

Minutes of the March 18, 2014 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Peter Blandino (5); Trustees: Helen Blandino (5)(Late), Jonathan Taylor (5), Kurt Werts (5)(Family Emergency), and John Zornow (5).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief David Greco, AECC Executive Director Mike Muscolino (Excused), and Attorney Art Williams.

General Public: 7

WELCOME BY
MAYOR

At 5:02 P.M., Mayor Blandino led the gathering in the Pledge of Allegiance to open the meeting. Mayor Blandino also noted the recent passing of Harold Glerum, former longtime Village Volunteer fireman, and Mrs. Ruth Werts, Trustee Werts mother.

APPROVAL OF
MINUTES

The Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously 3-0 (Trustee Blandino late and Trustee Werts Family Emergency) to approve the following minutes:

- Regular Board Meeting February 18, 2014.
- Budget Workshop Meeting March 6, 2014.

CONSENT
AGENDA

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously 3-0 (Trustee Blandino late and Trustee Werts Family Emergency) to approve the March vouchers and invoices which Trustee Zornow reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$614,832.48 were authorized for all funds.

The Board thanked the department heads for their monthly reports. Trustee Taylor asked if the Police Department could provide a monthly report of incidents similar to the monthly Juvenile Incident Report that Investigator VerStraete compiles.

FIRE CHIEF
DAVID GRECO

Fire Chief David Greco spoke on the following:

- Physicals will be performed on May 8, 2014 For Fire Department members.
- Grant funding obtained by NYS Senator Nozzolio will be utilized to upgrade the lighting on E-15 and to install a Fish Finder unit on the Fire Department boat for search and rescue purposes.
- The department had eight individuals on standby at the Fire House during the March 12 Blizzard event.
- Pumps mentioned at the February meeting have arrived.

Trustee Blandino arrived at 5:06 P.M.

- Fire Department in the beginning stages of creating a committee to purchase a new fire vehicle, with the goal of possibly purchasing a fire/rescue vehicle to help consolidate the fleet to four major trucks.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously 4-0 (Trustee Werts Family Emergency – TWFE) to approve the membership of Mr. Tim Perry of 205 East Union St., who has joined

NYC Hose Co. #5. He has had his arson check done and was investigated by his company.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously 4-0 (TWFE) to accept the resignation of Jason Rose.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino was excused; the Mayor noted the following:

- Indoor programs are ongoing, and he is hoping the weather warms up soon so that AECC can begin the Spring outdoor programs.

CODE
ENFORCEMENT
ECONOMIC
DEVELOPMENT

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to grant the final approval for the Waiver of Subdivision for Ford Street – Tax Account # 68111-18-409220, subject to the applicant’s filing of a current survey map by a licensed professional land surveyor with the appropriate Wayne County agency.

Mr. Peake spoke on the following:

- The Economic Development Summary report for calendar year 2013 was discussed. With the activity we have seen already this year so far, Mr. Peake feels that 2014 will be a better year.
- He will be out of the office on March 21st.

CLERK
TREASURER

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to authorize the proposed change to the Returned Check SOP.

MAYOR

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to grant Permanent Employee Status to Brandon Coons, effective March 20, 2014.

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to award the bid for the mowing of the Village Cemeteries for the period of April 1, 2014 to March 31, 2015 to Mason’s Landscaping Contractors, Inc. for \$38,000.00, and the bid for the mowing of Village Parks for the period of April 1, 2014 to March 31, 2015 to Q’s Lawn and Landscaping for \$21,480.00. Both contracts are renewable for two additional years by approval from both parties.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to table the request for the Mayor to sign Supplement Agreement # 2 with Lu Engineers for the Route 88 Reconstruction project.

Mayor Blandino started the discussion on the proposal to adopt a Village of Newark Family Medical Leave Act policy in addition to the existing Federal Standards. Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to utilize the Federal FMLA standards as the basis for the Village’s FMLA Policy.

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to authorize the change to the Village’s SOP policy that will now allow for the usage of pex piping for new and existing homes’ internal and external water service. If used for external purposes, a metal trace wire must be utilized to allow the Village to locate the buried water line.

Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to accept the Dog Control Officer Inspection Report and Municipal Shelter Inspection Report from the NYS Department of Agriculture and Markets.

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to authorize Mike Gonzalez and Mike Bouwens to attend the Operator's Day event sponsored by the AWWA May 14, 2014 in Rochester at a cost of \$30.00 each.

Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to authorize two DPW employees to attend the Wayne County Water and Soil (WCWS) Erosion Control seminar to be held March 27, 2014 at the Cornell Cooperative Extension at no cost to the Village

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously 4-0 (TWFE) to authorize the 41st Annual Kiddie Day parade on June 7, 2014 at 1:00 P.M., and to make a donation of \$125.00 to the event.

LEGAL

Nothing for Art Williams for open session.

POLICE CHIEF
DAVID
CHRISTLER

Motion Trustee Blandino, seconded Trustee Taylor to deny the request of Officer Aaron Dean to attend the NYS Gang Association meeting in Albany, New York on May 23, 2014 due to budgetary constraints. The Mayor called for a roll call vote. Voting yes were Trustees Blandino and Taylor, along with Mayor Blandino. Voting no was Trustee John Zornow. Trustee Werts had family emergency. The motion to deny the request passed 3-1.

TRAINING
REQUESTS

Motion Trustee Taylor, seconded Trustee Blandino to deny the request of Officer Randy Rice to attend the 2014 Empire State Law Enforcement Traffic Safety Conference in Albany, New York on April 8th-9th, at the cost of lodging for one night of \$104.00, due to budgetary constraints. The roll call vote motion passed 3-1, with Trustees Taylor and Blandino voting Yes, along with Mayor Blandino, and Trustee Zornow voting No. Trustee Werts had family emergency.

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to table the request of Officer Randy Kuhn to attend the Drug Recognition Training in Arizona in June 2014 until further notice, to see if Wayne County is going to be submitting an applicant for the training.

TRUSTEES

Nothing from any of the Trustees.

TIME FOR THE
PUBLIC

Nothing for the public.

EXECUTIVE
SESSION

Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously 4-0 (TWFE) to go into Executive Session at 6:03 P.M. to discuss pending litigation and ongoing police union negotiations.

Trustee Werts arrived for the meeting during Executive Session at 6:15 P.M.

Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously to come out of Executive Session at 6:25 P.M.

INTERMUNICIPAL
AGREEMENT

Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to authorize the Mayor to sign the Intermunicipal Agreement between the Village of Newark and the Town of Arcadia that would allow for the simultaneous employment of Dan Pullen, pending Town of Arcadia Board approval at their next meeting April 8, 2014.

EMPLOYMENT
AGREEMENTS

Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to authorize the Mayor to sign the Employment agreements between the Village of Newark and both Jeff DeCann and Doug Townsend.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to grant to the full time non-union employees the same time off benefits accorded the DPW Union workers in their most recent contract dated June 1, 2013, retroactive back to January 1, 2014.

PUBLIC HEARING
FISCAL YEAR
2015 BUDGET

The Mayor opened the public hearing on the Proposed Fiscal Year 2015 Village budget, which calls for no tax rate increase, along with no increases in the water or sewer rates, at 6:35 P.M. No one from the public spoke, and only one person from the public was present for the hearing. Hearing no public comment, the Mayor closed the Public Hearing at 6:36 P.M.

Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to adjourn the meeting.

The meeting was adjourned at 6:37 P.M.

Stephen Murawski, Village Clerk-Treasurer