

Special meeting of the Board of Trustees of the Village of Newark Valley was held Monday evening, February 27, 2017 at 6 PM in the Municipal Building. Present were:

Mayor	James Tornatore
Deputy Mayor	Michael Reynolds
Trustees	Clifford Alexander, Patricia Flint-Beck, Douglas Card
Clerk/Treasurer	Mertie Pozzi
	Attorney Frank Como
Guests	See attached sign-in sheet

Regular meeting called to order by Mayor at 6 PM.

Executive Session – Public Safety. Motion at 6:00 PM; Out of executive session at 6:10 PM
Motion __Reynolds Second __Card__. Carried

Mayor excused Attorney Como and Code Enforcement officer Kasmarcik at 6:17 PM
WORK IN PROGRESS

Discussion of vacant building inspections by Fire Dept. and Code Enforcement.

BILLS: Presented and approved Abstract # 35-17 \$3005.75, and #36-17 \$3,663.09. Motion to accept by Card, second by Beck. Roll call. Alexander, Beck, Card, Reynolds, Tornatore -Yes. 0 – No. Carried.

NEW BUSINESS:

RESOLUTION # 58-17	2017-18 Tax Levy (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.
RESOLUTION # 59-17	Encumber Funds - (copy attached) adopted with a motion by Card, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.
RESOLUTION # 60-17	Adding to Reserves (copy attached) adopted with a motion by Reynolds, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.
RESOLUTION # 61-17	Multi-year planning (copy attached) adopted with a motion by Reynolds, seconded by Beck. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.
RESOLUTION # 62-17	Balancing Accounts of Budget (copy attached) adopted with a motion by Card, seconded by Alexander. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.
RESOLUTION # 63-17	Transfer of Funds (copy attached) adopted with a motion by Reynolds, seconded by Card. Roll call vote. Alexander, Beck, Card, Reynolds, Tornatore. -Yes. 0 – No. Carried.

BOARD CONCERNS

Motion to adjourn at 6:35 PM by Reynolds, seconded by Card. Carried.

Pam Benthin
Deputy Clerk Treasurer