

Minutes of the March 22, 2016 Special meeting of the Board of Trustees of the Village of Newark held in the 3rd floor conference room of the Municipal Building at 4:00 PM.

- PRESENT** Mayor Jonathan Taylor (8); Trustees: Robert Bendix (8), Stuart Blodgett (8), Alan Schober (8), and Kurt Werts (7).
- Village Clerk/Treasurer Steve Murawski, Attorney Art Williams, and Chief WWTP Operator John Reynolds.
- MAYOR** At 4:07 P.M., Mayor Taylor opened the meeting. He introduced the special project for the WWTP upgrade project and the Board reviewed bid information received for it.
- AUTHORIZATION TO APPROVE CONTRACT WITH BLUE HERON FOR DIGESTER CLEANING** After some discussion and questions of Mr. Reynolds, motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the contract with Blue Heron Co. to clean out Digester #2 at a cost not to exceed \$46,866.00.
- AMEND MARCH 2016 REGULAR PAYMENT AUDIT** Motion Trustee Werts, seconded Trustee Blodgett and carried unanimously to approve the amended March payment audit amount of \$408,473.52, increased from the original amount of \$188,754.82 that was approved by the Board at the regular monthly meeting on March 15th.
- BOCES NATURAL GAS SUPPLY BID** Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Village of Newark to participate in the BOCES Cooperative Natural Gas Bid (WFL 2016-19) Bid process for the period of October 1, 2016 through September 30, 2017.
- EXECUTIVE SESSION** Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to go into Executive Session at 4:19 P.M to discuss a matter of potential litigation.
- ADJOURNEMENT** The meeting was adjourned at 4:40 P.M.

Stephen Murawski, Village Clerk-Treasurer