

Minutes of the February 16, 2016 meeting of the Board of Trustees of the Village of Newark held in the 2<sup>nd</sup> floor court room of the Municipal Building at 6:00 PM.

PRESENT

Mayor Jonathan Taylor (5); Trustees: Robert Bendix (5), Stuart Blodgett (5), and Alan Schober (5). Excused: Trustee Kurt Werts (4).

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

General Public: 2

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 4-0 (Trustee Werts Excused – TWE) to approve the following minutes:

- Regular Board Meeting January 19, 2016.
- Special Board Meeting February 1, 2016.

CONSENT  
AGENDA

Motion Trustee Schober, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to approve the February vouchers and invoices which Trustee Bendix reviewed for reasonableness and which were submitted for payment approval. Payments totaling \$402,235.31 were authorized for all funds.

The Board thanked the department heads for their monthly reports.

FIRE CHIEF  
GERRY  
VANDEWALLE

Fire Chief VanDeWalle spoke on the following:

- 66 calls year to date.
- Training ongoing.
- Chief would be in Florida for two weeks beginning Feb. 26<sup>th</sup>.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to approve Excelsior Hook & Ladder Co. #4 raffle ticket fundraiser in September 2016 for two or three guns.

ALEX ELIGH  
COMMUNITY  
CENTER

Mr. Muscolino was excused; on vacation.

CODE  
ENFORCEMENT /  
ECONOMIC  
DEVELOPMENT

Mr. Peake spoke on the following:

- IEC Corporation posted 14% revenue growth this past quarter.
- Noted March 11<sup>th</sup> ribbon cutting at Urgent Care in Wegmans Plaza.
- Boating event at Herb Philipson's in March 2016 at Arcadia Plaza.
- Snowman Creation contest started today.

CLERK/  
TREASURER

After some discussion on the proposed motion by the Clerk/Treasurer for the Board to reaffirm the "Water Shut Off and Water Turn On Fees" SOP, the Board instructed Mr. Murawski to get with the Village Attorney to represent the motion in March 2016 after changing the language to be in compliance with current laws.

After much discussion by the Board and Village Attorney, motion Trustee Blodgett, seconded Trustee Bendix to raise the Tax Search fee from the current \$10.00 to \$25.00 per property tax search, effective March 1, 2016. The motion carried 3-1, with Mayor Taylor and Trustees Bendix and Blodgett voting Yes, and Trustee Schober voting no, with Trustee Werts Excused.

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to grant the Sewer Relief request from account holder 31134.1 on E. Godfrey St. for relief from the sewer fee for a water leak of 59,000 gallons (\$560.50) that did not enter the Village of Newark sanitary sewer system.

MAYOR

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to authorize the Blue Star Riders of New York Chapter 1 - American Legion Newark to hold a boot drive on July 16, 2016 from 10:00 A.M. – 3:00 P.M. at the intersection of Route 88 and Harrison Street only. They will be required to provide proof of insurance and will need to obtain the necessary safety vests.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to authorize the Mayor to send a letter of recognition to Derek Michaels of Boy Scout Troop 122 on his achieving the rank of Eagle Scout.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TWE) to approve the Certificates of Substantial Completion for the General Contractor for the WWTP project for the following work only, and to authorize the Mayor to sign the same. The first dated September 30, 2015 is as follows.

- Influent Building with all components.
- Primary Lift Station with all components.

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- Final Clarifier # 3
- Aeration Tanks 1 & 2.

AND dated December 1, 2015:

- Sludge Pump Rotary Lobe Pumps (RAS Pumps #'s 1-3).
- Final Clarifiers #'s 1 & 2.
- Chemical Feed System.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to authorize the Mayor to sign the “Street Light Utility Audit” contract with Computel Consultants.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to renew the lawn mowing contracts for Village Cemeteries (Mason’s Landscape Contractors, Inc.) and Village Parks (Q’s Lawn and Landscape) for 2016-2017.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to declare surplus the 40 foot Verdi storage trailer, and to authorize the Village to dispose of at Fair Market Value.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to declare surplus the detailed listing of items from the DPW from Supervisor Jeff DeCann, and to authorize the Village to dispose of at Fair Market Value.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to declare surplus the detailed listing of items from the Police Department received from Chief Christler, and to authorize the Village (Jeff DeCann and Inv. Gary VerStraete) to dispose of at Fair Market Value.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to approve the funding request from the Newark Veteran’s Council of \$1,500.00 for fiscal year 2017.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to authorize the attendance of Village Mayor Taylor, Trustee Schober, Fire Chief VanDeWalle, First Assistant Chief Rusty Havert, Second Assistant Chief Kevin Velte, and Third Assistant Chief Chuck Witt at the 8<sup>th</sup> Annual Fire & EMS Law & Management Conference at the Turning Stone Casino from March 31<sup>st</sup> – April 2, 2016 at a cost of \$235.00 per person for the conference, and hotel accommodations of \$315.00 per person.

Motion Trustee Blodgett, seconded Trustee Schober and carried unan-

imously 4-0 (TWE) to allow Park Presbyterian Church to hold a Chicken BBQ fundraiser in the Southwest Quadrant of Central Park on June 11, 2016 from 10:00 A.M. to 5:00 P.M.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to allow the Newark Garden Club to use Central Park on May 30, 2016 to hold a Blue Star Memorial Dedication ceremony from 10:00 A.M. – 2:30 P.M.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to donate \$725.00 to the Newark Garden Club to help defray some of the expenses of the Blue Star Memorial Dedication ceremony listed above.

Mayor Taylor had nothing else for open session

#### LEGAL

Attorney Williams had nothing for open session.

#### POLICE CHIEF

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to authorize Officer Aaron Dean to attend the “Field Training Officer School” March 21<sup>st</sup>-25<sup>th</sup>, 2016 at the Finger Lakes Law Enforcement Training Academy at a cost of \$100.00. The Village will provide transportation.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (TWE) to authorize Officer Robert Dwello to attend the “Traffic Stop – Indicators and Detection School” March 9, 2016 at the Ramada Inn in Geneva at no cost to the Village. The Village will provide transportation.

Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 4-0 (TWE) to authorize Officer Aaron Dean to attend the “Identifying and Documenting Gang Seminar” March 7, 2016 at Hilbert College, Hamburg, New York at no cost to the Village. The Village will provide transportation, and Chief Christler stated the officer will waive overtime for this training.

Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously 4-0 (TWE) to authorize Sergeant James Thomson to attend the “Grant Writing School” March 10<sup>th</sup>-11<sup>th</sup>, 2016 at Canisius College, Buffalo, New York, at a cost of \$650.00. The Village will provide transportation, and no overnight lodging is required.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to authorize Officer Gregory DeBoerdere to attend the “Fire Behavior/Arson Awareness & Principals of Fire Investiga-

tion” course May 2<sup>nd</sup>-6<sup>th</sup>, 2016, at the New York State Fire Training Academy, Montour Falls, New York at a cost of \$40.00. The Village will provide transportation, and no overnight lodging will be required.

Motion Trustee Bendix, seconded Trustee Blodgett and carried unanimously 4-0 (TWE) to authorize the expenditure from the Police Department – Computer account A00.03120.4700 of \$3,281.00 to renew the Level One Support maintenance agreement with MorphoTruSt USA, LLC to maintain the Village’s Live Scan Fingerprinting System from April 1, 2016 – March 31, 2017. The FBI and NYS DCJS require this system to be maintained by the Village at its own expense.

MAYOR Mayor Taylor noted that the Town of Arcadia was unwilling to accept the Village of Newark’s proposal to manage the Town’s Code Enforcement Department. The Village believes that they made a very fair offer to the Town to try to make the agreement beneficial to both municipalities

TRUSTEES None of the Trustees had anything for Open Session.

TIME FOR THE PUBLIC No one from the public requested to address the Board.

EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to go into Executive Session at 7:25 P.M. to discuss a specific employee and contractual matters.

ADJOURNEMENT The meeting was adjourned at 7:50 P.M.

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Stephen Murawski,  
Village Clerk-Treasurer