

Minutes of the April 27, 2022 Special Board meeting of the Board of Trustees of the Village of Newark held in the 2<sup>nd</sup> floor Courtroom of the Municipal Building at 4:00 P.M.

**PRESENT**

Mayor Jonathan Taylor (10); Trustees: Robert Bendix (9), Stuart Blodgett (9), Chris Burgess (10), and Emily Howard (7).

Village Clerk/Treasurer Valerie Quade, Superintendent of DPW Bob Hutteman, and Attorney Art Williams.

General Public 0

Mayor Taylor opened the meeting at 4:02 P.M.

**MAYOR**

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve Wind-Sun Construction's change order of \$165,717.96 and an additional 185 days for substantial completion for the Water Treatment Plant Improvement project.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve MRB Group's change order for a cost of \$76,600.00 for the Water Treatment Plant Improvement project.

Motion Trustee Howard, seconded Trustee Burgess and carried unanimously to approve the rate of \$0.40 per kw hour for the Village's electronic vehicle charging stations.

Motion Trustee Howard, seconded Trustee Bendix and carried unanimously to approve the Newark senior class parade for June 9, 2022.

**EXECUTIVE SESSION**

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 4:16P.M. to discuss a potential contract.

**OPEN SESSION**

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to come back into Open Session at 4:51P.M.

**MAYOR**

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve a Public Meeting for the Allerton Reservoir SEQR.

Motion Trustee Howard, seconded Trustee Blodgett and carried unanimously to Boy Scout Troop 138 in Newark use of the municipal parking lot for use of a central pickup location for a food fundraiser on May 21, 2022.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to the walking club to place houses for gnomes and fairies to decorate the trail. The Village is not responsible for lost or damaged decorations.

ADJOURNMENT      Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to adjourn the meeting. The meeting adjourned at 4:55P.M.

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Valerie Quade  
Village Clerk-Treasurer