

Minutes of the September 22, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd Floor Conference Room of the Village Municipal Building at 5:15 P.M.

PRESENT

Mayor Jonathan Taylor (25); Trustees: Robert Bendix (25), Stuart Blodgett (23), Alan Schober (23), and Rebecca Vermeulen - Late (21).

Clerk/Treasurer Steve Murawski
General Public 0

MAYOR

Mayor Taylor opened the meeting at 5:15 P.M.

Motion Trustee Blodgett, seconded Trustee Schober and carried unanimously 4-0 (Trustee Vermeulen late) to approve the following resolution:

WHEREAS Wayne County, as the lead applicant of a coalition of partners, was awarded \$600,000 in hazardous substances and petroleum funding from the Federal Environmental Protection Agency (EPA) 2020 Brownfield Assessment Grant Program to assess brownfield sites in communities in the County, and

WHEREAS, Assessment Grants provide funding for prioritizing sites, conducting site assessments, community engagement, and development of cleanup plans and reuse strategies; and

WHEREAS, the Village of Newark was identified as a coalition member in the County application and subsequent work plan, and

WHEREAS, as a member of the coalition the Village of Newark committed to participating on the steering committee and providing overall direction on investment of funds; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute a memorandum of agreement and/or other documents necessary to participate in this project on behalf of the Village of Newark, and be it further

RESOLVED, that Mark Peake, Economic Development Coordinator, is appointed as the lead project representative on behalf of the Village of Newark.

EXECUTIVE
SESSION

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 4-0 (Trustee Vermeulen Late) to go into Executive Session at 5:22 PM to discuss a specific position within the Village Office and a

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potential Real Estate transaction. Trustee Vermeulen arrived at 5:27 P.M.

ADJOURNMENT The meeting adjourned at 6:27 P.M.

Stephen Murawski, Village Clerk-Treasurer