

Minutes of the October 20, 2020 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor courtroom of the Municipal Building at 6:00 PM.

- PRESENT Mayor Jonathan Taylor (27); Trustees: Robert Bendix (27), Stuart Blodgett (25), Alan Schober (25), and Rebecca Vermeulen (23).
- Police Chief Mark Thoms, Superintendent of DPW Bob Hutteman, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Kevin Velte, and Attorney Art Williams.
General Public: 9
- WELCOME BY MAYOR At 6:00 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting. Mayor Taylor asked for a moment of silence to honor Carolyn Pitti, Deputy Clerk/Treasurer, who just passed away suddenly on September 21, 2020.
- APPROVAL OF MINUTES Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the following minutes:
- Regular Board Meeting September 15, 2020.
 - Special Board Meeting September 22, 2020.
- CONSENT AGENDA Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the October vouchers and invoices Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$1,752,051.55 were authorized for all funds.
- The Board thanked the department heads for their monthly reports.
- CHIEF KEVIN VELTE Chief Velte spoke on the following:
- 412 Calls for Service YTD.
 - Annual Fire Demonstration on October 9th went well, with Marbletown and Fairville Volunteer F.D. participating.
 - Annual Inspection and Dinner October 10th at 6:00 P.M.
- Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to declare surplus the old Newark Fire hose and dispose of at Fair Market Value.
- CODE ENFORCEMENT/ECONOMIC DEVELOPMENT Mr. Peake spoke on the following:
- Noted the article in the Rochester Business Journal about IEC Corporation.

- Thanked Village and Town of Arcadia DPW for their efforts on upgrading Legendary Way in preparation of future growth.
- Potential tenant for Industrial Park that will take 4 acres, which will leave 28 acres for future development.

Mr. Peake also asked for an Executive Session to discuss the potential sale and purchase of real estate.

CLERK
TREASURER

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Village of Newark to relevel the delinquent 2020-2021 Newark Village Property Taxes to Wayne County for collection. The actual wording and relevel amount will appear in the minutes for the next Board meeting after the relevel amount has been determined.

MAYOR

Tabled any action on accepting dedication of Garfield St. and Adams St.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the Annual Turkey Day race live, with specific protocols in place to protect the health of the participants and staff.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to hold the Annual Scouting for Food Program by the Boy Scouts at Central Park on Saturday, November 7th. The Scouts usually collect door to door, but the Scout leaders wanted to better manage the interaction with the public because of COVID-19 concerns. Social distancing, mandatory mask use, and other safety requirements will be put in place.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to allow the Newark Central School District to utilize the Alex Eligh Community Center building to host large groups of students who would receive guidance with remote learning. The NCS D would be responsible for managing the students, and the AECC would only be required to make sure the space is available and prepared.

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

WHEREAS, the Village of Newark is the owner of land known as the Newark Industrial Park located on West Shore Boulevard; and

WHEREAS, the Village has constructed a road in the industrial park to accommodate new businesses constructed or to be constructed in the Newark Industrial Park; and

WHEREAS, the Village desires to dedicate the newly constructed road as a public street in the Village of Newark and to have the new roadway added to the Village of Newark’s road listings.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Newark that the Village of Newark hereby accepts dedication of the newly constructed roadway in the Newark Industrial Park from station 1+00 to station 12+00 consisting of 1,100 feet of paved roadway, the right-of-way of which is 60 feet wide connecting with Erie Street which roadway shall henceforth be known as “Legendary Way” and that a copy of this resolution be provided to the New York State Department of Transportation.

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

RESOLVED, that the Mayor of the Village of Newark, Wayne County, New York, is hereby authorized as the official representative of the City to execute and submit a Community Development Block Grant (CDBG) application under the Consolidated Funding Application (CFA) process for the proposed IEC Electronics project, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

LEGAL

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to authorize the Mayor to sign the Proposed License Agreement with Parkers’ Restaurant to allow them to put a fence around their dumpster, which is located in the Village parking lot.

POLICE CHIEF
MARK THOMS

Chief Thoms noted the following:

- Drug drop off is at Wal Mart and Newark Plaza on October 24th from 10:00 A.M. until 2:00 P.M. at both locations.
- Reviewing police department policies, including Use of Force and Firearms policies, as part of the Governor’s initiative for Community Policing reforms.
- Noted Evidence Photography training upcoming in early November, and Evidence Technician training in December.
- Extra patrols ready for Halloween on October 31st under DWI grant, as well as providing support to the Newark Chamber of Commerce Trick or Treat event being held at Rose Bowl Lanes.

Motion Trustee Schober, seconded Trustee Vermeulen and carried unanimously to approve sending two individuals from the police department to the Photography training at FLLEA in November 2020 at a cost of \$300.00 per person.

SUPERINTEN-
DENT DPW BOB
HUTTEMAN

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the quote from RMG Custom Metal, LLC to repair the Wind Damage areas of the DPW Operations Center roof at a cost not to exceed \$2,850.00.

Superintendent Hutteman spoke on the following:

- Milling and paving of Village streets is 90% complete, with Church St. still needing to be paved.
- Ford St. repairs and upgrades are finished.
- Brush pick up started today.
- Village of Newark received Beautification Award from the Newark Garden Club for the landscape work connected to the South Main Street road reconstruction project.
- Doug Townsend also received an award from the Newark Garden Club for his work through the Village in beautification projects.

TRUSTEES

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the FMLA request of Aaron Dean.

Trustee Vermeulen provided an update on the Erie Canal Corridor grant projected related to the murals.

TIME FOR THE
PUBLIC

Casey Carpenter of 213 Grace Avenue commended the Village and Chief Thoms for starting the review process for the Governor's initiative for Community Policing reforms mandated under Executive Order # 203. She believes it can be a model for other Wayne County municipalities with police departments.

Rich VanLaeken, Town of Arcadia Councilperson, asked if the Village has looked at the Town's request for an easement for parking for their adjoining property on West Shore Blvd. Per Attorney Williams, the Town of Arcadia is willing to pay for the survey. The Village will consider the request.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to go into Executive Session at 6:45 P.M. to discuss potential Real Estate transactions, and a specific position within the Police Department.

OPEN SESSION

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to come back into Open Session at 8:03 P.M.

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to allow the position of Temporary Police Department Clerk to purchase health insurance pretax through the Village payroll.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to adjourn the meeting.

ADJOURNMENT The meeting adjourned at 8:05 P.M.

Stephen Murawski
Village Clerk-Treasurer