

Minutes of the January 19, 2016 meeting of the Board of Trustees of the Village of Newark held in the 2nd floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (3); Trustees: Robert Bendix (3), Stuart Blodgett (3), Alan Schober (3), and Trustee Kurt Werts (3).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake, Fire Chief Gerry VanDeWalle, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 10

WELCOME BY
MAYOR

At 6:01 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

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

- Regular Board/Organizational Meeting December 15, 2015.

CONSENT
AGENDA

Motion Mayor Taylor, seconded Trustee Schober and carried unanimously to approve the January vouchers and invoices which Mayor Taylor reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$699,208.43 were authorized for all funds.

TIME FOR THE
PUBLIC

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the Veterans Council schedule of events for the Memorial Day ceremony on May 22, 2016, POW/MIA Day on September 16, 2016, and Veterans Day on November 11, 2016.

POLICE CHIEF

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously to accept the resignations of Michael Drock, Crossing Guard, effective January 19, 2016, and Gordon Pickering, Substitute Crossing Guard, effective December 30, 2015, and to appoint Karen Russell as Crossing Guard effective January 19, 2016.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize Officers Nick Dapolito and Brandon Salerno to attend the "Tactics in Traffic Training Seminar" on February 29, 2016 at the Monroe Co. Public Safety Building at no cost. The Village will provide transportation.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to approve the Badge of Honor Dedication Ceremony to honor deceased former Newark Police Chief Edwin J. Lawton on April 26, 2016 at the Village Municipal Building, and to approve the expenditure of budgeted funding to provide modified dress uniforms for five members of the Newark Police Department.

The Chief had no other updates for the Board.

FIRE CHIEF
GERRY
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- 25 minor calls for service in January 2016 so far.
- No outstanding issues with personnel or equipment.
- Provided update on Newark Firemen's Family Festival on July 22nd-24th at the Firemen's Field on Barker Parkway.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the membership of Ms. Kelly Stanton of 425 Hartnagle Rd., who has joined Deluge Hose Co. # 1. She has had her arson check done and was investigated by her company.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve the Firemen's Festival on July 22nd-24th, with the Dept. providing proof of the necessary liability insurance coverage.

The Board thanked the department heads for their monthly reports.

ALEX ELIGH
COMMUNITY
CENTER

Mr. Muscolino spoke on the following:

- Tanya Hasseler is the new Chamber of Commerce administrative assistant who will be taking the place of Jo Ann Palmer.
- 182 individuals were registered for the Youth Swim, which begins on February 4th.
- Basketball usage of the facility is at maximum capacity.
- AECC is fully booked for Sundays through the month of April for parties.

CODE
ENFORCEMENT /
ECONOMIC
DEVELOPMENT

Mr. Peake spoke on the following:

- Rudy Neufeld of Crosstown Construction would like to hold a workshop with the Village Board to discuss the conceptual plans that have been created for the Southwinds Landing housing project.
- F.F. Thompson Hospital Urgent Care Center construction in the Wegmans Plaza is ongoing.
- The Quonset hut building at 1100 Driving Park Avenue is being renovated.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve the Chamber of Commerce holding a Food Truck Rodeo in the AECC parking lot on July 28, 2016 from 2:30-7:30 P.M., with a band playing in the gazebo in Central Park. The event is designed to coincide with the Newark Farmer's Market that will be taking place on Church St. at the same time.

CLERK/
TREASURER

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to grant the Sewer Relief request from account holder 30122.1 on Wilson St. for relief from the sewer fee for a water leak of 24,000 gallons (\$228.00) that did not enter the Village of Newark sanitary sewer system.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the following budgetary transfer:

Fire Dept. – New Equipment	A.3410.2000	\$19,959.75
General Fund – Unallocated Fund Balance	A.909	(\$19,959.75)
Grant Funding Received		

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the charging of the \$20.00 Water Turn Off (WTO) fee to the account of a water customer whose property has a significant leak that is potentially damaging to the property, effective immediately.

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to authorize the Mayor to sign the Engagement Letter with Bonadio & Co. LLP to have them complete the Fiscal Year 2016 external audit of the Village of Newark at a price not to exceed \$11,900.00; that is the same fee charged for the FY 2015 audit.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to approve hiring Lu Engineer to assist in writing LGRMIF grant to update GIS System and purchase additional computer equipment and recovery of labor costs at a price Not to Exceed \$3,000.00.

Mr. Murawski informed the Board that the Paymentus third party payment system for paying Village water/sewer bills online by credit or debit cards was up and running; there have been six people who have utilized it in the last three days.

MAYOR

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the maintenance agreements with Water Wise, Inc. to provide complete water treatment service for both the Municipal Building boiler at a cost of \$1,596.14 for the year, and the water treatment systems of the WWTP Digester and Boiler

buildings at a cost of \$1,322.63 for the year.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the appointment of Chief WTP Operator Michael Gonzalez as the Village's Commissioner on the Canandaigua Lake Watershed Commission, and to appoint Mayor Jonathan Taylor as the Alternate Commissioner.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the attendance of Mike Gonzalez and Mike Bouwens at the FLWWC Annual Business Meeting in Geneva in February at a cost of \$23.00 each; the training provides necessary credits for maintaining their certifications to run the WTP.

Motion Trustee Werts, seconded Trustee Schober and carried unanimously to approve the Intermunicipal Agreement with the Town of Arcadia that allows the Village to utilize the services of Town Highway Superintendent Dan Pullen for calendar year 2016.

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Village to go out to bid for the necessary chemicals to operate the WTP and the WWTP for fiscal year 2017.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to declare surplus the Maytag Commercial Stack washer/dryer unit, the King Pin Press, and a three inch Waker pump, and to authorize the Village to dispose of at Fair Market Value.

Mayor Taylor noted the following:

- The Newark Food Closet has received a Frigidaire refrigerator/freezer from Ruffalo Appliance. They need to expand their space in the Municipal Building basement by 30 inches by moving an existing wall. They will be paying for all the work, and it is currently being worked on.
- Noted the NYCOM Finger Lakes Region Round Table discussion to take place tomorrow in Clyde, starting at 5:30 P.M. He is unable to attend, and requested that a Trustee represent the Village, if possible.
- Informed the Board of the Thank You letter received from Senator Nozzolio for the Village's support of the "Parity of Local Transportation Funding" measure currently being considered.

LEGAL

Attorney Williams had nothing for open session.

TRUSTEES

Trustee Blodgett noted that the Martin Luther King, Jr. Day celebrations at Park Presbyterian Church yesterday went well, and was well

attended.

TIME FOR THE
PUBLIC

Shawn DeCook of Arcadia noted he has an issue with water shut offs for vacant houses. He feels the Village should be more aggressive in shutting off the water when they are aware of an abandoned property. Attorney Williams noted the difficulty of determining when a property is truly abandoned, and the legal issues that could possibly arise if the Village took any unauthorized action that caused damage to the property.

EXECUTIVE
SESSION

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to go into Executive Session at 7:10 P.M. to discuss a specific employee and contractual matters.

ADJOURNEMENT

The meeting was adjourned at 8:10 P.M.

Stephen Murawski,
Village Clerk-Treasurer