

VILLAGE BOARD MEETING  
November 8, 2011

RESOLUTION # 511  
Water System Development Project Budget (Contingency)

WHEREAS: The Village of Newark Valley has a project funded in part by the USDA Rural Development for water improvements for the amount of \$4,224,000.00; and

WHEREAS: A large portion of the project has been completed; and

WHEREAS: The Village Board has reviewed the Project Budget; and

WHEREAS: After due consideration, it was determined that some budget line items need to be revised.

NOW on MOTION by Blee and SECOND by Carlin,

IT IS HEREBY RESOLVED that the sum of \$130,000.00 shall be transferred from A. ADMINISTRATIVE 3. Net Interest/SR Issuance Fees line item, thus leaving a balance of that line item of \$40,000.00, to the E. CONTINGENCY 1. Contingency line item, thus resulting in a balance in the contingency fund of \$755,321.07.

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

VILLAGE BOARD MEETING  
November 8, 2011

RESOLUTION # 5611  
Water System Legal Services Contract Amendment

WHEREAS: The Village of Newark Valley has a project funded in part by the USDA Rural Development for water improvements, and

WHEREAS: Due to unanticipated issues that have arisen there are cost overruns on legal services; and

WHEREAS: The Village Board has reviewed the proposed Amendment #1 to the Legal Services Agreement; and

WHEREAS: After due consideration, it was determined that the amendment is in order.

NOW on MOTION by Canfield and SECOND by Blee,

IT IS HEREBY RESOLVED that Amendment No. 1 to the Legal Services Agreement is accepted by the Board and the Mayor and trustees are Authorized to sign it on behalf of the Village.

ROLL CALL:

Blee y Carlin y Inderwies y Canfield y Tornatore y

VILLAGE BOARD MEETING

November 8, 2011

RESOLUTION # 57-11

Water System Development Project Budget (Legal)

WHEREAS: The Village of Newark Valley has a project funded in part by the USDA Rural Development for water improvements, and

WHEREAS: Due to unanticipated issues that have arisen there are cost overruns on legal services; and

WHEREAS: The Village Board has reviewed the Project Budget; and

WHEREAS: After due consideration, it was determined that some budget line items need to be revised.

NOW on MOTION by Blee and SECOND by Carlin

IT IS HEREBY RESOLVED that the sum of \$4,000.00 shall be transferred from Form E. A. ADMINISTRATIVE 8. Miscellaneous line item, thus leaving a balance of that line item of \$6,000.00, to the A. ADMINISTRATIVE 1. Legal line item, thus resulting in a balance in the Legal fund of \$4,238.01.

ROLL CALL:

Blee y Carlin y Inderwies y Canfield y Tornatore y

UNITED STATES DEPARTMENT OF AGRICULTURE  
Rural Utilities Service

Amendment #1 to Contract for Legal Services Agreement between the Village of Newark Valley  
and Frank M. Como Esq.

WHEREAS: The parties have entered into an agreement for Legal Services dated July 14, 2009  
Regarding the water system improvements funded in part by the United States  
Department of Agriculture Rural Utility Services; and


WHEREAS: Pursuant to Section B-Compensation, Paragraph 1, the maximum amount of the  
contract is for the sum of \$30,000.00; and

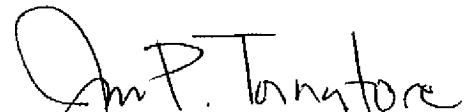
WHEREAS: Additional services formed are needed beyond the maximum amount;

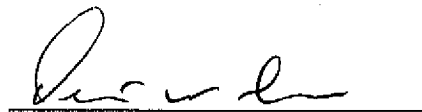
Now therefore it is agreed by the parties as follows:

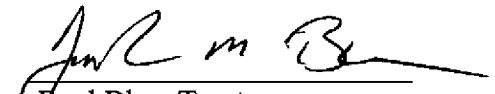
1. That Section B- Compensation Paragraph 1 shall be amended as follows:  
"The maximum amount shall be the sum of \$34,000.00."

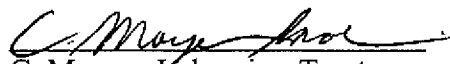
Whereof, the parties have set their hands and seals on this 8<sup>th</sup> day of November, 2011.

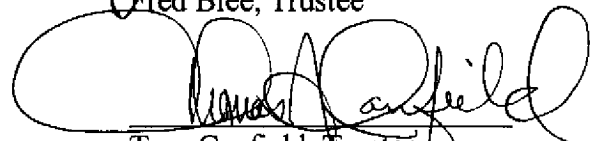
  
Frank M. Como, Esq.

  
James Tornatore, Mayor

  
Dennis Carlin, Trustee

  
Fred Blee, Trustee

  
C. Morgan Inderwies, Trustee

  
Tom Canfield, Trustee