Minutes of the May 31, 2022 Special Board meeting of the Board of Trustees of the Village of Newark held in the 2nd floor Courtroom of the Municipal Building at 4:30 P.M.

PRESENT

Mayor Jonathan Taylor (13); Trustees: Robert Bendix (12), Stuart Blodgett (12), Chris Burgess (excused), and Emily Howard (10).

Attorney Art Williams and Village Clerk-Treasurer Valerie Quade

General Public- 0

MAYOR

Mayor Taylor opened the meeting at 4:30 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve MRB Group's proposal for professional services for the Local Waterfront Revitalization Program for a not to exceed price of \$3,500.00.

Motion Trustee Bendix, seconded Trustee Howard and carried unanimously to reduce Willow Bend Farm's water bill. There was an issue with the transporter which gave the wrong number. Their quarterly usage should be 2,097,833 gallons.

Emily Howard provided an update on the Mural.

A discussion occurred regarding the update on the DRI project.

ADJOURNMENT

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to adjourn the meeting at 4:53 P.M.

Valerie Quade Village Clerk-Treasurer