

Minutes of the September 8, 2023 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference of the Municipal Building at 3:15 P.M.

PRESENT Mayor Jonathan Taylor (27); Trustees: Robert Bendix (25 Absent), Stuart Blodgett (22), Chris Burgess (28), and Emily Howard (21).

Chief Richard Martin, Matthew St. Martin, Esq., Clerk-Treasurer
Lynette Morrison, Robert King

General Public- 0

MAYOR At 3:15 P.M., Mayor Taylor opened the meeting

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the Pumpkin Sculpture Contest from October 23, 2023 to October 30, 2023.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the Snow Sculpture Contest from December 1, 2023 to February 29, 2024.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve the annual Newark High School Homecoming Parade on October 14, 2023.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously approve starting Fall Brush Pick Up on Monday, September 25, 2023, with Leaf Pick up to follow.

Robert King provided the board with information on a pending litigation regarding PFA. Discussion followed and no action was taken at this time.

EXECUTIVE SESSION Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to go into Executive Session at 3:47 P.M. to discuss specific personnel in the Police Department.

OPEN SESSION Motion Trustee Blodgett, seconded Trustee Howard and carried unanimously to come back into Open Session at 4:06 P.M.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to approve limited award 207C for Jacob Jackson.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously to approve limited award 207C for Randy Rice.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to promote Officer Gregory DeBoerdere to Sergeant effective 9/17/2023.

Motion Trustee Burgess, seconded Trustee Howard and carried unanimously to promote Officer Ethan Derr to Sergeant effective 9/18/2023.

Motion Trustee Burgess, seconded Trustee Blodgett and carried unanimously
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imously to accept Aaron Dean's resignation letter.

Motion Trustee Blodgett, seconded Trustee Burgess and carried unanimously to accept James Thomson's resignation letter.

Motion Trustee Howard, seconded Trustee Blodgett and carried unanimously to adjourn the meeting. The meeting adjourned at 4:30 P.M.

Lynette Morrison
Clerk-Treasurer