Minutes of the July 1, 2021 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd Floor Conference Room of the Village Municipal Building at 5:00 P.M.

PRESENT

Mayor Jonathan Taylor (17); Trustees: Robert Bendix (15), Stuart Blodgett (excused), Chris Burgess (17), and Emily Howard (17).

Superintendent of DPW Bob Hutteman, and Village Clerk-Treasurer Valerie Quade.

General Public 0

MAYOR

Mayor Taylor opened the meeting at 5:00 P.M.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to authorize North East Signal contract for seven traffic signals not to exceed \$115,000.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to approve Green Renewable Energy's three year quote for \$3,500 for brush grinding.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Movers to play at the farmers market on July 29, 2021 from 5-7 P.M. using the band stand.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Newark boys soccer team the use of the Village parking lot on August 13, 2021 for a chicken barbecue.

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve John Reynolds to attend a virtual training for Fats, Oils and Grease Training on July 21, 22, 26 and 28 for 2 hours per day. There is no cost to the Village of Newark.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to approve waiving permits for the community garage sale on August 7, 2021.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to go into Executive Session at 5:26 P.M. to discuss a position within the Village Office.

Valerie Quade Village Clerk-Treasurer