

VILLAGE BOARD MEETING
MARCH 13, 2012

RESOLUTION # 20-12
ACCEPTING BIDS FOR TRUCK

WHEREAS: The Board of Trustees has received sealed bids for a 1998 Truck with plow, and

WHEREAS: These bids were received, and opened on March 13, 2012 Village Board meeting, per published Legal Notice, now therefore be it

RESOLVED: That the Board of Trustees of the Village of Newark Valley hereby awards the bid for the 1998 Truck with Plow to Gary Browne in the amount of \$570.00.

MOTION Blee

SECOND Carlin

ROLL CALL:

Blee ✓ Carlin ✓ Inderwies ✓ Canfield ✓ Tornatore ✓

RESOLUTION # 21 -12
2012-13 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 2012-2013 with a tax rate of 8.4707 per thousand of assessed valuation:

GENERAL FUND	\$ 212,499.00
RELEVIES	\$ 33,417.81

MOTION Blee

SECOND Canfield

ROLL CALL:

Blee ✓ Carlin ✓ Inderwies ✓ Canfield ✓ Tornatore ✓

VILLAGE BOARD MEETING
MARCH 13, 2012

RESOLUTION #2212
BUDGET ADJUSTMENT

WHEREAS: The youth budget was adopted with the anticipation of securing a grant to fund the swimming portion of the program, and

WHEREAS: The Director of the program cut salaries as a way to cut the budget and is applying for a grant to fund the rest of the swimming program. The grant she is applying for is from the Mildred Truman Faulkner Foundation, and they informed her that they will not give grant monies for salaries, now therefore be it;

RESOLVED: That the Clerk/Treasurer adjust the budget by reducing Mileage (Travel), line item J.7320.452, and placing it into Personal Services, line item J.7340.100 for this adjustment.

MOTION Canfield SECOND Carlin

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y

VILLAGE BOARD MEETING
MARCH 13, 2012

RESOLUTION # 23 -12
ACCEPTING BIDS FOR WOOD

WHEREAS: The Village has advertised and received bids for wood (cut and fallen trees & limbs) on its property on S. Main Street, and

WHEREAS: The Village has only received one bid for \$50.00 from Ed Nizalowski, on behalf of the Historical Society, and

WHEREAS: The Village has another pile of wood which consists of debris located at the Trout Ponds from the flood in September 2011; and

WHEREAS: That wood at the Trout Ponds is not of the same quality as that on S. Main Street.

NOW on a motion of Carlin seconded by Blee it is hereby:

RESOLVED: That the wood at the Trout Ponds is not of any significant value and would cause the Village more to discard it than it would be worth; and it is further

RESOLVED: That the Village hereby awards the bid for wood to the Historical Society; and it is further

RESOLVED: That the Board grants the Historical Society the right to remove the wood flood debris from the Trout Ponds, thus saving the Village the cost of its removal.

ROLL CALL:

Blee Y Carlin Y Inderwies Y Canfield Y Tornatore Y