

Regular meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **February 28, 2023**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

<u>Present were</u>	Mayor	James Tornatore
	Trustees	John Tomazin
		Ted Hardenstine
		Scott Kasmarcik - Excused
		Joe Mooney
	Clerk/Treasurer	Pam Benthin
	DPW MEO	Matt Seamans

Mark Lott – Guest – Very lengthy discussion, answering Mr. Lott’s questions. Topics included budget line items, projects, a complaint regarding Water St. Bridge – Village does not own the bridge, Mayor will follow up w appropriate agency, and various DPW items.

BILLS: Presented. Approved in the amount of \$17,483.93 from abstract number 44-23, 45-23, and 46-23 with a Motion by Trustee Hardenstine, seconded by Trustee Mooney.

NEW BUSINESS:

RESOLUTION #62-23 Transfer of Funds to Balance Fiscal 2023 Budget (Copy attached) – adopted with a motion by *Tomazin*, seconded by *Hardenstine*. Roll call vote. Hardenstine, Mooney, Tomazin, Tornatore – Yes. 0 – No. Kasmarcik - Excused

RESOLUTION #63-23 Budget Adjustment & Transfer (Copy attached) – adopted with a motion by Tomazin, seconded by Hardenstine. Roll call vote. Hardenstine, Mooney, Tomazin, Tornatore – Yes. 0 – No. Kasmarcik - Excused

Motion by Tornatore, seconded by Tomazin to adjourn at 7:35 pm. Carried

Pam Benthin
Clerk/Treasurer