

Minutes of the March 6, 2014 Budget Workshop Board 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	<p>Mayor Peter Blandino (4); Trustees: Helen Blandino (4), Jonathan Taylor (4), Kurt Werts (4), and John Zornow (4).</p> <p>Village: Police Chief David Christler, Stephen Murawski, Clerk/Treasurer General Public - 1</p>
MAYOR BLANDINO	<p>At 4:00 P.M., Mayor Blandino opened the meeting.</p>
BUDGET WORK- SHOP	<p>The Mayor opened the Budget Workshop meeting at 4:00 P.M., and then read a prepared statement on the budget process and issues specific to the police department. He then acknowledged Chief Christler, who presented his request for a specific type of police vehicle that he wants the Village to purchase and include in the budget. There was much discussion, and then the Mayor thanked the Chief for his presentation, preparation and statements made at this meeting. Chief Christler then left the meeting at approximately 4:30 P.M.</p> <p>The Mayor, as the Chief Budget Officer, and the Clerk/Treasurer, as the Chief Financial Officer, presented the Fiscal Year 2015 Tentative Budget. There was discussion on various aspects of the budget.</p> <p>Motion Trustee Zornow, seconded Trustee Blandino and carried unanimously to go into Open Session, as advertised in the meeting posting, at 6:25 P.M.</p>
CHEMICAL BIDS FOR WTP AND WWTP	<p>Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to approve the Chemical Bids for the Water Treatment Plant and the Waste Water Treatment Plant for FY 2015 as presented by Chief Operators Mike Gonzalez and John Reynolds, respectively.</p>
PLANNING AND ZONING BOARD MEBERS	<p>Motion Trustee Werts, seconded Trustee Taylor and carried unanimously to appoint Tim Johnson as a Planning Board Alternate member, effective March 11, 2014.</p> <p>Motion Trustee Taylor, seconded Trustee Zornow and carried unanimously to support the Mayor’s appointment of Mark Sheldon to fill the vacancy of Jerry Wage on the Zoning Board of Appeals, effective March 11, 2014.</p> <p>Motion Trustee Werts, seconded Trustee Blandino and carried unanimously to appoint Jerry Wage to the Planning Board, effective March 11, 2014.</p>
PROPOSED BUDGET FISCAL YEAR 2015	<p>Motion Trustee Blandino, seconded Trustee Werts to accept the Tentative Budget for Fiscal Year 2015 as presented, and for the Tentative Budget to become the official Proposed Budget for Fiscal Year 2015. The Mayor asked for a roll call vote, and the motion was approved unanimously 5-0.</p>
EXECUTIVE SESSION	<p>Motion Trustee Taylor, seconded Trustee Blandino and carried unanimously to go into Executive Session to discuss pending litigation at 6:43 P.M.</p>

Motion Werts, seconded Trustee Taylor and carried unanimously to come out of Executive Session at 7:00 P.M.

Motion Trustee Zornow, seconded Trustee Werts and carried unanimously to set the public hearing on the Proposed Budget for Fiscal Year 2015 for March 18, 2014 at 6:30 P.M. The meeting shall be advertised in the Village's official newspaper, the Finger Lakes Times, in the March 10, 2014 edition.

Motion Trustee Taylor, seconded Trustee Werts and carried unanimously to adjourn the meeting

ADJOURNMENT The meeting was adjourned at 7:05 P.M.

Stephen Murawski, Village Clerk-Treasurer