

VILLAGE BOARD MEETING
JANUARY 10, 2012

RESOLUTION # 01-12
ACCEPTANCE OF ENVIRONMENTAL ASSESSMENT FORM

WHEREAS: the Village of Newark Valley has submitted a draft environmental assessment form (EAF) in regard to Repealing Chapter 83 Flood prevention of the Code of the Village of Newark Valley and replacing it with new code required by FEMA with new updated flood maps; and

WHEREAS: the draft environmental assessment form has been reviewed by the Village Board and found acceptable,

NOW on MOTION by Canfield and SECOND by Inderwies, it is hereby,

RESOLVED: that the Village Board accepts the draft EAF and directs that all interested agencies be notified and provided with a copy of the draft EAF as modified by the board.

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

RESOLUTION # 02-12
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on February 14, 2012 at 7:00 PM for the purpose of a Local Law for Environmental Assessment Form, 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

VILLAGE BOARD MEETING
JANUARY 10, 2012

RESOLUTION #03-12
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on January 24, 2012 7:00 PM for the purpose of a Local Law for State Mandated Tax Cap, 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

RESOLUTION #04-12
TO HOLD A PUBLIC HEARING

RESOLVED: That a public hearing be held on January 24, 2012, immediately following previous Public Hearing for Tax Cap, for the purpose of adopting the 2012-13 Village Budget, now therefore be it:

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

MOTION Carlin

SECOND Canfield

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

VILLAGE BOARD MEETING
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RESOLUTION # 05-12
GENERAL VILLAGE ELECTION

RESOLVED: That the General Village Election will be held on Tuesday, March 20, 2012 with voting to take place in the Noble Room of the Municipal Building located on Park Street in the Village of Newark Valley during the hours of noon to 9:00 PM for the purpose of electing two Trustees for a term of four years each.

MOTION Carlin SECOND Inderwies

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

RESOLUTION # 06-12
ELECTION INSPECTORS

RESOLVED: Pursuant to Section 15-116 of the Village Election Law, the Board of Trustees hereby appoints the following to serve as election inspectors for the Village Election, March 20, 2012.

1. Joan Evans
2. Lucy Cross

Compensation for inspectors to be \$ 8.50 per hour

MOTION Blee SECOND Carlin

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

RESOLUTION # 07-12
APPROVE REGISTRAR OF VITAL STATISTICS

RESOLVED: That Barbara Mock is appointed as Registrar of Vital Statistics for a period of four years to begin at the start of her term, also be it

RESOLVED: That the Village Clerk/Treasurer send a copy of this resolution to the Town of Newark Valley Clerk.

MOTION Blee SECOND Inderwies

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

VILLAGE BOARD MEETING
JANUARY 10, 2012

RESOLUTION # 08-2012
ADJUSTMENT OF PENALTIES

WHEREAS: The Village of Newark Valley has its own public water system; and

WHEREAS: It has users outside of the Village of Newark Valley; and

WHEREAS: The Village of Newark Valley levee unpaid water charges against such out of Village users; and

WHEREAS: The Village can only commence a civil lawsuit to obtain amounts owed to out of Village users; and

WHEREAS: Once the matter has been forwarded for lawsuit the Village cannot impose additional penalties nor can it use its water billing program to calculate legal interest on any law suit; and

WHEREAS: The water program does not automatically take this into account and the Clerk and its staff has to make adjustments manually to the water billing program, otherwise the program will automatically add penalties and interest at its programmed rates; and

WHEREAS: The Village Board of Newark Valley wishes to rectify this matter,

NOW on MOTION by Carlin and SECOND by Canfield,
IT IS HEREBY

RESOLVED: That the Village Clerk/Treasurer or her staff may make manual adjustments to eliminate the interest and penalties on any out of Village user delinquent in payments which has been sent for legal collection by civil lawsuit.

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y