

Minutes of the January 3, 2017 Special meeting of the Board of Trustees of the Village of Newark held in the 3<sup>rd</sup> floor conference room of the Municipal Building at 4:00 P.M.

PRESENT

Mayor Jonathan Taylor (2); Trustees: Robert Bendix (2), Stuart Blodgett (2), Alan Schober (2), and Rebecca Vermeulen (2).

Village Clerk/Treasurer Steve Murawski and Attorney Art Williams.  
General Public - 1.

MAYOR

At 4:18 P.M., Mayor Taylor opened the meeting.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to authorize Boy Scout Troop 122 of Newark to pick up discarded real Christmas trees on behalf of the Village at a price of \$2.00 each.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to authorize Mike Gonzalez and Mike Bouwens to attend a basic laboratory class in January 2017 sponsored by the New York Section AWWA at the Shoremont Water Treatment Plant in Rochester, N.Y. at a cost of \$100.00 each.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to accept the dedication of the street known as Marie Avenue located within the Village of Newark from the Newark Housing Authority, in response to their letter to the Village dated January 3, 2017.

He introduced Bill Davis, engineer for MRB Group, who discussed the purpose of today's special meeting to further the process in the Village obtaining grant funding for the potential Water Treatment Plant capital projects.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following resolution:

**WHEREAS**, the Village of Newark Village Board of Trustees (hereinafter referred to as Village Board) has on November 29, 2016 declared its intent to be designated the Lead Agency for the Village of Newark Water Treatment Improvement and Upgrade Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Village Board has provided written notices to this 2017 January 3 Minutes of Special Village Board Meeting

effect to the involved and interested agencies; and

**WHEREAS**, the Village Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

**WHEREAS**, the Village Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Village Board does hereby designate itself as the lead agency for the Action identified above herein.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the following resolution:

**WHEREAS**, the Village of Newark Village Board of Trustees (hereinafter referred to as Village Board) has determined the above referenced Action to be an Unlisted Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

**WHEREAS**, the Village Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

**WHEREAS**, the Village Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

**WHEREAS**, the Village Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

**WHEREAS**, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

**NOW THEREFORE BE IT RESOLVED**, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

**BE IT FINALLY RESOLVED** that the Village Board does hereby make a Determination of Non-Significance on said Action, and the Mayor is hereby directed issue the Negative Declaration as evidence of the Village Board determination of environmental non-significance.

EXECUTIVE  
SESSION

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 4:35 P.M. to discuss a specific individual within the DPW at the WWTP.

2017 January 3 Minutes of Special Village Board Meeting

ADJOURNMENT      The meeting adjourned at 5:11 P.M.

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Stephen Murawski, Village Clerk-Treasurer