

Minutes of the October 24, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 4:00 P.M.

PRESENT Mayor Jonathan Taylor (33); Trustees: Robert Bendix (30), Stuart Blodgett (26), Chris Burgess (34), and Emily Howard (26).

Lynette Morrison, Village Clerk-Treasurer, Mark Peake, Economic Development

General Public- 0

At 4:03 P.M., Mayor Taylor opened the meeting

MAYOR Discussion on the 4/8/24 eclipse.

Discussion on the surplus equipment that went to auction. Decided to keep the tire rack and not sell it.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve accepting the bids below received at Auctions International:

1992 John Deere 544 Loader	\$ 26,100.00
2009 Chevy Silverado 1500 Pickup Truck	2,025.00
Kubota BX2200D Garden Tractor	2,650.00
Napa 91-695 Fleet Lift	240.00
Omega 22 Ton Air Jack	105.00
Snap-On MT1560 Battery Charger/Tester	110.00
Reading MD 103-HB-B Dump Box	1,625.00
Snap-On H434-A Sandblasting Cabinet	200.00
(4) 20.5R25 Titan Wheel Loader Tires	105.00
Hand Roll Dump Box Tarps	52.50
(4) 55 Gallon Plastic Barrels	10.00
Delta 485000 50 Gallon Gas Tank with Pump	360.00
Rotating Parts Bin	290.00
Hand Roll-Up Tarps	52.50
Tire Jack	17.00
Ken-Tool T105 (36005) 5 Bar Tire Cage	26.00
2009 Vac Truck	110,000.00

PUBLIC HEARING Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to hold a Public Hearing on November 21, 2023 at 6:10p.m.

PLEASE TAKE NOTICE that, pursuant to N.Y. Village Law §21-2100, a public hearing will be held by the Village Board of the Village of Newark on November 21, 2023, at 6:10p.m. in the Village Court Room, 2nd Floor Municipal Building, 100 East Miller Street, Village of Newark, County of Wayne, State of New York, to consider a Local Law to amend §306-1 of the Village Code, to require prior approval before conducting work in the Village’s right-of-way and Local Law §306-19 relating to penalties for offenses. All persons interested shall be given an opportunity to be heard. The proposed Local Law is available for public inspection during regular business hours at the Village Clerk's office.

Discussion on the water shut-off procedure. Decided to form a committee to get the procedure started for meters that need to be replaced Village wide and also update the water shut-off policy.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to hold a Public Hearing on November 21, 2023 at 6:15pm.

PLEASE TAKE NOTICE that, pursuant to N.Y. Village Law §21-2100, a public hearing will be held by the Village Board of the Village of Newark on November 21, 2023, at 6:15p.m. in the Village Court Room, 2nd Floor Municipal Building, 100 East Miller Street, Village of Newark, County of Wayne, State of New York, to consider a Local Law to amend §164-7 of the Village Code, relating to the penalties for offenses for failing to pay water/sewer invoices. All persons interested shall be given an opportunity to be heard. The proposed Local Law is available for public inspection during regular business hours at the Village Clerk's office.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Burgess and carried unanimously to approve the contract for Schmidt’s Wholesale, Inc.to upgrade the software for meter reads.

ADJOURNMENT

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to go into Executive Session to discuss position at the DPW at 4:41 P.M.

The meeting adjourned at 5:07 P.M.

Lynette Morrison
Clerk-Treasurer