Minutes of the September 8, 2016 Special meeting of the Board of Trustees of the Village of Newark held in LGI room at the Newark CSD High School at 4:45 P.M.

PRESENT

Mayor Jonathan Taylor (22); Trustees: Robert Bendix (21), Stuart Blodgett (18), Alan Schober (23), and Kurt Werts (20).

Village Clerk/Treasurer Steve Murawski.

MAYOR

At 4:53 P.M., Mayor Taylor opened the meeting.

SALE OF TWO 2013 SNOW PLOWS Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the sale of the two 2013 International 7400 Dump body snow plow vehicles, VIN 51208 and 51223, along with the attached plows, to the Town of Greece for \$87,500 each, and to send the old Fire Chief's vehicle, a 2008 Dodge Durango, VIN 135769, to the Monroe Co auction on October 1, 2016 for disposal at FMV.

RESTORE NY HEARING Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to schedule a Public Hearing on September 20, 2016 at 6:10 P.M. to discuss the Village's Restore NY application and the related Property Assessment list

EXECUTIVE SESSION

Motion Trustee Schober, seconded Trustee Werts and carried unanimous to go into Executive Session at 5:00 P.M. to discuss specific individual within the Police Dept.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimous to come out of Executive Session at 5:05 P.M.

207-c APPLICATION APPROVAL Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to grant 207-c status to Officer Michael Patton for his injury sustained on February 29, 2016.

ADJOURNMENT Motion Trustee Blodgett, seconded Trustee Schober and carried unanimous to adjourn the meeting. The meeting adjourned at 5:10 P.M.

Stephen Murawski, Village Clerk-Treasurer