Minutes of the January 18, 2022 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (2); Trustees: Robert Bendix (1), Stuart Blodgett (2), Chris Burgess (2), and Emily Howard (2).

Officer In Charge James Thomson (excused), Superintendent of DPW Bob Hutteman, Village Clerk-Treasurer Valerie Quade (by phone), Code Enforcement Officer Michael Bouwens (excused), Economic Developer Mark Peak, Fire Chief Chuck Witt and Attorney Art Williams (excused).

General Public: 3

WELCOME BY MAYOR

At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF MINUTES

Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to approve the following minutes:

• Regular Board Meeting December 21, 2021.

CONSENT AGENDA

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the January vouchers and invoices Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$347,950.48 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

CHIEF CHUCK WITT

Chief Witt discussed the following:

- The fire department had 581 calls in 2021.
- Truck 30 should be delivered March 9th.
- With membership increasing they are asking for gear and equipment back from inactive members.

Motion Trustee Burgess, seconded Trustee Bendix and carried unanimously to approve the new membership, David Turner, to the New York Central Hose Company #5 and has had his arson check done and was investigated by his company. Roy Ball Jr. has joined the Deluge Hose Company #1 and has had his arson check done and was investigated by his company.

CODE ENFORCEMENT

Code Enforcement Officer Michael Bouwens was excused. Mayor Jonathan Taylor gave the following update for Michael Bouwens:

- Civic.gov software is almost updated.
- Getting building and apartment permits.
- Sending out violations for unlicensed vehicles and garbage.
- Fire at Martin's mobile home, home has been condemned.

2022 January 18 Minutes of Village Board Meeting Page 1 of 2 CLERK TREASURER Clerk Treasurer Valerie Quade had no updates.

MAYOR

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the Water Wise contract for the maintenance of the WWTP steam boiler at a cost of \$1,445.27.

OFFICER IN CHARGE JAMES THOMSON Officer in Charge James Thomson was excused.

LEGAL

Attorney Williams was excused.

SUPERINTEN-DENT DPW BOB HUTTEMAN Superintendent Bob Hutteman discussed the following:

- Provided an update on the snow clean up from the recent snow storm.
- Truck #19 transmission broke and is out of commission.
- New snow plows will be built starting April 2nd.
- NYSEG is doing remediation work on West Shore between February and April. Detours will be announced and in place.
- Library had 2nd boiler installed. Should be completed in another month.
- Spring plans are to inspect all Village manholes.
- Request for engineering proposals going out for Blue Cut culvert.
- Working on North Main Street grant.

TRUSTEES

Trustees Blodgett discussed an e-waste collection for the Village. The Village Board will look into the legalities and possibility of this collection.

TIME FOR THE PUBLIC

Dave Wilck of Moore Street, Newark discussed concerns about plow companies pushing the driveway snow into sidewalks instead of yards. Mayor Taylor agreed that this is a safety issue and said the Village residents are responsible to let their plow company know that snow needs to be pushed into the yard. Residents can be cited for code violations.

EXECUTIVE SESSION

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session at 6:21 P.M. to discuss specific positions in the Police Department, Village Office and Potential Contract.

Valerie Quade Village Clerk-Treasurer