

Minutes of the November 3, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor conference room of the Municipal Building at 3:00 P.M.

- PRESENT** Mayor Jonathan Taylor (26); Trustees: Robert Bendix (25), Stuart Blodgett (22), Alan Schober (27), and Kurt Werts (24).
- Village Clerk/Treasurer Steve Murawski, CEO Mark Peake, DPW Supervisor Jeff DeCann, and DPW Supervisor Doug Townsend.
- MAYOR** At 3:07 P.M., Mayor Taylor opened the meeting. He informed the Board that a greenhouse operator is looking to move into the old Newark Florist property on E. Maple Ave.
- MATCHING GRANT – ECONOMIC DEVELOPMENT PROGRAM** Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the amended “Village of Newark Application for Matching Grant – Economic Development Program” document. Language stating that the grantee will need to provide annual employment information will be inserted into the application to monitor job creation.
- OFFICER RESIGNATION** Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to accept the resignation of Newark Police Sergeant Ken Davis, effective October 21, 2016.
- PROPERTY TAX RELEVY** Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to authorize the Village of Newark to approve the relevy amount of \$183,237.62 for the delinquent 2016-2017 Newark Village Property Taxes to Wayne County.
- Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the letter of support for the St. Michael’s Senior Citizen Apartments project grant application with NYS.
- EXECUTIVE SESSION** Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 3:21 P.M. to discuss specific individuals within the DPW.
- ADJOURNMENT** The meeting adjourned at 5:00 P.M.

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Stephen Murawski, Village Clerk-Treasurer