Minutes of the June 26, 2018 Special/Workshop Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference room of the Municipal Building at 4:00 P.M.

PRESENT

Mayor Jonathan Taylor (21); Trustees: Robert Bendix (18) and Alan Schober (20). Excused - Trustees: Stuart Blodgett (20) and Rebecca Vermeulen (15).

Village Attorney Art Williams, DPW Supervisor Jeff DeCann, and Clerk/Treasurer Steve Murawski.

General Public: 7

MAYOR

At 4:00 P.M., Mayor Taylor opened the meeting.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (Trustees Blodgett and Vermeulen Excused – TBE/TVE) to approve the purchase of a new Bobcat 5600 for \$47,953.00, with \$30,000.00 of the funding coming from the Capital Projects Fund. This money was originally obtained through bonding to purchase a new skid steer loader to replace the current one owned by the Village.

Michael Colacino, the owner of the buildings located at 100 S. Main St., along with his tenants from Allstate Insurance, Optical Dispensary, and Towpath Homes, and Adam Olschewske, owner of the building located at 135 E. Union St., were in attendance to present their case to the Village Board as to why the Village trees that are in front of or alongside of their buildings should be removed. The Board members in attendance spoke, and presented varying views of what the Village can and should do. After much discussion and questioning, no action was taken due to the fact that Trustee Bendix recused himself, leaving the Board short of the quorum required to vote on this request. The Board will seek to obtain professional advice as to what options might be available to the Village to address the request and mitigate the issues presented by the property owners and tenants.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (TBE/TVE) to accept the offer to buy the street light fixtures in the Village of Newark owned by NYSEG for a price of \$146.157.00.

EXECUTIVE SESSION

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (TBE/TVE) to go into Executive Session at 5:05 P.M. to discuss a specific individual within the police department.

2018 June 26 Minutes of Special Village Board Meeting

ADJOURNMENT	The meeting adjourned at 5:15 P.M.
Stephen Murawski, V	illage Clerk-Treasurer