

Minutes of the November 10, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> Floor Conference Room of the Village Municipal Building at 1:00 P.M.

PRESENT Mayor Jonathan Taylor (30); Trustees: Robert Bendix (30) (Late), Stuart Blodgett (28), Alan Schober (26) (Late), and Rebecca Vermeulen (24).

Village Attorney Art Williams and Clerk/Treasurer Steve Murawski  
General Public 0

MAYOR Mayor Taylor opened the meeting at 1:05 P.M.

EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously 3-0 (Trustees Schober and Bendix Late) to go into Executive Session at 1:05 PM to discuss a specific position within the Village Office and contract negotiation matters. Trustees Schober and Bendix arrived at 3:00 P.M.

MAYOR Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to come back into Open Session at 5:21 P.M.

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

**WHEREAS**, the Village of Newark has heretofore adopted a Land For Jobs Program in order to encourage and promote jobs and industry within the Village of Newark; and

**WHEREAS**, KPI Newark, LLC has entered into an agreement with the Village of Newark under the Land For Jobs Program and has agreed to purchase a parcel of land in the Newark Industrial Park being part of Tax I.D. No. 67111-16-844272; and

**WHEREAS**, the Village of Newark desires to transfer title to said property to KPI Newark, LLC pursuant to the Land For Jobs Program and to authorize the Mayor of the Village of Newark to execute all documents necessary to accomplish the transfer of Land to KPI Newark.

**NOW THEREFORE BE IT RESOLVED** that the Village Board of the Village of Newark in regular session duly convened on November **10**, 2020, does hereby authorize

2020 November 10 Special Village Board Meeting

and direct the Mayor of said Village of Newark to execute and deliver to KPI Newark, LLC the Deed and related documents necessary to transfer title to a part of Tax I. D. No. 67111-16-844272 as shown on an instrument survey of said parcel prepared by Greene Land Surveying, PLLC dated November 2, 2020 and being job No. 20-5495.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Vermeulen abstained, as well as excusing herself from Executive Session during discussion of the matter) to approve the hiring of William Vermeulen as Heavy Equipment Operator at the DPW.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to go back into Executive Session at 5:31 P.M. to discuss a specific position in the Village Office.

ADJOURNMENT      The meeting adjourned at 5:50 P.M.

Stephen Murawski  
Village Clerk-Treasurer