



****VILLAGE OF NEWARK BOARD MEETING****

Tuesday, March 20, 2018

AGENDA

Location: Municipal Building – 2nd floor court room

REGULAR SESSION

6:00 P.M. 1. Pledge of Allegiance.

CONSENT AGENDA

2. Approval of minutes:
- Regular Board Meeting February 20, 2018.
 - Special Board Meeting March 12, 2018.

3. Approval of payments – Trustee Vermeulen.
(April vouchers – Trustee Bendix.)

4. Acknowledge receipt of monthly reports.

**FIRE CHIEF
RUSTY HAVERT**

5. Membership Updates – Updates and or comments.

**ALEX ELIGH
COMMUNITY CENTER**

6. Updates and or comments.

**CODE ENFORMCENT/
ECONOMIC
DEVELOPMENT**

7. Updates and or comments.

**VILLAGE
CLERK/TREASURER**

8. Note Public Hearing on FY 2019 Budget April 3rd at 6:00 P.M.

MAYOR

9. Consider approving training requests for WTP Operators, WWTP Operator, and Four DPW Employees.

10. Consider approving Boot Drive fundraiser request from American Legion Post – Newark.

11. Consider approving amendment to LFJ contract agreement with Wayne County Dialysis Properties, LLC.

12. Consider approving transfer of \$699,550.00 from the Fire Equipment Reserve Account to pay for new fire truck, subject to permissive referendum.

13. Consider approving contractor to perform inspection of the Water Treatment System Intake at Canandaigua Lake.

14. Discuss utilizing new time clock technology.
15. Consider closing Van Buren St. for 2nd Annual Taste of Wayne County event July 17, 2018.
16. Consider donating Newark logo backpacks and flash drives to Operation Graduation 2018.
17. Consider donation to Newark Reds Lacrosse Program Ad.
18. Updates and or comments.

LEGAL

19. Updates and or comments.

POLICE CHIEF

20. Consider approving training requests for Investigator and Patrolman.
21. Updates and or comments.

TRUSTEES

22. Updates and or comments.

TIME FOR THE PUBLIC

23. Three minutes per person or subject.

EXECUTIVE SESSION

24. Discuss specific personnel within the police department.

ADJOURNMENT

- 25.

Please note: The next regularly scheduled Village Board meeting will be on April 17, 2018 in the 2nd Floor Courtroom of the Municipal Building at 6:00 PM.