

VILLAGE BOARD MEETING  
FEBRUARY 8, 2011

RESOLUTION # 8 -11  
ACCEPT CHANGE ORDER #3  
AND SUBSTANTIAL COMPLETION – F.P. KANE

WHEREAS: The contractor for the water distribution, F.P. Kane, has submitted Change Order #3 dated February 8, 2011, due to unforeseen conditions, and has submitted Certificate of Substantial Completion with Punch List; now therefore be it,

RESOLVED: That the Village hereby accepts said Change Order #3, and Certificate of Substantial Completion with Punch List subject to approval of the USDA; and it is further hereby,

RESOLVED: That the Mayor is hereby authorized to sign any necessary documents on behalf of the Village in regard thereto.

MOTION DeHaas

SECOND Carlin

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y

VILLAGE BOARD MEETING  
FEBRUARY 8, 2011

RESOLUTION # 9-11  
2011-12 TAX LEVY

RESOLVED: That there be levied and assessed against the real property of the Village of Newark Valley the following sums for village government for the fiscal year 2011-2012 with a tax rate of 8.3888 per thousand of assessed valuation:

GENERAL FUND \$213,429.00

MOTION DeHaas

SECOND Blee

ROLL CALL:

DeHaas Y Blee Y Carlin Y Inderwies Y Tornatore Y