

Minutes of the February 1, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor court room of the Municipal Building at 4:30 PM.

PRESENT

Mayor Jonathan Taylor (4); Trustees: Robert Bendix (4), Stuart Blodgett (4), Alan Schober (4), and Kurt Werts (4).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski and Attorney Art Williams.
General Public: 0

MAYOR

At 4:31 P.M., Mayor Taylor opened the meeting.

AUTHORIZATION
TO ENTER
CONTRACT WITH
NYS FOR MWRR
GRANT

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

CENTRAL PARK
CONCERT

Resolution Authorizing the Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and Signing of the Master Grant Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS the Village of Newark (Legal Name of Applicant), herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY VILLAGE BOARD

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Mayor, Jonathan Taylor (Applicant's Designated Authorized Representative) is directed and authorized as the offi-

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cial representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.
4. That this resolution shall take effect immediately.

Trustee Werts noted that the “Marbletones” band was willing to perform a free concert in Central Park on June 11, 2016, from 4:30-7:30 P.M. to coincide with the St. Michael’s Parish Festival. No action was taken until further information was received.

EXECUTIVE
SESSION

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 4:37 P.M to discuss a specific individual within the police department.

ADJOURNEMENT The meeting was adjourned at 5:07 P.M.

Stephen Murawski, Village Clerk-Treasurer