

VILLAGE BOARD MEETING  
AUGUST 9, 2011

RESOLUTION # 46 2011  
TRANSFER OF FUNDS

WHEREAS: The Nick Wilson Memorial Bike Park Committee has donated \$1,000 for repair of the bike park ramps, now therefore be it;

RESOLVED: That \$1,000 be transferred from A.2705 Gifts and Donations to A.7140.428 Recreation Maintenance and Supplies.

MOTION Carlin SECOND Blee

ROLL CALL:

Blee y Carlin y Inderwies y Canfield y Tornatore y

RESOLUTION # 47 2011  
RE-APPOINTMENT TO BOARD OF APPEALS

WHEREAS: Tim Gwardyak's term to the Village of Newark Valley Board of Appeals will expire in August of 2011, now therefore be it;

RESOLVED: That Tim Gwardyak be re-appointed to the Village of Newark Valley Board of Appeals for a term to expire in August of 2016.

MOTION Carlin SECOND Inderwies

ROLL CALL:

Blee y Carlin y Inderwies y Canfield y Tornatore y

VILLAGE BOARD MEETING  
AUGUST 9, 2011

RESOLUTION # 48-11  
PLANNING BOARD APPOINTMENT

WHEREAS: Bonnie Geisenhof was appointed to the Village Planning Board and did not take her oath of office within 30 days, making her seat become vacant; now therefore be it

RESOLVED: That Bonnie Geisenhof is appointed to the Village Planning Board for a term to expire May 2016.

MOTION Carlin SECOND Canfield

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

RESOLUTION # 49-11  
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on September 13, 2011 at 7:00 PM for the purpose of awarding bids for fuel oil and propane, now therefore be it:

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

MOTION Blee SECOND Carlin

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y