

Minutes of the June 20, 2017 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 (17); Trustees: Robert Bendix (12), Stuart Blodgett (12), Alan Schober (17), and Rebecca Vermeulen (13).

Police Chief David Christler, Village Clerk/Treasurer Steve Murawski, Code Enforcement Officer Mark Peake (Excused), Fire Chief Rusty Havert, AECC Executive Director Mike Muscolino, and Attorney Art Williams.

General Public: 7

WELCOME BY
MAYOR

At 6:03 P.M., Mayor Taylor led the gathering in the Pledge of Allegiance to open the meeting.

APPROVAL OF
MINUTES

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

- Regular Board Meeting May 16, 2017.
- Special Board Meeting June 1, 2017.
- Special Board Meeting June 12, 2017.

CONSENT
AGENDA

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the June vouchers and invoices Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$911,795.33 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF

Chief Havert spoke on the following:

- 235 calls for service YTD.
- Fireman's Festival held June 9th and 10th.
- Training with neighboring communities fire departments ongoing.
- Dave Smith submitted two grant applications to NYS for reimbursement of equipment purchased under the programs.

CODE
ENFORCEMENT/
ECONOMIC
DEVELOPMENT

Due to extenuating circumstances, motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to allow Newcut to count two employees that they need to hire immediately as part of the number of new jobs created under their Land For Jobs agreement with Newark.

AECC DIRECTOR
MIKE
MUSCOLINO

Mr. Muscolino spoke on the following:

- Reviewed handout of summer activities with the Board.
- Mayor Taylor asked if the new ceilings in the pavilions at Perkins Park were helping with excessive bird droppings in them. Mr. Muscolino stated the problem has been greatly reduced.
- Trustee Blodgett asked about AECC personnel manning the DeMay Skate Park. Mr. Muscolino stated that there may not always be a person right at the location, but the staff inside the AECC keep an eye on it and are aware that it is being used; he used the term “soft coverage”.

Mr. Peake was excused.

CLERK/
TREASURER

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the Mayor to sign the engagement letter with Bonadio & Co. to perform the FY 2017 financial audit for the Village of Newark at a cost of \$12,250.00. This is a three percent increase from FY 2015; there was no price increase for FY 2016.

Mr. Murawski noted that the Village had received loan and bond rates for the equipment and paving that the Board had previously approved from LNB. In his discussions with Bernard P. Donegan, the Village’s Financial Advisor, there is the potential that more cost effective rates could potentially be obtained in the present market. The Board instructed Mr. Murawski to contact BDP, Inc. to pursue that option.

He also informed the Board of tickets that are available to the Rochester Red Wings game on July 21st.

MAYOR

No action under SEQRA is necessary at the present time for the Route 88 Water and Sewer line replacements for Route 88 South; MRB Group stated the some of the requirements have already been met previously, and it may not be necessary to complete any other action under SEQRA until further notice.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to approve the following resolution for the WIIA grant application:

WHEREAS, the Newark Village Board of Wayne County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application, for a drinking water project; and

WHEREAS, an Engineering Report, prepared by MRB Group, made recommendations for improvements to the Village's Water Treatment Plant (WTP) which has been cited for violating a public health regu-

lation for failure to provide adequate filtration and disinfection of a surface water source ; and

WHEREAS, the Engineering Report recommended the construction of remote Clear Wells, Clear Well modifications, and other miscellaneous water treatment improvements for the purpose of providing adequate Contact Time (CT) for disinfection; and

WHEREAS, the proposed project will benefit the entire service area of the Village of Newark WTP by completing the recommended improvements to comply with the NYSDOH public health regulations pertaining to water quality; and

WHEREAS, the proposed project will address needed improvements in the distribution system to treat water moving through the system for high TTHMs which pose a public health risk; and

WHEREAS, the proposed project expenditures will consist WIIA grand funding if awarded and Drinking Water State Revolving Funds; and

NOW, THEREFORE BE IT RESOLVED, the Newark Village Board authorizes Mayor Jonathan Taylor to submit such grant application on behalf of the Village and authorizes the Mayor to execute necessary documents relative to and as required for the application; and

THEREFORE, BE IT FURTHER RESOLVED that the Newark Village Board of Wayne County recognizes and fully supports the submission of the WIIA grant application for a drinking water project.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously to authorize the Mayor to sign the Consultant agreement with Fisher Associates to help manage the East Avenue Bridge rehabilitation project under the BRIDGE NY 2016 grant program.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to allow the sale and consumption of alcohol at the “Taste of Wayne County” event on July 18, 2017 in T. Spencer Knight Canal Park.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously to approve LiRo Engineers as the Contract Administrator – Construction Observer for the Route 88 South Reconstruction, Route 31 Culvert Replacement, and East Avenue Bridge Rehabilitation projects.

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Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to approve the sample resolution for the East Avenue Bridge rehabilitation project, and to authorize the Mayor to sign the State-Local Agreement.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the sample resolution for the Route 31 Culvert Replacement project, and to authorize the Mayor to sign the State-Local agreement.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to declare surplus the Model # 200 Johnson Sweeper, VIN G76144, and the three old snow plow blades, and to dispose of them at Fair Market Value.

Motion Trustee Vermeulen, seconded Trustee Bendix and carried unanimously to approve the concert dates of July 11th, 18th, 25th and August 1st and 8th for the Newark Park Band in Central Park, and to authorize the payment of \$2,100.00 for the five performances as an honorarium.

Motion Trustee Blodgett, seconded Trustee Vermeulen and carried unanimously to authorize the Mayor to sign the annual Pretreatment Program Management contract with Lu Engineers at a cost not to exceed \$12,525.00.

Motion Trustee Vermeulen, seconded Trustee Schober and carried unanimously to approve the selection of RealTerm Energy as the consultant to manage the Village's LED Street Lighting upgrade project. Newark will work with the firm to develop the contract for final Board approval.

Motion Trustee Vermeulen, seconded Trustee Blodgett and carried unanimously to approve changing the July 2017 Village Board meeting to Monday, July 17, 2017, at 5:30 P.M. so that the Board can participate in the Taste of Wayne County and Votilla events that are taking place on Tuesday, July 18th.

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to approve the training request to send Doug Townsend and one other DPW employee to the Cornell Road seminar on June 27th in Monroe County at a cost of \$75.00 per person.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to approve the Village sponsorship of a team for the annual AECC Golf Tournament on July 10th at a cost of \$400.00 for the four

person team.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to contribute \$200.00 to the Newark-Arcadia EMS Junior Membership Program.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize Trustee Vermeulen to attend the FL Housing Consortium "Housing Summit" on July 14, 2017 at a cost of \$30.00.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously to cover the mileage expense for Board members to attend the Police and Fire Labor seminar sponsored by Coughlin & Gerhart in Endicott, New York on August 1, 2017 (no cost for the seminar).

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the Special Workshop Board meeting with Wayne County 911 on July 12, 2017 at 3:30 P.M. to discuss their request to locate a transmitter on the Village Municipal Building.

Mayor Taylor noted the following:

- Rochester News Channel 8 will be in the Village on June 28th, broadcasting live for the 5:00 and 6:00 P.M. newscasts, as part of their ongoing series to highlight local communities.
- Ribbon Cutting for the Newark Wayne Community Hospital on June 28th at 10:00 A.M. for their major renovation project.

LEGAL

Motion Trustee Bendix, seconded Trustee Vermeulen and carried unanimously to authorize the Mayor to sign the quitclaim deed for 8.3 acres of Village property in the Town of Arcadia to the Botcher Estate; the Village owned property is in the center of the parcel owned by the Estate, and they have continually paid taxes on the parcel. No cost will be incurred by the Village for this deed.

POLICE CHIEF

The Chief noted the following:

- Funding for new police officers has become available under the COPS grant program, which pays up to \$125,000.00 of the cost of the officer over a three year period. The municipality is required to carry the officer for one full year after that at full cost. There were some questions by the Board concerning the grant opportunity.
- The Chief offered thanks to the Fire Police for their assistance with recent Village events such as the St. Michaels Festival.
- Free bicycle give a way program has been started with funding from a private, anonymous donor.

TRUSTEES None of the Trustees had anything for Open Session

TIME FOR THE
PUBLIC No one from the public wished to speak or address the Board.

EXECUTIVE
SESSION Motion Trustee Bendix, seconded Trustee Vermeulen and carried
unanimously to go into Executive Session at 7:11 P.M. to discuss po-
tential new hiring of personnel in the police department.

ADJOURNMENT The meeting was adjourned at 7:19 P.M.

Stephen Murawski,
Village Clerk-Treasurer