

Minutes of the June 16, 2015 meeting of the Board of Trustees of the Village of Newark held in the 2<sup>nd</sup> floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Jonathan Taylor (14); Trustees: Robert Bendix (14), Alan Schober (14), and Kurt Werts (12). Absent: Trustee Stuart Blodgett (12).

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

General Public: 3

WELCOME BY  
MAYOR

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

MOMENT OF  
SILENCE

Mayor Taylor asked for a moment of silence in honor of Henry Gadjjo, Village of Newark Planning Board member and chairmen from 1998-2015.

APPROVAL OF  
MINUTES

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

- Regular Board Meeting May 19, 2015.
- Special Board Meeting June 2, 2015.

CONSENT  
AGENDA

Motion Trustee Schober, seconded Trustee Werts and carried unanimously 4-0 (TBE) to approve the June vouchers and invoices which Trustee Schober reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,265,921.63 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF  
GERRY  
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- 27 calls for the month to date.
- Hose testing completed for all trucks. About 500 feet of defective hose was discovered and discarded.
- Twenty drivers participated in a 10 hour driver training session on June 13, 2015 held at the IEC Corporation parking lot. Some members were unable to attend this session, and they will receive the training at a later date.
- Annual truck and ladder inspections completed for all vehicles.

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- All of the fire trucks are being taken to Churchville Fire to perform NYS inspections on the vehicles.
- Newark Fireman’s Family Festival preparations continue. Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to allow the festival to hold a 5K road race on July 26<sup>th</sup> at 9:00 A.M., starting at Fireman’s Field, south down Barker Parkway, continuing west on West Shore Blvd. to Stebbins Rd, east onto Stuart Avenue, and finishing back at the festival site.

AECC DIRECTOR  
MIKE  
MUSCOLINO

Mr. Muscolino was excused from the meeting.

CODE  
ENFORCEMENT /  
ECONOMIC  
DEVELOPMENT

Mr. Peake spoke on the following:

- 463 Nathaniel Way Certificate of Occupancy issued today.
- Brush pick ups and brush violation notices were discussed. The Village Board, Code Enforcement and the DPW Supervisors will work together to develop a solution that will hopefully address most of the issues that occurred this year.
- 215 Blackmar St. was posted as “Unfit for Human Habitation” today.
- Discussed proposed bicycle information kiosk at the Interpretive Center location. The cost of the current design is somewhat cost prohibitive, and it needs to be modified. Any suggestions from the Board are welcome.
- Community Pride Day was successful, with 75 volunteers participating.
- A letter of thanks will be sent to Zittel’s Country Market for their donation of \$500.00 worth of flowers to the Village.
- Newcut has submitted the Preliminary Site Plans for their new building in the Village Industrial Park.

CLERK/  
TREASURER

Mr. Murawski presented the Board with a copy of the Standard Work Day and Reporting Resolution form RS 2417-A, and Continuation form RS 2417-B, which lists the Standard Work Day and Days per Month credit earned for the NYS LRS for certain elected and appointed officials. Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to accept the report as presented.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the contract with Paymentus Corporation, which will allow water/sewer users to pay their bills with a credit or debit card at no cost to the Village.

Mr. Murawski informed the Board that work on Fiscal Year 2015 re-2015 June 16 Minutes of Village Board Meeting

porting has started.

MAYOR

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve the schedule for the Village Park Band for their concerts on Tuesday nights from 7:30-8:30 P.M. starting July 7<sup>th</sup> and ending August 4<sup>th</sup>, in Central Park, and that the Village will provide the Band with a stipend of \$2,100.00.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the request of retiring DPW employee Peter Pellicano to be paid in cash at the time of his retirement for his one sick day that he has accrued, pending his providing the Village with written notification of his retirement date. This decision is not precedent setting, and the Village will continue to exercise its rights concerning an employee's accrued Sick Pay bank contained in the current contract Article VI, Section 2 and Article XX, Section 11.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to approve the request of Chanrona Williams to hold her wedding in Central Park on July 25, 2015 at 5:00 P.M.

Proposed request for training withdrawn.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to authorize the following resolution:

“WHEREAS, The Village of Newark, New York is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, The Village of Newark, New York is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, The Village of Newark, New York is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, The Village of Newark, New York acknowledges the mission of Extra Mile America to create 500 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2015.

NOW THEREFORE, I, Jonathan Taylor, Mayor of The Village of Newark, New York do hereby proclaim November 1, 2015, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place”.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the hiring of Joseph Ruffalo as a temporary summer employee at the DPW, effective June 18, 2015.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the Fiscal Year 2016 Pretreatment Program Management contract with Lu Engineers at a cost not to exceed \$13,795.00

After much discussion and varied opinions on the matter, Mayor Taylor and the Board agreed to keep the policy of signage in the meridian on South Main St. between Union St. and Miller St. as is, which allows only Not For Profit entities to place their signage in the meridian for a period not to exceed 72 hours, pending prior approval from the Clerk/Treasurer’s office. The sign must be one that does not need to be stuck in the ground to be secured. This is necessary to avoid damaging the underground irrigation system that is in place to water the meridian. The Board also authorizes the DPW to remove any signage placed in the meridian that does not comply with all of the above requirements.

Mr. Peake also noted that “Garage Sale” signs that have been improperly placed within the Village are beginning to increase significantly. The Board reauthorized Mr. Peake to remove any Garage Sale signage that has been placed improperly.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to declare as surplus the old gas powered 14” Makita demolition saw and for Jeff DeCann to dispose of it at FMV.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the “Proposed First Amendment to the Professional Service Agreement between the Village of Newark and Colacino Industries at a cost of \$11,500.00.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to accept the resignation of Kimberly Meeks.

Mayor Taylor noted the Thank You letter of appreciation to Doug

Townsend and the DPW crew from NAVA Chief Todd Blanchard for their last minute assistance in helping NAVA to prepare the grounds for the DWI Prevention Drill at the Newark High School on May 29, 2015.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TBE) to approve the training request for Mike Gonzalez and Mike Bouwens to attend training on June 4, 2015 at a cost of \$48.00 total. The training provides credit for both employees to maintain their licensing certification.

LEGAL

Attorney Art Williams had nothing for open session.

POLICE CHIEF  
DAVID  
CHRISTLER

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to authorize the Mayor to sign the Confined Space Agreement with the Lyons Fire Department from June 1, 2015 through May 31, 2016 at a cost of \$1,000.00.

Chief Christler noted the following:

- St. Michael's Parish Festival went off with no incidents at the Festival site, and a minor incident within the vicinity of the site.

Mayor Taylor noted that through his discussions with the Police Chief and Police Commissioner, the Village will be assigning additional patrols during the Summer 2015 to deal with issues of Youth congregating within the Village.

TRUSTEES

Trustee Schober stated that he feels the Village needs to develop an official, comprehensive fixed asset maintenance program to maintain the Village's investment in them. Much discussion followed on what the asset management program would look like. Chief Christler noted that he and the Mayor have already met to help develop options for the maintenance of police vehicles moving forward.

TIME FOR THE  
PUBLIC

No one else from the public had any comment at this time.

ADJOURNEMENT

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TBE) to adjourn the meeting. The meeting was adjourned at 6:15 P.M.

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Stephen Murawski,  
Village Clerk-Treasurer