



****VILLAGE OF NEWARK BOARD MEETING****

Tuesday, May 15, 2018

AGENDA

Location: Municipal Building – 2nd floor court room

REGULAR SESSION

6:00 P.M. 1. Pledge of Allegiance.

CONSENT AGENDA

2. Approval of minutes:
 - Regular Board Meeting April 17, 2018.
 - Special Board Meeting
3. Approval of payments – Trustee Schober.
(June vouchers – Trustee Blodgett.)
4. Acknowledge receipt of monthly reports.

**PUBLIC HEARING
FRANCHISE AGREEMENT**

6:10 P.M. 5. Public Hearing on Cable Franchise Agreement with Charter Communications.

**FIRE CHIEF
RUSTY HAVERT**

6. Membership Updates – Updates and or comments.

**ALEX ELIGH
COMMUNITY CENTER**

7. Updates and or comments.

**CODE ENFORMCENT/
ECONOMIC
DEVELOPMENT**

8. Updates and or comments.

**VILLAGE
CLERK/TREASURER**

9. Consider authorizing the relevy of \$6,297.78 of past due water and sewer bills, and \$16,396.33 of unpaid Public Works charges, on the June 2018 real property taxes.
10. Consider approving resolution to participate in the Wayne/FL BOCES Cooperative Natural Gas Bid process for 2018-2019.
11. Consider acknowledging receipt of Liquor License renewal from Tommy Boys.

MAYOR

12. Updates and or comments.
13. Consider approving change of set up time for Taste of Wayne County event, and consider approving sponsorship amount.
14. Consider approving Cable Franchise Agreement with Charter Communications.

15. Discuss and consider approving a Group 529 Savings Plan for Village employees.
16. Consider approving request for using Village Parking Lot for Chicken BBQ fundraiser.
17. Consider approving 2018 Downtown Revitalization Initiative Grant application resolution.
18. Consider approving and authorizing the Mayor to sign Supplemental Agreement #1 for the East Ave. Bridge project.
19. Consider approving upgrade for DPW Operations Center Wireless Link System.
20. Discuss and consider approving of health insurance options for July 1, 2108 renewal.
21. Consider Boy Scout Troop 138 request for Road Toll Fund-raiser event.
22. Consider approving pretreatment contract with Lu Engineers.
23. Consider approving training request for 2 WTP employees.
24. Consider approving property usage agreement with owner of the 104 S. Main St. property.
25. Updates and or comments.
26. Updates and or comments.
27. Updates and or comments.
28. Updates and or comments.
29. Three minutes per person or subject.
30. Discuss specific personnel within the Fire Department.

LEGAL

POLICE CHIEF

TRUSTEES

TIME FOR THE PUBLIC

EXECUTIVE SESSION

ADJOURNMENT

Please note: The next regularly scheduled Village Board meeting will be on June 19, 2018 in the 2nd Floor Courtroom of the Municipal Building at 6:00 PM.