

Minutes of the October 21, 2014 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 5:00 PM.

PRESENT

Mayor Peter Blandino (14); Trustees: Helen Blandino (14), Jonathan Taylor (14), Kurt Werts (12), and John Zornow (14).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief David Greco, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 4

**WELCOME BY
MAYOR**

At 5:02 P.M., Mayor Blandino led the gathering in the Pledge of Allegiance to open the meeting.

**APPROVAL OF
MINUTES**

Motion Trustee Blandino, seconded Trustee Taylor and carried unanimously to approve the following minutes:

- Regular Board Meeting September 16, 2014.

**CONSENT
AGENDA**

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to approve the October vouchers and invoices which Trustee Blandino reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$866,041.80 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

**CLERK
TREASURER**

Mr. Murawski introduced Ms. Heidi Bresler, Manager for Bonadio & Co., who provided the Board with a brief overview of the audit of the Fiscal Year 2014 Financial Statements for the Village of Newark.

FY 2014 AUDIT

Mayor Blandino noted that the Treasurer had provided the Audit report and other information previously to the Board to review in preparation for the meeting tonight.

Motion Trustee Zornow, seconded Trustee Werts and carried unanimously to accept the “Unmodified Opinion” Independent audit report from Bonadio & Co. for the Village of Newark’s Fiscal Year 2014 Financial Statements.

**FIRE CHIEF
DAVID GRECO**

Fire Chief David Greco spoke on the following:

- Getting ready for the heating season and the usual increase in calls for potential gas leaks. He stated that there are natural gas

detectors on each truck in the fleet.

- Noted that the Fire Department will be holding the Newark Firefighters Family Festival July 24th-26th, 2015 at the Fireman's Field on West Shore Boulevard.
- Noted that the Department received a citation notice from PESH for an issue with incomplete records. A member who wanted to participate in fire training falsely stated on their application that they had recently obtained the necessary physical examination, and that was found to be incorrect. The Department was cited for not having a copy of the physical; the good news is that there will be no penalty assessed.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the membership of Mr. Michael Bogan of 307 Madison St., who has joined Excelsior Hook & Ladder Co. # 4. He has had his arson check done and was investigated by his company.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to accept the resignations of Ollie Smith, Jill Hansen, Todd Juffs and Kyle DiMarco.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Provided the Board with the handout for the annual Halloween Party.
- Perkins Park restrooms will be closed starting October 27th, unless an event is scheduled for the park.
- Fall baseball season ended October 18th.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Noted the interesting hot lava pouring demonstration put on by Upstate Refractory Systems during their open house on October 17th in the Village's Industrial Park on West Shore Boulevard.

CLERK
TREASURER

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to authorize the Village of Newark to relevel the delinquent 2014-2015 Newark Village Property Taxes to Wayne County for collection. The actual wording and relevel amount will appear in the minutes for the next regular board meeting after the relevel amount has been determined.

Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to acknowledge receipt of the liquor license renewal for Crosspark of Newark, Inc. - Cross Park Family Restaurant.

MAYOR

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to authorize the Mayor to sign the Wayne Co. Senior Nutrition-
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al grant contract.

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to approve the request of the Newark High School to approve the placement of red ribbons on Peirson Avenue during the week of October 27th in support of “Red Ribbon Week”, an event that highlights the Community’s visible stand against illegal drug usage.

Motion Trustee Blandino, seconded Trustee Werts and carried unanimously to approve the request of the Newark Pilots to utilize Colburn Park on July 8-9, 2015 to host the PRB New York Games (a form of the old Empire State Games for high school seniors). There will be games held in Newark and at St. John Fishers College in Rochester, with Newark hosting the championship game. There will be no cost to the Village, and no responsibility for field or park maintenance for the event. The Pilots will receive a portion of the gate and concessions.

Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to approve the following proclamation made by the Mayor:

“WHEREAS, The Village of Newark, New York is a community which acknowledges that a special vibrancy exists within the entire community when its individual citizens collectively “go the extra mile” in personal effort, volunteerism, and service; and

WHEREAS, The Village of Newark, New York is a community which encourages its citizens to maximize their personal contribution to the community by giving of themselves wholeheartedly and with total effort, commitment, and conviction to their individual ambitions, family, friends, and community; and

WHEREAS, The Village of Newark, New York is a community which chooses to shine a light on and celebrate individuals and organizations within its community who “go the extra mile” in order to make a difference and lift up fellow members of their community; and

WHEREAS, The Village of Newark, New York acknowledges the mission of Extra Mile America to create 500 Extra Mile cities in America and is proud to support “Extra Mile Day” on November 1, 2014.

NOW THEREFORE, I, Peter M. Blandino, Mayor of The Village of Newark, New York do hereby proclaim November 1, 2014, to be Extra Mile Day. I urge each individual in the community to take time on this day to not only “go the extra mile” in his or her own life, but to also acknowledge all those who are inspirational in their efforts and commitment to make their organizations, families, community, country, or world a better place”.

Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to approve the WWTP project General Contractor Change Order # 4 for \$347,725.00 and to authorize the Mayor to sign the same.

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to approve the request for Matt DePauw to attend required training at SUNY Morrisville on February 2, 2015 for “Technical Module” training at a cost of \$150.00 for tuition plus room and board. He will drive a Village vehicle for the training.

Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously to approve the use of Perkins Park on October 25, 2014 for the annual Pumpkin Walk event, and to utilize the Village’s Toro buggy to assist with the set up and removal of the pumpkins.

Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the request to hold the annual Turkey Day Race on Thanksgiving Day, November 27, 2014, at 10:00 A.M. in the Village and on Village roads. Details were provided to the Board, Police Chief and DPW Supervision to assist in planning and support for the event.

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to declare surplus 21 skids of interlocking pavers and 10 skids of 3X6 pavers’, and to authorize Doug Townsend to dispose of them at Fair Market Value.

Motion Trustee Blandino, seconded Trustee Zornow and carried unanimously to authorize the return of the security deposit for the Village rental trailer on County Road 7 in Manchester to the current tenant, based on Chief WTP Operator Mike Gonzalez’s final inspection.

Mayor Blandino noted the following:

- Cheryl Robbins from the NYS DOH completed her annual inspection of the WTP and Delivery System. There were no issues and the Village received certification for another year.
- The letter to Assemblyman Bob Oaks asking for his support of the Village’s request to NYS DOT to be reimbursed for the paving of Route 31 this year has been sent. No answer back has been received as of today.

LEGAL

Attorney Art Williams has nothing for open session.

POLICE CHIEF
DAVID
CHRISTLER

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to authorize Inv. Gary VerStreate to attend the annual Arson Fire Investigator seminar in Montour Falls, New York on November 5-

7, 2014 at a cost of \$400.00, with no cost due to a Village vehicle being used for travel and no lodging expenditures.

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to authorize the installation of a YIELD sign for traffic traveling south on Summit Drive at the intersection of Lansing Lane. The change will be published in the legal newspaper and be sent to General Code for insertion into the Village Code Book.

Chief Christler also noted the following:

- Officer Matt Colacino began patrolling alone on October 4, 2014, working the day shift with Sgt. Thoms.
- Patrols for Halloween night have been set up.
- He provided the report the Board requested on the issue of traffic flow near the high school in the area of the Peirson Avenue/Red Fox Lane/Blossom Road. His recommendation is that the request to change the traffic light at this intersection to a Four-Way Stop be denied. People have now adjusted to the new traffic flow on the High School property, and no significant traffic flow issues remain.
- K-9 Officer Dan Weegar has been approved for training with the new K-9 animal in February 2015. Wegmans, in conjunction with Milk-Bone Co., will be donating the funding for the new animal. He has been named "Mac" after former Village police officer Gary McIlwain, who recently passed away.

TRUSTEES

Trustee Zornow updated the Board on negotiations between the Wayne Co. Cable Commission and Time Warner Cable.

TIME FOR THE PUBLIC

No one from the public had any comment.

EXECUTIVE SESSION

Motion Trustee Zornow, seconded Trustee Taylor and carried unanimously to go into Executive Session at 6:07 to discuss pending litigation.

The meeting was adjourned at 7:00 P.M.

Stephen Murawski,
Village Clerk-Treasurer