

Special meeting of the Board of Trustees of the Village of Newark Valley was held Wednesday evening, April 18, 2018 at 5:30 PM in the Municipal Building. Present were:

Mayor	James Tornatore - Excused
Trustees	Michael Reynolds, Douglas Card
	Clifford Alexander - Excused
	Rachel Smith
Deputy Clerk/Treasurer	Pam Benthin

NEW BUSINESS:

Discussion to apply to the Floyd Hooker Foundation for the 2018 grant cycle. Village will apply for playground equipment at the Trout Ponds, Joint Youth Summer Recreation Program will apply for the 2018 summer season. Village to pay 20%, amount not to exceed \$9,000.00 from Memorial Fund.

MOTION to Apply for Floyd Hooker Foundation Grant
Motion by Card, Seconded by Smith

Discussion of repair or replacement of the 12 x 12 overhead garage door at the Village Board. Decision to repair.

MOTION to Repair door.
Motion by Smith, Seconded by Reynolds

Motion to Adjourn
Motion by Card, seconded by Smith to adjourn at 5:39 PM. Carried.

Pam Benthin
Deputy Clerk/Treasurer