

Minutes of the July 11, 2022 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 5:00 PM.

PRESENT

Mayor Jonathan Taylor (18); Trustees: Robert Bendix (17), Stuart Blodgett (14), Chris Burgess (17), and Emily Howard (15).

Officer In Charge James Thomson, Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade, Code Enforcement Officer Michael Bouwens (excused), Economic Developer Mark Peake (excused), Fire Chief Chuck Witt and Attorney Art Williams.

General Public: 9

WELCOME BY
MAYOR

At 5:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the following minutes:

- Regular Board Meeting June 21, 2022.
- Special Board Meeting July 5 31, 2022.
- Special Board Meeting July 11, 2022

CONSENT
AGENDA

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the July vouchers and invoices Trustee Burgess reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$575,985.48 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve the removal of Kristen Pickering from Newark Volunteer Fireman's Association, Inc membership rolls.

CODE
ENFORCEMENT

Code Enforcement Officer Michael Bouwens was excused. Mayor Taylor gave the following update:

- Marshall's store is on the 2nd phase of construction.
- Two new homes going up on Peirson Ave, no time frame provided.
- Current Pierson house build is moving quickly.

ECONOMIC DE-
VELOPEMENT

Economic Developer Mark Peake was excused.

CLERK
TREASURER

Clerk-Treasurer Valerie Quade had no update.

MAYOR

The Village Board recognized the boys track team on their season.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve to raise the rate for accepting septic at the Waste Water Treatment Plant from \$0.06 per gallon to \$0.09 per gallon starting September 1, 2022.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve McKinley Miller the use of Village property to film her light horror film movie. Dates and places of the filming will be coordinated with the Police Department.

Discussion occurred regarding traffic along East Ave and the use of stop signs versus road bump outs.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve The Arc of Wayne Color run on Saturday September 3, 2022 and the use of T. Spencer Knight Park. VanBuren Street will also close down from 7am-2pm for the event. The Arc of Wayne will coordinate with the Police Department regarding traffic control.

Mayor Taylor reminded that the Taste of Wayne County is Tuesday July 19th starting at 4:30 PM. There are 20 vendors

LEGAL

Attorney Williams had no update.

OFFICER IN
CHARGE JAMES
THOMSON

Officer in Charge James Thomson gave the following update:

- There were 704 calls for service in the month of June. Included in those were 42 traffic stops, 17 motor vehicle crash investigations and 21 arrests. There was 0 use of force that fits the Village repost but not the state, making the YTD total 5.
- There was 18 calls for the Animal Control Officer.
- Special Thanks to Legendary Auto who helped replace car 210 drivers' seat.
- Special thanks to Norton Police Department in MA for donated items at no cost to the Village.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following resolution:

WHEREAS, the Village Board of Newark, New York is considering the financing and construction of improvements for the Village of Newark Allerton Hill Reservoir Replacement, including the construction of a new 4 million gallon concrete water storage tank, control building, water main piping, electrical improvements, and appurtenances. The improvements also includes the demolition and removal of the existing reservoir

structure and the restoration of all disturbed areas, together with improvements incidental thereto (the “project”); and
WHEREAS, to aid the Board in determining whether such Project and financing and other actions of the Board in connection therewith (the “action”) might have a significant effect on the environment, the Board caused to be prepared an environmental assessment form or similar information (“EAF”), a copy of which it attached hereto; and
WHEREAS, the Board duly reviewed the EAF and related documents with respect to the above-referenced project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”); and
WHEREAS, the Board determined that the project was an “Type I Action” pursuant to SEQRA; and
WHEREAS, the Board determined that the project involved one or more involved agencies, mandating a coordinated review; and
WHEREAS, the Board duly notified the other involved agencies pursuant to 6 NYCRR 617.6(3)(i) and indicated its willingness to be designated Lead Agency status; and
WHEREAS, all of the involved agencies have consented to the Board’s request to be designated Lead Agency status;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF NEWARK DECLARES TO BE LEAD AGENCY FOR THE PROJECT FOR THE PROPOSED ACTION AND THEREFORE RESPONSIBLE FOR DETERMINING WHETHER AN ENVIRONMENTAL IMPACT STATEMENT IS REQUIRED IN CONNECTION THEREWITH AND OTHERWISE COMPLYING WITH THE PROCEDURAL AND SUBSTANTIVE REQUIREMENTS OF SEQRA;
NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF NEWARK, NEW YORK AS FOLLOWS:

1. Based upon the review by the Board of the EAF and other necessary criteria, the Board hereby finds and determines that the proposed action is an “Type I Action” under SEQRA and will result in no significant impacts and therefore, such action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. Reasons supporting this determination are attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes

a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.

2. A copy of this resolution shall be placed on file in the office of the Village Clerk, where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve supporting the negative declaration for Allerton Hill Reservoir Replacement.

Superintendent Hutteman gave the following update:

- Street light move and repairs.

TRUSTEES

Trustees had no update.

TIME FOR THE PUBLIC

Casey Carpenter of Grace Ave expressed her concerns regarding the speed of vehicles on Grace Ave and Wood Lane with kids walking, school busses and DPW. She inquired about sidewalks on Wood Lane for walking traffic. Mayor Taylor responded that the Village received a grant for the sidewalk that was in.

Paul Murphy of East Miller Street expressed the following concerns:

- Cemetery has been looking better however he had a burial by the barn on June 19th and he was embarrassed how it looked.
- He requested that if anyone hits/bumps/moves a cemetery stone that it needs to be fixed or reported.
- He enjoys that the fire alarm has not been going off and request that it stays that way. He doesn't believe it is effecting the amount of firemen showing up.
- He has noticed that the grates around the trees have not been weeded.
- He has noticed that not all the concrete flower pots have been used and is wondering where they are at as most were donated by residents.
- Requested that bushes or flowers be planted at bump outs as they are hard to see and people are losing tires.

CHIEF CHUCK WITT

Chief Witt discussed the following:

- He agreed that the fire alarm is not for the firemen. He has gotten about the same amount of calls from residents that like that it is not going off as he has for people that would like it to be turned back on.
- There were 70 calls in the month of June.

- Thanked the DPW for their help with 2 big trees that came down on July 4th.

EXECUTIVE SES- Motion Trustee Bendix, seconded Trustee Blodgett and carried unani-
SION mously to go into executive session at 6:06 P.M. to discuss a position
in the Police Department, Real Estate, and potential contracts.

Valerie Quade
Village Clerk-Treasurer