

Special meeting of the Board of Trustees of the Village of Newark Valley was held Tuesday evening, **February 27, 2025**, at 6:30 PM in the Noble Room of the Municipal Building at 9 Park Street, Newark Valley.

PRESENT: Mayor James Tornatore
Trustees Joe Mooney
Jackie Wandell
Ken Giblin
Katie Sack

BILLS: Presented. Approved in the amount of \$10,778.31 from abstract number 50-25 through 53-25, with a Motion by *Trustee Wandell*, seconded by *Trustee Sack*.

NEW BUSINESS:

RESOLUTION #52-25 Budget Adjustment (Copy attached) – adopted with a motion by *Wandell*, seconded by *Sack*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell – Yes. 0 - No.

RESOLUTION #53-25 Transfer of Funds (Copy attached) – adopted with a motion by *Mooney*, seconded by *Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell – Yes. 0 – No

RESOLUTION #54-25 Transfer of Unexpended Funds (Copy attached) – adopted with a motion by *Mooney*, seconded by *Giblin*. Roll call vote. Giblin, Mooney, Sack, Tornatore, Wandell – Yes. 0 - No

COMMENTS/CONCERNS:

Motion by *Trustee Sack*, seconded by *Trustee Mooney* to adjourn at 6:35 PM.

Trisha Thomas
Deputy Clerk/Treasurer