

Minutes of the October 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 4:15 P.M.

- PRESENT Mayor Jonathan Taylor (24); Trustees: Robert Bendix (23), Stuart Blodgett (20), Alan Schober (25), and Kurt Werts (22).
- Village Attorney Art Williams and Village Clerk/Treasurer Steve Murawski.
- MAYOR RFP FOR STREET LIGHTING CONVERSION PROGRAM At 4:25 P.M., Mayor Taylor opened the meeting. He introduced the draft Request For Proposal for the LED Street Lighting Conversion and Dark Sky Program. After some discussion and questions by various board members, motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to authorize the release of the RFP, with all references to "Performance Contracts" being removed.
- GRANT AUTHORIZATION Motion Trustee Werts, seconded Trustee Bendix and carried unanimously to approve the Mayor and the Clerk/Treasurer to be the Authorized Signers for the DASNY SAM Project - I.D. #7928.
- LNB BORROWING Motion Trustee Bendix, seconded Trustee Werts and carried unanimously to authorize the Village of Newark to borrow \$311,302.00 from LNB for five years at the rate of 3.50% annually to pay for the purchase of two new 2017 7400 International Plow trucks with equipment and the new Code Enforcement department vehicle.
- REPAYMENT PLAN Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously to approve the repayment plan for the Catholic Family Center for the under billed water account #32500 located at 110 S. Clinton St. in Newark. The CFC agrees to pay \$1,856.10 for twelve months, starting in October 2016, to repay the outstanding under billed amount of \$22,273.20
- EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Bendix and carried unanimously to adjourn the meeting.
- ADJOURNMENT The meeting adjourned at 5:05 P.M.

Stephen Murawski, Village Clerk-Treasurer