # 63-11
RESCIND RESOLUTION #68-10
AND
INTERFUND TRANSFER FOR BENCHES

WHEREAS: The Board of Trustees of the Village of Newark Valley hereby adopted Resolution #68-10 entitled Interfund Transfer for benches incorrectly written, and as by the authority granted under Section 6-c of the General Municipal Law can rescind that resolution; and

WHEREAS: The Village of Newark Valley has received a credit of \$2,898.75 as a result of the utility audit, and have paid Computel half, leaving a credit of \$1,449.37; and

WHEREAS: The Village Board has approved using the credit toward the purchase of benches; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby directs and authorizes the Clerk/Treasurer to rescind Resolution #68-10 thereby canceling the interfund transfer as originally approved; and be it further

RESOLVED: That the Clerk/Treasurer is authorized to transfer \$1,449.37 from A5182.400 Street Lighting to A7140.200 Recreation Equipment; and be it further

RESOLVED: That the Clerk/Treasurer is authorized to increase revenues A2660 Sale of Real Property, and appropriations A7140.200 Recreation Equipment, in the amount of \$1,294.51.

MOTION Carlin

SECOND Blee

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
January 25, 2011

RESOLUTION # 04-11
ADOPTION OF THE 2011-12 VILLAGE GENERAL FUND BUDGET

WHEREAS: The Tentative General Fund Budget for the year 2011-12 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised public hearing had been held thereon; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law the said Tentative General Fund Budget be, and hereby is, adopted as the budget of the Village of Newark Valley for the year 2011-12 and be it also

RESOLVED: That schedule 5 Salaries and Wages for 2011-12 is hereby adopted.

MOTION DeHaas

SECOND Carlin

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
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RESOLUTION # 05-11
ADOPTION OF THE 2011-12 VILLAGE WATER FUND BUDGET

WHEREAS: The Tentative Water Fund Budget for the year 2011-12 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised public hearing had been held thereon; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law the said Tentative Water Fund Budget be, and hereby is, adopted as the budget of the Village of Newark Valley for the year 2011-12 and be it also

RESOLVED: That schedule 5 Salaries and Wages for 2011-12 is hereby adopted.

MOTION Blee

SECOND Carlin

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 06-11
INCREASE BUDGET FOR GRANT

WHEREAS: The Arts of the Southern Finger Lakes has given the Village of Newark Valley a grant of \$2,351.00 and the monies have been placed in the revenue account A2705, be it;

RESOLVED: That the Clerk/Treasurer is authorized to increase the revenues, A2705 and appropriations, A7550.400 in the amount of \$1,600.00 and appropriations, A7550.444 in the amount of \$751.00.

MOTION DeHaas

SECOND Blee

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING
January 25, 2011

RESOLUTION # 07-11
ADOPTION OF THE 2011-12 VILLAGE SOLID WASTE FUND BUDGET

WHEREAS: The Tentative Solid Waste Fund Budget for the year 2011-12 has been duly presented to the Board of Trustees by the Budget Officer and duly advertised public hearing had been held thereon; be it

RESOLVED: That pursuant to Section 5-508, subdivision 4 of the Village Law the said Tentative Solid Waste Fund Budget be, and hereby is, adopted as the budget of the Village of Newark Valley for the year 2011-12 and be it also

RESOLVED: That schedule 5 Salaries and Wages for 2011-12 is hereby adopted.

MOTION DeHaas

SECOND Blee

ROLL CALL:

DeHaas zf Blee zf Carlin zf Inderwies zf Tornatore zf