

Special meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **February 27, 2024**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

<u>PRESENT:</u>	Mayor	James Tornatore
	Trustees	Scott Kasmarcik
		Joe Mooney
		Jackie Wandell
		Ted Hardenstine
	DPW Supervisor	Matt Seamans
	Clerk/Treasurer	Pam Benthin

BILLS: Presented. Approved in the amount of \$13,242.05 from abstract number 44-24, with a Motion by *Trustee Kasmarcik*, seconded by *Trustee Hardenstine*.

NEW BUSINESS:

RESOLUTION #62-24 Multi-Year Planning (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Mooney*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell – Yes. 0 - No.

RESOLUTION #63-24 Adding to Reserves for Capital Charges and Debt (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Wandell*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell - Yes. 0 - No.

RESOLUTION #64-24 Adding to Reserves and Multi-Year (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Mooney*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell - Yes. 0 - No.

RESOLUTION #65-24 Budget Adjustment for Arts Grant (Copy attached) – adopted with a motion by *Wandell*, seconded by *Kasmarcik*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell - Yes. 0 - No.

RESOLUTION #66-24 Transfer Funds (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Hardenstine*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell - Yes. 0 - No.

RESOLUTION #67-24 Transfer of Funds (Copy attached) – adopted with a motion by *Kasmarcik*, seconded by *Mooney*. Roll call vote. Hardenstine, Kasmarcik, Mooney, Tornatore, Wandell - Yes. 0 - No.

COMMENTS/CONCERNS:

Trustee Kasmarcik wants to open bidding for a new DPW truck. DPW Supervisor Seamans asked if the board was interested in scheduling an appointment to look at a vacuum truck for the village, but after looking at the price of the truck it was decided that it was not in the best interest of the village right now. It was also decided that the updated holiday schedule for the Village Office would be on the Agenda for the March meeting.

Motion by *Trustee Kasmarcik*, seconded by *Trustee Hardenstine* to adjourn at 6:49 PM. Carried

Trisha Thomas
Deputy Clerk/Treasurer in Training