Minutes of the September 6, 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 4:00 P.M.

PRESENT

Mayor Jonathan Taylor (21); Trustees: Robert Bendix (20), Alan Schober (22), and Kurt Werts (19). Excused: Trustee Stuart Blodgett (17).

Village Attorney Art Williams, Village Clerk/Treasurer Steve Murawski, and DPW Supervisors Doug Townsend and Jeff DeCann.

MAYOR

At 4:06 P.M., Mayor Taylor opened the meeting.

CAPITAL EQUIPMENT RESERVE ACCOUNT TRANSFER

Motion Trustee Werts, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett Excused) to transfer $50,000.00 from account F00.878AA.0000 Capital Reserve – Water Treatment – Equipment account, subject to permissive referendum, to purchase two new pieces of equipment.

401 W. SHORE HOLDING, LLC LOAN AND SECURITY AGREEMENT

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (Trustee Blodgett Excused) to authorize the execution, delivery and due performance of the Loan and Security Agreement with 401 West Shore Holding, LLC for property within the Village of Newark Industrial Park, and the taking of any and all action as may be required on the part of the Village to carry out, give effect to and consummate the transactions contemplated by this Agreement.

SURPLUS EQUIPMENT

Motion Trustee Bendix, seconded Trustee Werts and carried unanimously 4-0 (Trustee Blodgett Excused) to declare surplus the 2003 International truck (VIN 069513), along with the plow equipment from the vehicle, and the 1996 Ford F-150 truck (VIN C07138), and to dispose of at the Monroe County auction on October 1, 2016.

EXECUTIVE SESSION

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Blodgett excused) to go into Executive Session to discuss personnel issues within the DPW.

ADJOURNMENT

The meeting adjourned at 5:30 P.M.

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Stephen Murawski, Village Clerk-Treasurer