

Minutes of the February 21, 2017 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (4); Trustees: Robert Bendix (4), Stuart Blodgett (4), and Alan Schober (4). Excused (Illness): Trustee Rebecca Vermeulen (3).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Gerry VanDeWalle, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 12

WELCOME BY
MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Vermeulen Excused - TVE) to approve the following minutes:

- Regular Board Meeting January 17, 2017.

CONSENT
AGENDA

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the February vouchers and invoices Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$377,944.46 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Fire Chief VanDeWalle was late due to a fire call.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Boys & Girls basketball leagues ending.
- Registration ongoing for spring season activities.
- New Scoreboard for AECC gym arrived and ready to be installed.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Briefly reviewed the VoteTilla Canal event coming up in July 2017. The event participants will be staying overnight in Newark on Tuesday, July 18th.
- Informed the Board that people have already started putting out

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material for brush pick up. Trustee Schober noted that some material may be from November 2016 when the Village was still picking up and the major snow storm came that prevented any further pick up by the Village. Mayor Taylor noted that he will be meeting with DPW Supervisors DeCann and Townsend to discuss this very matter next week to come up with a revised policy for brush pick up in the Village.

- Noted to the Board that a workshop Board meeting should be held for them to review the proposed Code updates related to the Code Enforcement Office.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to authorize Mr. Peake and Robbin Bremer to attend the Facebook training event on February 24th at the BOCES Conference Center in Newark from 8:00-9:30 A.M. at a cost of \$10.00 each.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the revised “Application for Matching Grant (Round Two)” packet.

FIRE CHIEF
VANDEWALLE

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the membership of Melinda Durek, Crystal Howard, Samandha Pittman, and Samantha Washburn to the Newark Fire Department Ladies Auxiliary.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the membership of Mr. Andy Schermerhorn of 1066 Woodhill, Newark, who has joined Deluge Hose Co. #1. He has had his arson check done and was investigated by his company.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to accept the resignation of Darryl David from NYC Hose Co.

Chief VanDeWalle spoke on the following:

- Still having issues with false alarms from CO detectors at NYS building facilities. The State is exempt from having to comply with the Village Code related to smoke and CO detectors. Mayor Taylor instructed the Chief to resend the letter we sent out last year to NYS to attempt to gain their cooperation in dealing with the issue; he also instructed Trustee Bendix to communicate with his contacts in NYS to see if they can provide any assistance in rectifying the ongoing issue.

CLERK/
TREASURER

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to grant the Sewer Relief request from account

holder 31103.4 on Maple Ct. for relief from the sewer fee for a water leak of 121,119 gallons (\$1,150.63) that did not enter the Village of Newark sanitary sewer system.

Mr. Murawski spoke on the following:

- The February water bills just arrived in customers' mail today. The bills were sent out in time on February 15th; the post office was responsible for the delay, along with the Presidents Day holiday.

MAYOR

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to authorize the Mayor to send a letter of recognition to Victor Curtis of Boy Scout Troop 122 on his achieving the rank of Eagle Scout.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to accept the following bids for chemicals used for the Water Treatment and Waste Water Treatments systems for FY 2018:

Water Treatment System -

Liquid Chlorine – Slack Chemical Co. @ \$779.44 per ton (↑\$79.44 per ton).

Liquid Chlorine – Jones Chemical Co. @ \$80.00 per 150 cylinder NC).
Hydrofluosilicic Acid – Thatcher Chemical @ \$.279 per lb. (↓ .04¢ per lb.).

Blended Orthophosphate – More information needed.

Diatomaceous Earth – Aftak Co. @ \$727.26 per ton (↑ \$13.50 per ton – Not needed this year).

Muriatic Acid – Slack Chemical Co. @ \$1.97 per gallon(↑\$0.95 per gallon) - as needed.

Waste Water Treatment System –

Polymer – Coyne Chemical @ \$1.6574/pound (↑ 0.75%).

Aluminum Sulphate – Thatcher Chemical @ \$0.604/gallon (↓ 1.5%).

Muriatic Acid – Slack Chemical Co. @ \$1.979/gallon (↑ 49%).

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to declare surplus and dispose of at FMV the following items from the Fire Dept.: One old chief vehicle red light bar, one old turnout gear. The following were surplussed and disposed of: Replacement battery, gas trac meter, and AED Model 9300E-001.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to declare surplus and dispose of at FMV the following items from the Water Treatment Plant: Two air compressors

with motors, air dryer, filter, and 165 gallon tank.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the Municipal Finance Services contract and Financial Consultant Services contract with Bernard P. Donegan, Inc. for the proposed \$6,600,000 Water Plant Upgrade project.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the request of Laurel House to hold the 5K fundraiser race on June 10, 2017. They will follow the same course as last year.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to purchase for \$75.00 a full page ad in the program to be distributed at the annual Rotary District Training Assembly to be held at the Newark High School on April 8, 2017.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to have Verizon Networkfleet GPS safety devices installed in the Fire Chief's vehicle and E-15 truck.

After many questions and much discussion, the Board tabled any decision on potential upgrades to the Windsong Terrace and E. Maple Ave. sanitary sewer lift stations. The Mayor instructed the Treasurer to develop various methods of funding the potential upgrades.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to award the bid for the mowing of the Village Cemeteries for the period of April 1, 2017 to March 31, 2018 to Mason's Landscaping Contractors, Inc. for \$32,000.00, and the bid for the mowing of Village Parks for the period of April 1, 2017 to March 31, 2018 to Mason's Landscaping Contractors, Inc. for \$19,000.00. Both contracts are renewable for two additional years by approval from both parties.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the request for John Reynolds and Dan Callahan to take the online course "Advanced Wastewater Treatment" at a cost of \$99.00 each. They will earn 90 credits toward their certifications.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the request for the DPW employees to attend the equipment show at the Dome Arena in Rochester on April 12, 2017 at no cost; Village vehicles will be used to attend the event.

The proposal to consider approving Change Order EC-06 for the WWTP project was put forth. Trustee Schober asked MRB Engineers in attendance why the project was not completed yet. Greg Hotaling from MRB stated that the main issue was contractors not working together at the site. Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve CO EC-6 for \$6,477.49.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the Engineering agreement with MRB for Professional Services related to sewer main replacement project to be done in conjunction with the Route 88 South Road Reconstruction project at a cost of \$54,000.00.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the Engineering agreement with MRB Group for Professional Services to evaluate the Fluoride System of the Village WTP as part of the potential upgrade/expansion of the plant at a cost of \$15,000.00.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to schedule a Public Hearing on March 21, 2017 at 6:10 P.M. on Alternate Use of Community Development Block Grant program income.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the following proclamation:

Whereas, the Village of Newark joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

Whereas, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, nearly **10,000** people develop colorectal cancer and close to **3,500** New Yorkers die from this disease; it is estimated that **one in twenty** people will develop colorectal cancer during their lifetime; and

Whereas, colorectal cancer occurs most often in older people; approximately **60%** of people newly-diagnosed with colon cancer are age 65 and older, and **90%** of all colorectal cancers are diagnosed after age 50; and

Whereas, about **75%** of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are

not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

Whereas, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

Whereas, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

Now, Therefore, I, Jonathan Taylor, Mayor, do hereby proclaim March 2017 as Colorectal Cancer Awareness Month in the Village of Newark, New York.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the modified maintenance contract with Otis Elevator for maintenance of the Municipal Building elevator. The contract was changed to add another three years to the agreement, with the January 1, 2018 rate being reduced 10% to \$551.58, with all other terms and conditions remaining in effect.

Mayor Taylor noted the following:

- The Village will be participating in an Electronics Recycling event being run by Sunnking; Village employees and family members are the only ones allowed to participate. The materials collected will be sold and used to help support Camp Good Days and Special Times.

LEGAL

Attorney Williams had nothing for Open Session.

POLICE CHIEF

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the training request for Officer Kuhn to attend the conference titled "Search Warrant Application Course" on February 23rd-24th, 2017 at the Monroe County Public Safety Training Center in Rochester, New York at a cost of \$253.75.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the training request for Sergeant Thoms to attend the one day school titled “New York Law Enforcement Officers and the Law - Issues in Use of Force and Legal Updates” on March 8, 2017 at the Oneida County Training Center in Rome, New York at no cost.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to approve the training request for Officer Dean to attend the two day seminar titled “Outlaw Motorcycle Gangs & Narcotics Connection Training” on March 29-30, 2017 at Niagara University in Buffalo, New York at a total cost of \$188.00.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the training request for Officer Colacino to attend the one week school titled “Tactical Warrant Service/Building Search” from April 24-28, 2017 at the Monroe County Training Center in Rochester, New York at a cost of \$424.75.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TVE) to approve the training request for Officer Kuhn to attend the three day conference titled “NY Hostage Association Negotiators Conference” May 24-26, 2017 in Rochester, New York at a cost of \$229.00.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to accept the resignation of Gloria Wolfanger as substitute School Crossing Guard/Interpretive Center personnel, effective March 20, 2017.

The Chief noted the following:

- The St. Michaels Parish Festival is scheduled for June 9-10, 2017; it will be held on church property on S. Main St. It is being held the same weekend as the Newark Firemen’s Family Festival; their event is at the Firemen’s Field on W. Shore Blvd.

TRUSTEES

None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC

No one from the public wished to speak or address the Board.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to go into Executive Session at 7:32 P.M. to discuss pending litigation.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to come out of Executive Session at 8:20 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TVE) to approve the hiring of Robert Hilfiker III to fill a position at the WWTP, starting March 2, 2017.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TVE) to adjourn the meeting. The meeting was adjourned at 8:23 P.M.

Stephen Murawski,
Village Clerk-Treasurer