

Special meeting of the Board of Trustees of the Village of Newark Valley was held Monday evening, February 26, 2018 at 6:00 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Trustees	Michael Reynolds, Douglas Card Clifford Alexander Patricia Flint-Beck - Excused
Clerk/Treasurer	Mertie Pozzi
Attorney	Frank Como

BILLS: Presented. Approved in the amount of \$2,966.38 from abstract numbers 38-18 with a Motion by Reynolds, seconded by Card. Carried.

WORK IN PROGRESS
NEW BUSINESS:

RESOLUTION # 132-17 Transfer Funds (copy attached) adopted with a motion by Reynolds, seconded by Alexander. Roll call vote. Reynolds, Card, Alexander, and Tornatore. –Yes. Beck - Excused 0 – No. Carried.

RESOLUTION # 133-17 Payment for LED Lighting (Copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Reynolds, Card, Alexander, and Tornatore. -Yes. Beck – Excused. 0 – No. Carried.

RESOLUTION # 134-17 DASNY to Repay General Fund, Remaining to Building Reserves (Copy attached) adopted with a motion by Alexander, seconded by Reynolds. Roll call vote. Reynolds, Card, Alexander, and Tornatore. - Yes. Beck – Excused. 0 – No. Carried.

EXECUTIVE SESSION:
BOARD CONCERNS:
CORRESPONDENCES:

Motion by Card, seconded by Reynolds to adjourn at 6:57 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer