Minutes of the June 14, 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 4:50 PM.

PRESENT

Mayor Jonathan Taylor (15); Trustees: Robert Bendix (13), Alan Schober (15), and Kurt Werts (14). Excused - Stuart Blodgett (11).

Village Clerk/Treasurer Steve Murawski.

MAYOR

At 4:50 P.M., Mayor Taylor opened the meeting.

NEWARK HOUSING DEVELOPMENT CORPORATION Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett Excused - TBE) to approve the following:

WHEREAS, the Newark Housing Development Corp. desires to apply for \$500,000 in financial assistance through the 2016 Consolidated Funding Application (CFA) under the New York Main Street program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Main Street between Williams Street and Maple Court; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Newark approves and endorses the 2016 New York Main Street program for assistance prepared and to be submitted by Newark Housing Development Corp.

ADJOURNMENT

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (TBE) to adjourn the meeting. The meeting was adjourned at 5:08 P.M.

Stephen Murawski, Village Clerk-Treasurer